

**Hesperia Community Schools  
Board of Education  
December 5, 2016  
Workshop/Special Meeting**

The workshop meeting was called to order by Board President Patrick Broton at 7:31 p.m. in the High School Media Center.

Board Members Present: Broton, Wenberg, Good, Sturtevant, Yates, Daniels, & Allen

Board Members Absent: None

All present took the pledge.

Public Comments

- A parent commented on their student's negative discipline from Mr. LaPrairie, HS Principal. Vaughn White, Superintendent and Pat Broton, Board President, are scheduled to meet with parent Tuesday morning.
- Stephanie Purvis, Band Instructor, invited the Board to the Band Concert on Thursday, December 8<sup>th</sup> at 6:00 p.m. with the craft fair at 5:00 p.m.
- Other upcoming events were discussed:  
STEM and the Christmas Breakfast on Wednesday, December 7<sup>th</sup>  
Elementary Christmas Programs on Monday, December 12<sup>th</sup> and Thursday, December 15<sup>th</sup>
- Melissa Hasty commented on her student's positive discipline from Mr. LaPrairie, HS Principal.

Facilities/Grounds/Technology

The following items were discussed:

- Strategic Planning Process was discussed with the following three options:
  1. Superintendent Vaughn White leading the process
  2. MASB at a cost of \$5,000.00
  3. Newaygo County RESA with Fremont Area Community Foundation facilitating the process  
A decision will be made after more information is obtained from RESA and FACF.
- Phones/Copiers  
Copiers-More information is needed before a decision is made  
Phones-Superintendent gave the board a Board Matrix to look over.

Finance

The following item was discussed for action at the regular meeting:

- General Fund Budget Amendment Resolution for 2016-2017

Personnel/Policy

The following items were discussed for action at the regular meeting:

- Contracting with PESG for a Varsity Girls' Track Coach
- Contracting with PESG for a JV Softball Coach
- SECOND Reading & APPROVAL of the School Board Policies
- Board Meeting Calendar for 2017

Other discussion items included:

- Great job to the committee for their work on board policies.
- FIRST Reading of School Board Policies with notations in the following areas;  
Board payments; length of board term; firearms; new courses of study; Africa course;  
reproductive health & family planning; social interaction; staff discipline; staff evaluation;

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student supervision and welfare; withdrawal from school; student use of bicycles; bad checks; use of credit/debit card; travel payment & reimbursement; recognition; use of tobacco; use of facilities; key/key fob; lending of district owned equipment; technology; Iran policy; criminal record check; animals on district property; transportation

Curriculum

None

Board Discussion

The following items were discussed:

- The topics from the MASB Conference will wait till later.
- Vaughn White handed the board a guide to expulsion and suspension in schools.
- Wenberg commented on that the only time a board member can abstain from voting is when financial gain is involved.

Motion by Yates supported by Sturtevant to adjourn. Discussion none. Ayes: 7. Nays: 0. Meeting adjourned at 8:58 p.m.

  
Michelle Allen, Secretary

  
Pat Broton, Board President