

**Hesperia Community Schools
Board of Education
April 9, 2018
Workshop/Special Meeting**

The work session/special meeting was called to order by Board President Scott Wenberg at 7:00 p.m. in the High School Media Center.

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

Board Members Absent: None.

All present took the pledge.

Introduction

- Dan Bailey, Transportation Coordinator/Mechanic, was introduced to the board and audience.

Presentations

- Mona VanBlargan, Technology Coordinator, presented information on the phone system purchase. There has been a lot of research conducted on this project and consulting with various people including Ed Cook from NCRESA. The recommendation would be to go with ShoreTel as the support will be good and the system should have a life of 15-20 years. The software is also user friendly. The price has been reduced to \$46,000. The technology department will be doing the installation.
- Mona VanBlargan, Technology Coordinator, and Ken Muckey, Maintenance Coordinator, presented information on the security of the buildings. Additional cameras and door security were looked at. The cost for additional cameras is estimated to be \$56,800 and the cost for the door security systems is estimated at \$29,000. The idea of closing the fire doors was discussed and representatives from the Fire Marshall's office and the Sheriff's office will be conducting a review of our buildings to determine if there is any issue with closing the fire doors in the event of a lockdown.

Correspondence

- There was no correspondence.

Public Comments

- There were no public comments.

Facilities/Grounds/Technology

- The roofs were discussed. We have had several vendors over the last year look at our roofs to help advise us on what we need to do with our roofs. A proactive approach to roof maintenance will be our best course of action. We will constantly monitor our roofs and take care of leaks as needed. We will need to have some funds set aside in the budget for this purpose.
- The technology plan was discussed. We looked at our needs and determined that mobile devices would be our best option for the students. The mobile devices will be on carts so that they can be used in the classrooms. It was decided to have a device purchasing brand standardization for ease of support by teachers and for parts replacement. We did get staff input on the best devices to purchase through the Strategic Plan Committee (Academics and Operations). We will have a plan to train lead teachers in how to use the devices and they will train the staff in their buildings. We will use the REMC purchasing options, as they will have the lowest price. We also will have a plan to dispose of the old computers, as they no longer will have any useful life or value.

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Finance

- There will be an Ad Hoc Finance Committee meeting on Wednesday, April 11 at 5:30 p.m. to discuss the budget amendment and preliminary information for the 2018-2019 budget. Members of the committee are Board members Flanery, Daniels, and Sturtevant. The April budget amendment will be an action item for the agenda.
- There will also be an Ad Hoc Athletic Committee Meeting on Thursday, April 12 at 5:30 p.m. to discuss athletic club sports and volunteers. Members of the committee are Board members Flanery, Allen, and Sturtevant.

Personnel/Policy

- The Non-Union Support Staff Contracts for the 2018-2019 will be an action item for the regular meeting. This is a renewal of contracts only.
- Hiring a four-hour cook will be an action item for the April 16 meeting.

Curriculum

- There was nothing to discuss.

Informational Item

- The list of tenure/probationary teachers are in the board packet information. There is no requirement to have board action for approval.

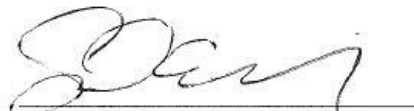
Board Discussion

The board discussed the following items:

- President Wenberg commented that we do not have to officially approve the agenda as what is posted lists the items that will be discussed or voted on. It was suggested that if a Board member has items that they wish to add to the agenda that they make a motion to do so after the pledge.
- Superintendent Vaughn White passed on information on a survey site and a suggestion site. He will be testing these sites for staff to use to help with communication. A comment was made about having an "old fashioned" suggestion box also.

Motion by Daniels supported by Flanery to adjourn. Discussion none. Ayes: 7. Nays: 0. Meeting adjourned at 8:05 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President