

**Hesperia Community Schools
Board of Education
July 19, 2021
Organizational Meeting**

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Board President Al Daniels called the budget hearing meeting to order at 7:00 PM

All present took the pledge.

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

Members absent: Good

Additional Agenda Items

None.

Approval of Consent Agenda

Motion by Kraus, supported by Maynard to approve consent agenda. Discussion: None. Ayes 6. Nays 0.

Motion passes 6-0.

Approval of Bills

Motion by Maynard, supported by Broton to approve the July board bills.

Discussion: None. Ayes: 6. Nays 0. Motion passes 6-0.

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

Mr. David Outwin and Mr. Maxlee sent a letter to the board in support of adding Mr. Dan Homan's name to the HS Athletic field, the letter was presented and read to the board by Michelle Allen, Board Secretary.

Public Comment

None

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 2021-2022 school year. Discussion: Al Daniels asked if this Gary Brittan's firm. Business Manager confirmed that it is. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Allen supported by Rumsey to contract with Thrun Law Firm as our legal counsel for election and bond matters for the 2021-2022 school year. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Maynard supported by Allen to approve the list of financial institutions as submitted for the 2021-2022 school year. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Allen supported by Broton to approve the Superintendent and the Business Manager as signers of checks, contracts, agreements and purchase orders. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

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Action Items Continued:

Motion by Maynard supported by Kraus to approve the Accounts Payable Clerk as the person for posting notices of School Board Meetings. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Allen supported by Rumsey to approve the Business Manager as the Electronic Transfer Officer (ETO). Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Daniels 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: 6. Nays: 0. Motion Passed 6-0.

Motion by Allen supported by Broton to adopt the MHSAA Membership Resolution as presented. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Maynard supported by Allen to accept Mrs. Lauren Olsen's letter of resignation dated June 30, 2021. Discussion: She will be missed, the board wishes her luck in her new position. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Allen supported by Kraus to accept Ms. Kristina Waalken's retirement letter dated July 8, 2021. Discussion: The board thanks her for her many years of service. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Krause supported by Maynard to approve Mrs. Denise Short, pending successful contract negotiation. Discussion: The board members individually wished her luck, and gave their support as she begins her new role in the district. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Rumsey supported by Maynard to approve Hiring Mr. Brad Wells as High School Special Education Teacher as step 8, MA+30. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Maynard supported by Kraus to approve Hiring Ms. Jaquie Rogers as a High School Special Education Teacher at step 5, BA+30. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Allen supported by Kraus to approve Hiring Ms. Olivia Mock as an Elementary Teacher at step 3, BA. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Maynard supported by Broton to approve Hiring Mr. Scott Warsaw as an MS/HS English Language Arts Teacher at step 9, BA. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Note: All coaching position are pending acceptable number of student athlete participation

Motion by Maynard supported by Allen to approve contracting with EDUstaff for the purpose of hiring Ms. Olivia Prado as Junior Varsity Volleyball Coach for the 21/22 season. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Board Discussion:

Discussion surrounding the changing of the athletic field name to include the late, Mr. Dan Homan. A board committee will be formed and a committee meeting will be held to allow for public comment.

Pay to Participate information was presented by Athletic Director, Anthony Grimard. He presented ideas for replacement of revenue stream. He will present a formal proposal at the August 16, meeting.

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Informational Items

Covid-19 Extended year plan will remain the same.

Motion by Maynard Supported by Broton to adjourn to closed session for the purposed of discussing Negations. No Action will take place during closed session.

Adjournment

The meeting adjourned to closed session by roll call Vote at 7:35 p.m. Maynard: aye; Rumsey: aye; Broton: aye; Allen: aye; and Daniels: aye.

Michelle Allen, Secretary

Al Daniels, Board President