

**Hesperia Community Schools
Board of Education
August 20, 2018
Regular Meeting**

Scott Wenberg, Board President, called the regular meeting to order at 7:00 p.m. in the High School Media Center for the regular meeting.

Pledge/Roll Call

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

Focus on Success

The Board recognized Jake Allen's volunteer service. Jake has contributed his time and talent to several projects in the district such as the monitor case, reading bus casework and volunteering with athletic activities. Jake was also a previous School Board member. The Board presented Jake with a token of appreciation for all of his volunteering service.

Introduction of New Chief of Police

Joe Fitzgerald, the new Chief of Police, was introduced to the Board and audience. Mr. Fitzgerald talked about school safety and expressed his interest in working with the school.

Additional Agenda Items

There were no additional agenda items.

Approval of Consent Agenda

Motion by Daniels supported by Kraus to approve the consent agenda. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Approval of Bills

Motion by Daniels supported by Kraus to approve the bills as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Building Reports

Bryan Mey, K-5 Principal, summarized the following items in his report:

- Welcome letters were sent out.
- Chrome books were discussed.
- We now have three sections of 4th Grade. Last year there were two sections of the 3rd Grade. Smaller sections should help with student behaviors.
- The Literacy Bus had a good turnout over the summer. Participation was up. Getting drivers was a bit of an issue.

David LaPraire, 6-12 Principal, summarized the following items in his report:

- Several communications were sent to parents and staff.
- NWEA interim assessment testing windows have been scheduled.
- Amy Fairchild is the "Be Nice" Coordinator.
- Kagan training was discussed.

Supertinent Report

Vaughn White, Superintendent, discussed the following items:

- The building is ready for school to start.

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Superintendent report (cont.)

- Open House is scheduled for Thursday, August 23, 2018.
- The athletic teams are doing well.
- The sign is scheduled for installation.
- We have chosen Coke for a beverage contract..
- Kagan training will be held on August 21 – August 23 from 8:15 a.m. to 3:15 p.m. We did receive a FAF grant and an Oceana County Foundation grant to help support the training.

Correspondence

None

Public Comments

Melissa Hasty had a concern regarding Saturday busing. She made several suggestions as to what the district may do to help with Saturday event busing.

Public Comment on Action Item

None

Action Items

Motion by Daniels supported by Good to accept Mr. Joseph Conkle's resignation letter effective August 1, 2018, with appreciation. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Kraus supported by Broton to accept Mrs. Jamie Oyler's resignation letter effective July 27, 2018 with appreciation. Discuss none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Kraus to accept Mrs. Megan Rosema's resignation letter effective August 10, 2018, with appreciation. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Allen to approve hiring Mr. Dan Underhill as a part-time American/World History teacher and part-time Athletic Director at the rate of \$48,649.17. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Kraus supported by Good to approve hiring Ms. Jeannette Lattin as a 2nd grade teacher at BA Level 5.5 (Level 6, but paid at Level 5 with ½ the difference of Level 5 and Level 6 added to the Level 5 amount) for a total rate of \$45,504. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Kraus to approve contracting with EDUStaff to select and assign Ms. Desaray Tracy as the 7th grade girls' basketball coach for the 2018-2019 fall season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

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Motion by Allen supported by Good to approve contracting with EDUStaff to select and assign Mr. Jason Niblick as the 7th grade boys' basketball coach for the 2018-2019 winter season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Daniels to approve contracting with EDUStaff to select and assign Mr. Josh McKinnon as the middle school football coach for the 2018-2019 fall season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Broton supported by Kraus to approve contracting with EDUStaff to select and assign Mr. Justin Allen as a part-time Maintenance/Groundskeeper at the rate of \$10 per hour. Discussion none. Ayes: 5. Nays: 0. Abstain: 1. Motion passed 5-0-1. Michelle Allen abstained.

Motion by Daniels supported by Kraus to accept the Elementary student handbook without revision for the 2018-2019 school year. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Broton supported by Daniels to accept the 5th grade student handbook for the 2018-2019 school year as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Good supported by Kraus to accept the Middle School student handbook with revisions for the 2018-2019 school year as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Broton to accept the High School student handbook with revisions for the 2018-2019 school as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Good to approve a 1% on contract for the Non-Union contract employees, retro back to July 1, 2018. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Kraus to approve a \$60 per unused sick day pay out upon resignation or retirement not to exceed 90 total days for the Non-Union contract employees. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Broton to approve a \$50 per month cell phone stipend for the Superintendent, Principals, and Athletic Director retro back to July 1, 2018. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

The Board discussed the following items:

- Saturday busing and guidelines for Saturday busing.
- Spectator busing and fee charged.
- Crossing guards and need to have them at the intersections. They are village employees. Need to advertise for crossing guards.

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Board Discussion (cont.)

- Saturday busing will be looked at again in more detail.
- The school van is being looked at for repairs.
- Update on the missing gator was given.

Motion by Daniels supported by Good to adjourn Ayes: 6. Nays: 0. Meeting adjourned at 8:01 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President