

**Hesperia Community Schools
Board of Education
August 7, 2023
Work Session Meeting**

Board President Al Daniels called the Organizational Meeting to order at 7:05 PM

All present took the pledge.

Members who are present: Allen, Daniels, Maynard, Kraus

Members absent: Newman, Rumsey, Good

Correspondence:

None

Public Comment

None

Public Comments on Action Items

None

Facilities/Grounds/Technology/Transportation

1. NCRESA Tech Project Update

- Mr. Mey discussed the security camera updates to hardware and software
- Mr. Mey discussed the new PA system and its features for the District

2. Transportation Update

- Mr. Mey updated the Board and Admin on the progress towards having routes set for the school year and in Skyward for teachers to access by the first day of school
- Mr. Mey updated the Board on the number of routes and drivers to start the year

A. Finance

1. Audit Update

- The Audit will now take place the week of September 26th
- Mrs. Budde is working to reconcile accounts, meet deadline for State reports, and finish the food service RFP

2. Operating Millage Renewal

- Mr. Mey provided information on the Operating Millage Renewal Process, timelines, and requirements.

B. Personnel/Policy

1. Handbooks

- The Principals discussed changes to the handbooks for the 23'-24' School Year.

2. Staffing

- Mr. Mey provided information on the personnel changes that will be on the agenda for the Regular Meeting

3. Board Norms

- Mr. Mey discussed Board Norms and the possible Timeline for implementation.

4. Business Manager Hiring Update

- The process, timeline, and make up of the committee for hiring the new business manager was discussed and settled upon.

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Board of Education
July 17, 2023
Organizational Meeting**

C. Curriculum

1. Elementary Writing Curriculum Update
 - Mrs. Short updated the Board on the progress of the process to select a writing curriculum for the elementary. She was also able to provide some curriculum examples that are being considered.
2. Secondary Social Studies Curriculum Update
 - Mr. Paine updated the Board on the acquisition of Social Studies Curriculum. World History materials will be acquired for the 23'-24' school year and implemented upon arrival. With US History acquired and implemented in the 24'-25' school year.

D. Action Items

***Action Item Number**

**Approve Board Resolution for The Proposed
Operating Millage Renewal Election as Presented**

Motion by Kraus, supported by Maynard

**Approve Board Resolution for The Proposed
Operating Millage Renewal Election as Presented**

Ayes: 4

Nays: 0

Motion Passes 4-0

E. Informational Items

1. Strategic Planning
 - The Board elected to select MASB to facilitate the strategic planning process
2. Governance Training
 - The Board would like to schedule Board Governance training as early as September. Mr. Mey will coordinate scheduling.
3. Labor and Employment Webinar
 - Daniels and Maynard will virtually attend this training session, along with Mr. Mey

Board Discussion Items:

- The Board discussed an offer on the purchase of a building owned by the District.
- Elementary enrollment numbers were discussed

Adjournment:

Motion by Allen, supported by Kraus to Adjourn. Discussion none. Ayes: 4. Nays: 0. Motion passes 4-0.
Meeting adjourned at 8:16 pm.

Michelle Allen, Secretary

Al Daniels, Board President