

**Hesperia Community Schools
Board of Education
May 6, 2019
Workshop/Special Meeting**

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

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

Board Members Absent: Sturtevant and Burrell

All present took the pledge.

Presentation

Karen Kasankiewicz presented information regarding the NC RESA Board member election. She is one of the candidates who is running unopposed for the position on the NC RESA Board. She stated that we need to send a representative to vote so that the process is official.

Correspondence

There was no correspondence.

Public Comments

- Melissa Hasty spoke at length regarding several athletic issues. She voiced her concerns regarding an athletic coach. She also commented on an issue she had with one of the teachers. She also questioned when the athletic meeting will be scheduled.
- Abigail Hasty (Student) commented on the language honors class not being offered in next year's schedule.
- Peg Muckey commented on her observations on the renewal of the high school principal's contract. She stated she will continue to attend meetings to observe how issues are being handled.

Facilities/Grounds/Technology

Discussion items were as follows:

- The dimmers will be replaced.

Informational items were as follows:

- Information on the tech plan was in the board packet. The tech plan was reviewed.

Finance

Discussion Items were as follows:

- The NC RESA General Fund Budget Resolution for 2019-2020 will be an action item for the next regular meeting.

Personnel Policy

The following will be action items for the regular meeting:

- The Business Manager's retirement effective December 31, 2019. We will post for the position.
- Contract with EDUStaff for a Varsity Girls' Basketball Coach.
- Contract with EDUStaff for an Assistant Varsity Football Coach.
- Contract with EDUStaff for a 7th Grade Boys' Basketball Coach.
- Contract with EDUStaff for a Technology Support Technician.
- Contract with EDUStaff for a Facilities/Groundskeeper (4) hour positon.

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Curriculum

Informational Items were as follows:

- Mr. David LaPrairie, High School Principal, presented information on the high school and middle school courses for the 2019-2020 school year.
- An update was given on the band trip to Toronto.
- An update was given on the art trip to New York.

Informational Item

- A reminder was given on the NCASB fall dinner meeting which will be held on August 20, 2019, at the Grant Fine Arts Center.

Board Discussion

- The NC RESA Board Member Election Resolution was discussed. Consensus was that Board member Allen would be the voting representative and that Board member Good would be the alternate voting representative.
- Ryan Good commented on how nice the Daddy-Daughter dance was.

Adjournment

Motion by Daniels supported by Good to adjourn. Discussion none. Ayes: 5. Nays: 0. Meeting adjourned at 8:26 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President