

**Hesperia Community Schools  
Board of Education  
September 17, 2018  
Regular Meeting**

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

Pledge/Roll Call

Board Members Present: Broton, Kraus, Sturtevant, Wenberg, Good, Daniels and Allen.  
Board Members Absent: None

Presentation of Audit Report for the Fiscal Year 2017-2018

Kim Lindsay, CPA, from of the audit firm of Rehmann, presented the audit report to the Board. He commented that he was pleased with how the audit went and that the central office staff was well prepared leading to a unmodified “clean” opinion; that the district’s financial statements are materially accurate and that they are useful and reliable for decision making processes. He also highlighted several recommendations to improve internal control practices. Several of the internal control recommendations were the result of district management doing a pre-audit review and asking for improvement suggestions from the auditor. The general fund ending fund balance was more than anticipated compared to the final budget amendment and now represents 11.1% of expenditures. Comments were made that this level of fund balance may change due to our loss of students in the current fiscal year and that we need to watch the budget very carefully. The variances in the budget were within reasonable amounts and in a positive direction. The board also discussed the role of the Board Treasurer with the auditor.

Additional Agenda Items

The issue with the middle school drain was discussed. Vaughn White, Superintendent, showed some pictures of the issue and several options to fix the problem were discussed. We will be getting three quotes on different options to fix the problem which will include jetting drains and/or replacing the drains. Also discussed was having the fire department spray water on the roof area to help determine the critical need to get the problem fixed immediately or if we have some time to come up with other solutions to the issue. The board will be making a motion on this issue with the addition of adding this to the action items as item #6.

Approval of Consent Agenda

Motion by Daniels supported by Kraus to approve the consent agenda. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Approval of Bills

Motion by Daniels supported by Broton to approve the bills as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Superintendent Report

Vaughn White, Superintendent, updated the Board on the progress being made by the Lockout Company with the boot system. He also reviewed a memo that he sent to the staff with an update on the safety plan and boot system.

Correspondence

None

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Public Comments

There were no public comments.

Public Comment on Action Item

There were no public comments on action the items.

Action Items

Motion by Good supported by Sturtevant to accept the audit report for the fiscal year 2017-2018 as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Daniels to approve hiring Ms. Krista Aslakson as a four (4) hour cook at the rate of \$9.94 per hour retro back to September 13, 2018. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Kraus to approve hiring Ms. Danielle Bradley as a four (4) hour cook at the rate of \$9.94 per hour. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Kraus to approve hiring Ms. Marian Pulsipher as a two (2) hour elementary lunch aide at the rate of \$9.94 per hour retro back to August 27, 2018. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve hiring Ms. Barbara Hammond as a two (2) hour middle school/high school lunch aide at the rate of \$9.94 per hour retro back to August 27, 2018. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

**Note: All coaching positions are pending an acceptable number of student athletes participating.**

Motion by Allen supported by Sturtevant to approve contracting with EDUStaff to select and assign Mr. David Castillo for the Varsity Baseball Coach for 2018-2019 spring season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Kraus supported by Broton to approve contracting with EDUStaff to select and assign Mr. James Kolberg for the JV Baseball Coach for the 2018-2019 spring season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Allen to approve contracting with EDUStaff to select and assign Mrs. Jennifer Baird for the Girls' Track Coach for the 2018-2019 spring season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve contracting with EDUStaff to select and assign Mr. Andrew Jason for the Boys' Track Coach for the 2018-2019 spring season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Broton supported by Sturtevant to approve contracting with EDUStaff to select and assign Mr. Doug Baird for the MS Track Coach for the 2018-2019 spring season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Kraus to approve contracting with EDUStaff to select and assign Mr. Vince Grodus for the Golf Coach for the 2018-2019 spring season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Kraus supported by Sturtevant to approve sending Allen as delegate and Sturtevant as alternate to the 2018 Annual Leadership Conference. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Good supported by Allen to spend up to \$15,000 to fix the middle school drain issue. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Elementary Principal/Coordinator of Curriculum, Instruction and Assessment's Report

Bryan Mey summarized the following items in his report to the board:

- Marian Pulsipher, had previously worked for the Experience Work's program and was now hired by the district. This is a success story for Marian.
- The trainings held during the delayed start times are very valuable to the staff. The principals will write an article for the next newsletter, outlining some of the items that are covered in the training and how valuable it is for our staff.
- The paraprofessionals will be receiving training on the PBIS program and on the Love and Logic program during the delayed start time.
- The Chromebooks were discussed. Students are learning how to compose using the Chromebooks. NWEA testing has been successful using the Chromebooks.
- Open House had an 85% attendance rate.
- Additional Instructional Time grant has been submitted. The funds will be used to purchase level library books.

MS/HS Principal's Report

David LaPraire, 6-12 Principal, was unavailable to give a report as he was dealing with a parent issue.

Informational Items

- Grant opportunities were discussed as well as the success of the Scholastic Book on-line donation drive to support the students receiving books. Oceana County min-grants; MEEMIC, and Target were all suggested as possible grant sources. An article will be in the newsletter referencing ways the community can contribute and help us secure extra needed funds.
- The NCASB Fall Dinner was discussed. We will have a budget for the menu. The dinner will be held on October 18, 2018 from 5:30 p.m. to 8:30 p.m. Students from the National Honor Society will help with serving and clean-up. The Jazz band will be playing during the dinner.

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Board Discussion

The Board discussed the following items:

- MASB is having a legislative workshop on Thursday, September 20, 2018. Board member Good is planning on attending.
- Credits for attending MASB educational sessions were discussed and transcripts were passed out.
- The audit report at this point in time is showing a fund balance of 11.1% of expenditures. The Board goal was 10%. We will still need to be fiscally responsible with the budget and watch our expenditures very closely.

Motion by Kraus supported by Daniels to adjourn Ayes: 7. Nays: 0. Meeting adjourned at 8:18 p.m.

  
Michelle Allen, Secretary

  
Scott Wenberg, Board President