

**Hesperia Community Schools
Board of Education
March 21, 2023
Work Session/ Special Meeting**

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Board President Al Daniels called the Special Meeting to order at 6:05 PM

All present took the pledge.

Members who are present: Kraus, Maynard, Rumsey, Newman, Good, Allen, and Daniels

Members absent: None

Additional Agenda Items

None

Approval of the Consent Agenda

1. Athletic Ball Field Fence Repair
2. January 9, 2023, Special/Organizational Meeting Minutes
3. January 9, 2023, Closed Session Meeting Minutes
4. January 30, 2023, Regular Meeting Minutes
5. January 30, 2023, Closed Session Meeting Minutes
6. February 6, 2023, Special Meeting Minutes
7. February 6, 2023, Closed Session Meeting Minutes
8. February 13, 2023, Regular Meeting Minutes
9. February 13, 2023, Closed Session Meeting Minutes
10. March 6, 2023, WorkSession/Special Meeting Minutes
11. March 6, 2023, Closed Session Meeting Minutes

Motion by Allen, supported by Maynard, to approve the Consent Agenda. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Approval of The Bills

Motion by Kraus, supported by Maynard, to approve the March 2023 District board bills as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Correspondence

None

Public Comment

None

Board Discussion

The board moved the discussion preceding the Closed Session. The discussion was as follows. The board discussed the MASB Dinner. Superintendent Bryan Mey and Board Treasurer Mark Kraus will attend and represent the Hesperia School district next week.

Maynard asked what the district had decided to do with the insurance money from the sign. Set Seg has instructed the district to keep the funds. We will revisit the discussion after we have guidance on how long we can hold the funds and reserve them for a new sign from the auditor.

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Closed Session

Motion by Kraus supported by Good to adjourn to closed Session for Investigator-Client privilege. The meeting adjourned to a closed session by roll call vote at 6:17 PM Kraus: aye; Maynard: aye; Rumsey: aye; Newman: aye; Good: aye; Allen: aye; and Daniels: aye. Motion passes 7-0.

The board took a five-minute break before the Closed Session meeting was called to order.

The meeting returned to an open session at 8:05 PM

Board Discussion

Kraus requested that the board agenda be amended to reflect the correct closed session language, "Closed session for investigator client privilege."

Action Items

None.

Adjournment

Motion by Kraus supported by Maynard to adjourn the meeting. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

The meeting adjourned at 8:05 PM.

Michelle Allen, Secretary***

Al Daniels, Board President***

***Signature on file in the Administrative Office