

**Hesperia Community Schools
Board of Education
August 1, 2016
Workshop/Special Meeting**

The workshop meeting was called to order by Board President Patrick Broton at 7:00 p.m. in the High School Media Center.

Board Members Present: Broton, Wenberg, Yates, Daniels, and Allen.

Board Members Absent: Sturtevant and Good

All present took the pledge.

Public Comments

None

Presentations

Karen Kasankiewicz and Sally Kraley gave a presentation on the class composite project. The board members and audience left the media center to view the monitor and saw how the composites are displayed. Members from Shelby Bank and the HEA were thanked for their donations to purchase the monitor. Brian Hren was thanked for all of his time in photographing and organizing the class composites. Other members of the project were also thanked for their contributions. The class composite project and monitor display will be presented to the community at the Alumni dinner on August 13, 2016. The time capsule presentation will be held at the Alumni dinner. Karen also commented that on August 13th there will be a school carnival at Weaver Park from 1:00 p.m. – 4:00 p.m. The tree auction will be held at Webster Park at 4:30 p.m. following the 3:00 p.m. concert in the park. The board returned back to the meeting from viewing the monitor at 7:31 p.m.

Facilities/Grounds/Technology

The tree removal project was discussed. We will be removing three of the four trees for school safety reasons. We currently do not have a timeline for the project completion.

Finance

We will need to borrow against state aid. There will be a resolution presented at the August 15th board meeting as an action item.

Personnel/Policies

Board action items are as follows:

Motion by Yates supported by Allen to accept Mr. Aaron Sim's resignation as presented.

Discussion none. Ayes: 5. Nays: 0. Motion passed 5-0.

Motion by Daniels supported by Allen to approve contracting with PESG to select and assign Mr. Doug Bolles for the Varsity Football Coach for the 2016-2017 fall season pending an acceptable number of student athletes participating. Discussion. Ayes: 5. Nays: 0. Motion passed 5-0.

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

- The resignation of Mary Perrigo.
- The MASB Fall Conference and certification of Board Delegates.

Other discussion items included:

- The social studies position was discussed. We will hire Joe Conkle to teach three of these classes. The remainder of his time would be Part-time Athletic Director/School

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Safety/Student Liaison Coordinator. This change would allow us to save approximately \$30,000-\$40,000 by not hiring a full time teacher.

- Interviews for the fourth grade position are scheduled.
- The handbooks will be reviewed.

Curriculum

Discussion items for action at the regular meeting include the following:

- The Resolution for the School Calendar Option for 2016-2017.

Other discussion items included the following:

- A presentation on the Teacher Evaluation Framework with rankings for each provider. Marzano ranked higher than the other evaluation framework providers.
- Vaughn White, Superintendent, conducted a DISC Personality Framework exercise to help board members get to know each other a little better based on the personalities presented in the exercise.

Board Discussion

The following items were discussed:

- The school sign needs to be repaired.
- There were some questions on the bid process for the school parking lot.
- The courtyard needs work. A work crew will be assembled so that the courtyard will look good for the events that are scheduled.
- The Board thanked those involved in the class composite project. They also thanked Shelby State Bank, and the HEA for their donation for the monitor.

Motion by Yates supported by Daniels to adjourn. Discussion none. Ayes: 5. Nays: 0. Meeting adjourned at 8:34 p.m.


Michelle Allen, Secretary


Pat Broton, Board President