

**Hesperia Community Schools
Board of Education
February 4, 2019
Workshop/Special Meeting**

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

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

Board Members Absent: Daniels and Burrell

All present took the pledge.

Public Comments

There were no public comments.

Board member Burrell arrived at 7:02 p.m.

Correspondence

Correspondence was received from the Nutrition Group. There was discussion about correspondence being acknowledged but not necessarily always read at the board meeting. The board members should get copies of the correspondence.

Introduction of the Nutrition Group

Members of the Nutrition Group Company were present to answer questions relative to us contracting with them for a food service director.

Motion by Good supported by Kraus to approve contracting with the Nutrition Group for a food service director as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Athletic Parent Group Presentation

Ranee Billings was present to represent several of the athletic parents. The group has concerns over how the athletic fees are used in the budget process and the amount of fund raising that the athletes are doing. They also have some concerns over lack of updated uniforms and are willing to help find solutions to the issue. They asked how we can attract more students to the district. The group was appreciative of the budget information that was given to them.

Facilities/Grounds/Technology

Discussion items were as follows:

- Jeff Knapp, Athletic Director, was present and discussed the concept idea of allowing Walkerville students to participate in our football program and to allow some of our students to participate in Walkerville's soccer program. This concept would need to be approved by the league and both school boards by mid April. There was some concern over student numbers and having the participating schools go up a division. There will be additional information on this concept at future meetings.
- The "boot" safety training will occur on February 11, 2019. There will be several training sessions to follow.
- We had some food loss in the walk-in-cooler due to a controller issue.

Finance

- The Academic/Technology Strategic Committee met and discussed technology and the master schedule. They would like to be able to have more offerings in the high school. The technology plan will be reviewed and a budget proposal will be presented in a future meeting.

**Hesperia Community Schools
Board of Education
February 4, 2019
Workshop/Special Meeting
Page 2**

Personnel/Policy

Discussion items were as follows:

- The Board reviewed the updated school board policies. More information will be given on several of the policies. There will be full board discussion on the weapons policy. It was suggested that the board members read through the policy and plan on having this on the March workshop for discussion.

The following will be action items for the regular meeting:

- Hire a 6.25 hour teacher assistant.
- Hire a 5.75 hour teacher assistant.
- The SECOND reading and APPROVAL of the updated school board policies.
- MASB Region 3 Board of Directors Election.
- Contracting with EDUStaff for a JV Softball Coach.

Curriculum

- Items for discussion were included in the report section of the agenda.

Informational Item

- At the next meeting will be the Volleyball Team Presentation and the Strategic Team Progress Presentation.

Board Discussion

- Nothing was discussed.

Adjournment

Motion by Burrell supported by Sturtevant to adjourn. Discussion none. Ayes: 6. Nays: 0. Meeting adjourned at 8:54 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President