

**Hesperia Community Schools
Board of Education
December 19, 2016
Regular Meeting**

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

All present took the pledge.

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

Board Members Absent: None

Presentation

Vaughn White, Superintendent, gave a power point presentation on the 2016-2017 General Fund Budget Amendment and answered any questions for the board. He also highlighted the following points to the board:

- Local and State Revenues increased while Federal and local loan/RESA dollars decreased.
- There were costs for special education that were supposed to be reduced but were not due to student needs/enrollment.
- The Settlement for the HEA contract was not budgeted in the 2016-17 budget as negotiations were still in process. Projected costs at this period of time equal \$150,000.00. This amount will decrease in June as elimination of the sick bank and associated savings come to fruition. Also, the increase of student number/class size negotiated may decrease the amount of “over class size” payout to elementary teachers.
- Comparing our current budget amended to the projected budget shows a decrease to a 7.68% fund balance. Mr. White was clear to state that this is a worst case scenario and is an early projection. He reminded the board that he pushed for an earlier budget amendment process for the purpose of planning.
- Because of decreasing student populations, At-risk funds next year could be reduced between \$60,000-\$80,000.00 next year which will have to be addressed in the overall budget plan.
- A comparison of Fund Balances beginning in the year 2006 through this school year was shown to the board.
- Meetings with Coordinators and Principals to curtail spending have already taken place. Creating a plan for next year’s budget will take place in January. Mr. White highlighted that we are not in a panic mode, but definitely in a planning mode.

Approval of Consent Agenda

Motion by Wenberg supported by Sturtevant to approve the Consent Agenda as presented. Discussion none. Ayes: 7 Nays: 0. Motion passed 7-0.

Building Reports

Elementary and Curriculum Report

Mr. Mey, Elementary Principal and Curriculum Director, briefly discussed the topics below:

- Stem-Literacy Night attendance
- Holiday concerts
- 5th Grade Band
- Donation of holiday meals and presents by staff
- Collection of hats, gloves snow pants and coats as these items are needed

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(Building Reports Continued)

- Delayed start focuses for January and February

Secondary Schools' Report

Mr. LaPrairie, Secondary Principal, 6-12, briefly discussed the topics below:

- Holiday food baskets and distribution
- Stem-Literacy night topics and attendance
- High School exam schedules
- Band/Music Christmas concerts

Superintendent's report

- Vaughn White, Superintendent, briefly discussed the following items:
- Copy machine and printer update with more information at the work session
- Strategic planning process and having consultants available at the work session to determine how they can help us
- The outside weather plan for wind chills has been communicated to the staff
- A legislative update was given

Approval of Agenda

Motion by Daniels supported by Yates to approve the agenda as presented. Ayes: 7. Nays: 0. Motion passed 7-0.

Correspondence

The following items of correspondence were received by the Board Secretary:

- A flyer was shared with the board

Public Comments

None

Public Comments on Action Items

None

Action Items

Motion by Yates supported by Wenberg to approve the General Fund Budget Amendment Resolution for 2016-2017 as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Allen to approve contracting with PESG to select and assign Mrs. Jennifer Baird as the Varsity Girls' Track Coach for the 2016-2017 spring season pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Allen to approve contracting with PESG to select and assign Mrs. Holly Muckey as the JV Softball Coach for the 2016-2017 spring season pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Yates supported by Wenberg to approve the Second Reading and Approval of the School Board Policies as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Sturtevant to approve the Board meeting calendar for 2017 as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

Discussion comments are summarized as follows:

- Board President Broton thanked Ryan Good for his service on the Board and hoped that if there was a Board member opening that Ryan would be interested.
- The Board wished everyone a safe and happy holiday.

Motion by Wenberg supported by Yates to adjourn the meeting. Ayes: 7. Nays: 0. Meeting adjourned at 7:42 p.m.


Michelle Allen, Secretary


Pat Broton, Board President