

**Hesperia Community Schools
Board of Education
May 7, 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, Wenberg, Daniels and Allen.

Board Members Absent: Good and Sturtevant

All present took the pledge.

Scott Wenberg, Board President, stated that we will need to add #3 Sign Discussion to the agenda and a closed session for student discipline.

Presentations

- Erica Jordan and Jena Zeerip gave a presentation of the CATCH (Coordinated Approach To Child Health) program. They explained the program and how the program is being implemented in the elementary school. The program has an emphasis on wellness, exercise and making nutritious food choices. The district's Wellness Committee is involved in the program. The program will continue for the 2018-2019 school year. The program has received grant funds in the amount of \$2,000 to help with program costs.
- An update was given of the Ad Hoc Athletic Committee meeting. Notes from the meeting were reviewed and discussed. Also reviewed was the commitment contract for club and volunteers. Other discussion comments included the hiring process for coaches. An Ad Hoc committee will be meeting on Tuesday, May 15, for further discussion on the hiring process of coaches.

Correspondence

- Michelle Allen, Board Secretary, stated we have correspondence from Stephanie Purvis, Band Director, inviting the Board to the Spring Concert on May 9 starting at 6:00 p.m. She also reminded the Board of the invitation to the Annual Staff Recognition on June 4 at 1:30 p.m.
- Vaughn White, Superintendent, commented that we have received a "Thank You" note from the Enterprise students for support of their program and showed one of the glass products that the students made.

Public Comments

- There were no public comments.

Facilities/Grounds/Technology

- The long term facilities plan update was discussed. The concept idea of a sinking fund was discussed and information presented as to what items on the plan may be covered with sinking fund dollars. Also included with the information was an estimated amount of millage that could be levied and how much extra money the levy would generate. Board Member Daniels stated that he would not be in favor of the sinking fund millage at this time, but if he were convinced of the need for the funding, he may be able to support the idea as we need to find balance within the budget to support our facility needs and the needs of our employees.
- The boot system video was unable to be played. The Superintendent will send the board members a link to the video so that they can review it.
- The sign was discussed. Board Member Daniels commented that he is working on seeing how he can help resolve the sign issue.
- The roofs were discussed. We will get a quote from one of the vendors for roof maintenance and any needed repairs.

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Finance

- The installment purchase agreement resolution for the purpose of purchasing chrome books, computers, and carts was discussed.

Motion by Daniels supported by Allen to approve the Installment Purchase Agreement Resolution as presented. Ayes: 4. Nays: 0. Motion passed 4-0.

- The resolution to approve/disapprove the NCRESA General Fund Budget for the 2018-2019 School Year will be an action item at the regular meeting.
- The computer issue with testing was discussed. The problem is not on our end, but we are working to determine why we are having the problem and if it is a state testing connection issue.

Personnel/Policy

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

- Resignation of one of our cooks.
- Retirement of an elementary teacher.
- Contracting with EDU Staff for the 2018-2019 Winter Coaches

Curriculum

- There will be a strategic plan update meeting with the different strategic plan committees.

Informational Item

- There are no information items for discussion.

Board Discussion

- There were no items to discuss.

Closed Session

Motion by Daniels supported by Broton to go into closed session for the purpose of student discipline. Roll call: Broton-yes; Daniels-yes; Allen-yes; and Wenberg –yes. Motion passed 4-0. The Board will take a five-minute break and then adjourn to closed session at 8:20 p.m.

The board returned to open session at 8:50 p.m. No action was taken on the student discipline.

Motion by Daniels supported by Broton to go into closed session for the purpose of negotiations. Roll call: Broton-yes; Daniels-yes; Allen-yes; and Wenberg –yes. Motion passed 4-0. The Board went into closed session at 8:51 p.m.

Pat Broton left at 9:20 p.m.

The Board returned to open session at 9:30 p.m.

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Motion by Daniels supported by Allen to adjourn. Discussion none. Ayes: 3 Nays: 0. Meeting adjourned at 9:31 p.m.



Michelle Allen, Secretary



Scott Wenberg, Board President