

**Hesperia Community Schools
Board of Education
March 4, 2019
Work Session/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: Allen, Daniels, Good, Wenberg, Burrell and Kraus

Board Members Absent: Sturtevant

All present took the pledge.

Correspondence

None

Public Comments

None

Facilities/Grounds/Technology

The following information items were discussed:

- Active Shooter Training will be held here on Wednesday, March 13, 2019 at 6:00 p.m. to 9:00 p.m.
- Thursday, March 7, 2019, we will have another lockout drill in our buildings.

Finance

The following items were discussed:

- Governor Whitmer's budget plan will be released tomorrow with the possibility of more money for schools.
- Ad Hoc Finance meeting to review the quote from West Michigan Janitorial Services will be at 5:30 p.m. March 18, 2019. Members Daniels, Burrell and Kraus will attend.

Personnel/Policy

The following items were discussed:

- Hiring Jennifer Wright as an elementary lunch aide and Ashley Tanner as an elementary teacher assistant will be action items at the next meeting.
- The Board reviewed Board Policies 5330 – Use of Medications (Suntan Lotion), 5540 – Interrogation of Students, 7217 – Weapons making recommended changes to the policies before the second reading and approval.
- Athletic Director Jeff Knapp and Football Coach Doug Bolles discussed with the Board the possibility of a two-year cooperative agreement with Walkerville Public Schools for football and soccer. This will be an action item at the next meeting.
- The status of a cheer coach was discussed. This will be an action item at the next meeting.

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

- The SECOND reading and APPROVAL of school board policies 5330, 5540 and 7217
- Bus driver's resignation
- Principals' contracts
- Contracting with EDUStaff for 2019-2020 fall coaches

Curriculum

Nothing was discussed.

Informational Items

The following informational items were discussed:

- NCASB Spring Dinner, March 27, 2019 at Newaygo Elementary School.
- Volleyball Team presentation and Strategic Team progress presentation will be at the next meeting.

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Board Discussion

The following items were discussed:

- A Board Retreat will be April 20, 2019 at 8 a.m. to 11 a.m. Superintendent White will suggest goals and objectives for the retreat.
- Member Burrell distributed information about Pitch North, an idea pitching competition, on May 8, 2019 at the Dogwood Center.

Motion by Kraus supported by Burrell to adjourn. Ayes: 6. Nays: 0.

Meeting adjourned at 8:25 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President