

**Hesperia Community Schools  
Board of Education  
August 21, 2017  
Regular Meeting**

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

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

Board Members Absent: None

All present took the pledge.

Approval of Consent Agenda

Motion by Daniels supported by Wenberg to approve the consent agenda. Ayes: 7. Nays: 0.

Motion passed 7-0.

Approval of Bills

Motion by Wenberg supported by Sturtevant to approve the bills as presented. Discussion comments included that the Board may not need a printed copy of the bills if the formatting of the reports can be changed. Jenna Flanery, Board Treasurer, will be able to review the bills and help answer any questions if there comments on the bills. Ayes: 7. Nays:0. Motion passed 7-0.

Reports

Bryan Mey, Elementary Principal/Curriculum Director discussed the following items:

- An update on the Literacy Bus summer season was given.
- A schoolwide Panther Pride kick-off will be held on Thursday, August 31<sup>st</sup>, from 8:30 a.m. – 2:30 p.m. Our partners from the CATCH program will be present to help promote healthy choices and being physically active.
- The Elementary staff will be using “The Reading Strategies Book” as a supplement to guided reading practices.

David LaPraire, High School Principal, discussed the following items:

- An update was given of last spring’s ACT Work Keys National Career Readiness assessment tests.
- Students schedules and welcome back letters including information on the strategic planning efforts and handbook points of emphasis. Middle school students will receive schedules at the district open house.
- Secondary F.A.M.E. teams have been established with the regional kickoff meeting held at MAISD on October 17<sup>th</sup>.

Vaughn White, Superintendent, discussed the following items:

- A voluntary training (with stipends paid) will be held on August 22<sup>nd</sup>. Vaughn will be cooking his “famous” Sesame Chicken” dish.
- Promise Zone information was shared along with a plan for the staff to have an option of a payroll deduction.
- The outside lighting project will cost \$9,000 and have an expected payback of \$4,500. An additional rebate of \$5,000 was applied for. The inside work is expected to be completed this week with programming being finished in a couple of weeks.
- The School Safety committee will be meeting on Friday, August 25<sup>th</sup>.
- The district moto was discussed as being “Achieving Excellence Together”.
- The board was thanked for doing the self-evaluation.

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Reports (Continued)

- Elementary class sizes will continue to be monitored and enrollment numbers will be closely looked at.
- The outdoor lighting will be set up by zones.
- The bus bid pricing is being worked on. All the leased buses are here.

Approval of Agenda

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

Correspondence

The Board Secretary received information on the MASB conference.

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Wenberg supported by Sturtevant to approve hiring Mr. Van Leon as the Director of Transportation/Mechanic with a salary of \$42,000 as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Sturtevant to approve hiring Ms. Tessica Rogers as a four (4) hour cook at \$9.58 per hour per contract. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve hiring Ms. Jacy Milner as a four (4) hour cook at \$9.58 per hour per contract. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to accept the Elementary Student Handbook without revisions for the 2017-2018 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to accept the Middle School Student Handbook without revisions for the 2017-2018 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to accept the High School Student Handbook with revisions for the 2017-2018 school year as presented. Discussion none. Ayes: 7. Nays:0. Motion passed 7-0.

Motion by Wenberg supported by Sturtevant to accept Mrs. Anita Winterhalter's letter of resignation effective August 15, 2017. Discussion comments included that it is really not

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Action Items (Continued)

necessary for the board to accept resignations, however it does give us a paper trail for personnel changes. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Flanery to approve the 2017 Refunding Bond Resolution as presented. Discussion comments referenced the handout that was provided with the listing of the bidders and the amount of savings for the district taxpayers. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

Items discussed were:

- We will have a video created by Ana Klimovitz showcasing the district for promotional purposes. The cost for the production will be \$1,500 and funds will be used from the Board's professional development line for the cost.
- The Panther Football team was on a television news cast.
- A comment was made about how well the sports teams are doing.
- The fall newsletter will be going out this week. A suggestion was made to put the newsletter on the Facebook page.

Motion was made by Good supported by Wenberg to go into closed session for the purpose of negotiations with no anticipation of action upon return to open session. Roll call vote: Wenberg-yes; Flanery-yes; Sturtevant-yes; Good-yes; Daniels-yes; Allen-yes; and Broton-yes. Ayes: 7. Nays: 0. Motion passed 7-0.

The meeting adjourned at 7:48 p.m. for a five-minute recess with closed session starting at 7:53 p.m.

The board returned to open session at 8:58 p.m.

Motion to adjourn by Sturtevant supported by Allen. Ayes: 7. Nays: 0. The meeting was adjourned at 8:58 p.m.

  
Michelle Allen, Secretary

  
Pat Broton, Board President