

**Hesperia Community Schools
Board of Education
July 18, 2022
Organizational Meeting**

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Board President Al Daniels called the budget hearing meeting to order at 7:00 p.m.

All present took the pledge.

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

Members absent: Good, Rumsey, Maynard

Additional Agenda Items

Motion by Kraus supported by Allen to accept the revised agenda, add a motion for a teacher resignation and approve hiring an Elementary/Middle School guidance counselor. Discussion: None. Ayes 4. Nays 0. Motion passes 4-0.

Superintendent's Report

Bryan Mey, the Superintendent, reported the State approved the education budget. There is an increase of \$450 per pupil for the 2022-2023 school year. However, we do not know the increase's overall impact on our revenue until we have our fall count.

Legislation is still on the table to change the criteria for public school employees to return to service after retirement. The three main changes are that 30 days of separation will become 90 days, the "critical shortage" list and the maximum earnings cap will be eliminated. This is a good chance for retirees in the long run but a detriment to current retirees.

Mark Arbogast and Doug Baird hosted the annual White River 5k over the 4th of July weekend. The race was a success and had nearly 70 runners.

Correspondence

Allen, the board secretary, read a letter aloud to the board from a company interested in introducing natural gas buses to the district.

Public Comment

Melissa Hasty addressed the board with some compliments, comments, and concerns. She indicated she would submit those in writing, requesting a formal written board response.

Approval of Consent Agenda

Motion by Allen, supported by Broton, to approve the consent agenda. Discussion: None. Ayes 4. Nays 0. Motion passes 4-0.

Approval of Bills

Motion by Kraus, supported by Allen, to approve the July board bills.

Discussion: None. Ayes: 4. Nays 0. Motion passes 4-0.

Public Comment on Action Items

None

Action Items

Motion by Kraus supported by Maynard to contract with Smith, Haughey, Rice & Roegge for Legal counsel for the 2022-2023 school year. Discussion: Al Daniels asked if this was Gary Brittan's firm. The business Manager confirmed that it is. Ayes: 4. Nays: 0. Motion Passed 4-0.

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Motion by Allen supported by Rumsey to contract with Thrun Law Firm as our legal counsel for election and bond matters and school business matters for the 2022-2023 school year. Discussion: None. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Allen supported by Broton to approve the list of financial institutions as submitted for the 2022-2023 school year. Discussion: None. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Broton supported by Kraus to approve the Superintendent and the Business Manager as signers of checks, contracts, agreements, and purchase orders. Discussion: None. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Allen supported by Kraus to approve the Accounts Payable Clerk as the person for posting notices of School Board Meetings. Discussion: None. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Broton supported by Kraus to approve the Business Manager as the Electronic Transfer Officer (ETO). Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Allen supported by Kraus to approve the Board Resolution for Annual Loan/Repayment Activity Application for the School Bond Loan Fund as Presented. Discussion: None. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Broton supported by Kraus to accept Mrs. Colleen Walch's letter of retirement dated June 30, 2022. Discussion: She will be missed. The board thanks her for her years of service to the district and wishes her well in her retirement. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Kraus supported by Allen to decline the Petition for Property Transfer. Discussion: The petition would move the district boundaries to rezone an area of the district to the Fremont School District, the petition is submitted by one resident, but it may affect multiple residents and cost the district additional FTE losses. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Broton supported by Kraus to approve classifying student 07182022 as a senior for the 2022/2023 school year. Discussion: Broton asked if this was in the student's best interest. Mr. Mey, the Superintendent, assured the board that Mr. Paine, the high school principal, thoroughly analyzed the student's pros and cons and conducted interviews with the student and their parent. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Allen supported by Broton to approve Kraus as the NCASB representative. With Maynard as the secondary representative. Discussion: None. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Kraus supported by Broton to approve Hiring Ms. Alyssa Boreman as a High School/Middle School guidance counselor at MA+30 Step 5. Discussion: None. Ayes: 4. Nays: 0. Motion Passed 4-0.

Motion by Allen supported by Kraus to accept Ms. Casmara Karris's resignation letter dated June 30, 2022. Discussion: She will be missed. Ayes: 4. Nays: 0. Motion Passed 4-0.

Board Discussion:

None

Informational Items

None

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Closed Session

Motion by Allen Supported by Kraus to adjourn to closed session for the purposed of discussing Negotiations. No Action will take place during the closed session.

The meeting adjourned to a closed session by roll call Vote at 7:55 p.m. Allen: aye; Broton: aye; Kraus: aye; and Daniels: aye.

The meeting returned to open session at 8:54 p.m.

Adjournment

Motion by Broton supported by Allen to adjourn the regular/organizational meeting. Discussion: None. Ayes: 4. Nays: 0. Motion Passed 4-0.

The meeting adjourned at 8:55 p.m.

*Michelle Allen, Secretary

*Al Daniels, Board President

*Signature on file in the Administration Office