

**Hesperia Community Schools
Board of Education
June 28, 2021
Regular Meeting**

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Board President Al Daniels called the budget hearing meeting to order at 6:30 PM
All present took the pledge.
Members who are present: Kraus, Rumsey, Maynard, Broton, Daniels, Good, Allen
Members absent: None

Budget Hearing

Bryan Mey, Superintendent, and Stephanie Price, Business Manager gave a power point presentation on the budget amendment for 2020-2021 and the proposed budget for 2021-2022 for the general fund, hot lunch fund, and student activity fund. The tax levy information was included in the presentation.

Additional Agenda Items

There were no additional agenda items.

Approval of Consent Agenda

Motion by Kraus, supported by Maynard to approve consent agenda. Discussion: None. Ayes 7. Nays 0.
Motion passes 7-0.

Approval of Bills

Motion by Maynard, supported by Broton to approve the June board bills.
Discussion: None. Ayes: 7. Nays 0. Motion passes 7-0.

Superintendent's Report

Bryan Mey, Superintendent reported the following information

Summer School is going well. We have approximately 160 student enrolled K-12. We have had many high school students complete course credits this summer, and able to get caught up to grade level. Elementary Students are also benefiting immensely from the small group atmosphere and one-on-one attention provided by the teachers.

Correspondence

The Nutrition Group Magazine highlight Hesperia Schools in their most recent publication. Students made cards on Hot Lunch Staff appreciation day, and a photograph of staff and students was published in the magazine with a brief caption.

Public Comment

Dr. Parks presented a hand-out to board members about the correlation between Covid-19 vaccines and pulmonary embolisms in young Americans. She thanked the district for keeping students safe while providing, close to normal school year. She spoke of her concern about the pressures to vaccinate our youth. She also spoke of her concerns for the continued use of masks and their long term effects on students overall health.

Public Comment on Action Items

None

Informational Items

Covid-19 Extended year plan will remain the same.

Superintendent, Bryan Mey presented the proposed process for selecting and hiring an elementary principal for the upcoming school year.

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Anthony Grimard, Athletic Director presented the idea of no longer charging students “Pay-to-Participate,” funds. He presented information about the financial gap, this creates for district students, and statistics surround its negative effects on athletics.

He also made suggestions of alternatives to the program to help continue to generate revenue for athletics.

Action Items

Motion by Allen, supported by Kraus, to approve the Covid-19 extended year plan as presented.

Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Rumsey supported by Broton to accept Mr. James Cherry’s Retirement Letter effective July 1, 2021. Discussion: The board thanks him for all of his years of affective teaching. He always went above and beyond to help students understand Algebra. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Maynard to accept Mrs. Susan Kelly’s Retirement Letter effective July 31, 2021. Discussion: The board thanks her for her 35 years of dedication and loyalty to the district. She has touched the lives of three generations in this small town. Her efforts will not be soon forgotten. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Rumsey to accept Mr. Justin Zeerip’s Letter of resignation effective June 15, 2021. The board thanks Mr. Zeerip for his years of loyal service to our student body. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Kraus supported by Broton to approve the 2020-2021 general fund budget as amended. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Maynard supported by Allen to approve the 2020-2021 hot lunch budget as amended. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Kraus to approve the 2020-2021 student activities fund budget as amended. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Maynard supported by Kraus to approve the 2021-2022 general fund budget as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Rumsey to approve the 2021-2022 hot lunch fund budget as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Broton supported by Maynard to approve the 2021-2022 student activities fund budget as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Kraus to approve the business managers updated contract as presented. Discussion: Broton stated, after the presentation today I would say she earned it. Ayes: 7. Nays: 0. Motion passes: 7-0. Mrs. Stephanie Price, Business Manager thanks the board for their support.

Motion by Maynard supported by Rumsey to approve hiring Mr. Dan Pohanka as the high school US/World history teacher at the BA Base level for the 2021-2022 school year. Discussion: Broton asked for some background on the new teacher. He is a recent Grand Valley State University graduate. With very desirable endorsements. Ayes: 7. Nays: 0. Motion passes: 7-0.

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Action Items Continued...

Motion by Allen supported by Maynard to approve hiring Ms. Audrey Fosburg as Student Success Coordinator for the 2021-2022 school year. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Kraus supported by Allen to approve the 2021-2022 school year calendar as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Discussion Items

Mr. Al Daniels, Board President thanks Mrs. Stephanie Price, Business Manager for the budget presentation, stating it was very well done and she should be proud.

Mrs. Price responded by thanking Mr. Daniels and stating that she could not have done it without the help of her administrative team, Mary Shaffer and Amy Budde played a major part in the success of the budget amendments and proposals.

Adjournment

Motion by Kraus, supported by Maynard to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0. Meeting adjourned at 8:38 pm.

*Michelle Allen, Secretary

*Al Daniels, Board President

*Signature on File