

**Hesperia Community Schools
Board of Education
January 20, 2020
Regular Meeting**

Board President, Mary Sturtevant called the Regular Meeting to order at 7:00 p.m. in the High School Media Center.

All present took the pledge.

Board Members Present: Kraus, Sturtevant, Wenberg, Allen, Good, and Daniels.

Board Members Absent: Burrell

Additional Agenda Items

None.

Board Recognition Month

Isabelle Rumsey, student advocate gave a presentation of gratitude and recognition. The presentation included cards from Mrs. Walsh's class, as well as a thank you card from Mr. Saari's Civics class, and a power point presentation that Kim Smith's computer class created.

Approval of Consent Agenda

Motion by Wenberg supported by Kraus to approve the December 16, 2019 Board Minutes; Approve December 16, 2019 Closed Session Minutes; Approve December 19, 2019 Ad Hoc, Finance Meeting Minutes; Approve January 6, 2020 Organizational Meeting Minutes.

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

Approval of Bills

Motion by Good supported by Allen to approve the December board bills.

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

Elementary Principal/Coordinator of Curriculum, Instruction & Assessment's Reports

Bryan Mey, Elementary Principal, presented the following information:

- Working on building the 2nd and 3rd grade guided reading libraries. Wendy Tozer received a \$10,000 grant through Fremont Area Foundation to fund the project.
- New Grant: 35a(9) is a state grant created to help 3rd grade reading proficiency. Bryan Mey, K6 principal, worked with Stephanie Price, Business Manager, to submit this non-competitive grant proposal. The request was for \$25,000 for summer tutoring and additions to the literacy bus. If given enough funding there is potential for wireless internet.
- Mrs. Hawes, technology teacher, hosted an hour of code this month with the elementary students, promoting a base knowledge of computer programing.
- Stem night was a success with over 100 attendees.
- Sine program delivered eye glasses to those students who went to Ferris State to have their eyes checked. Over 1/3 of the students who needed glasses received Bi-focal lenses.

High School/Middle School Principal Report

Raymond Thompson, Middle school and High school principal, presented the following information:

- Focusing on student data. Looking at how much teachers are using the data. Coaching staff on where and how to find data.

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High School/Middle School Principal Report (continued)

- PSAT specialist is coming February 3rd to speak with the staff about what the PSAT is, and present reports of interest that will help staff focus and prioritize their curriculum.
- MAP testing has begun.
- Bryan Mey, K6 Principal, is working with Lisa Corbin to create a, “teachers teaching teachers,” initiative focused on helping one another analyze testing data, and grow stronger classrooms based on strengths and weaknesses.
- Tony Grimard, Jeff Saari, and Jennifer Sherburn, High school teachers, are working with Gerber Federal Credit union, to build a personal finance class for freshman.
- Keith Piccard, community member, donated 4 full boxes of new clothing to the high school and elementary.
- Working with coaches and Jeff Knapp, Athletic Director to simplify the eligibility process. The intention it to have students being more involved in the process.

Student Report

Isabelle Rumsey, student advocate presented the following information:

- The Be Nice committee is setting up the school store. Lindsey Walker, RTC coordinator, and Amy Fairchild, School Councilor, have been helping the students.
- The repainting of the bathrooms is almost complete.
- The high school will be having a Semi-formal winter dance.
- The student council will be doing a half time fundraiser at the next basketball game. The community will have the opportunity to purchase tickets for a chance to shoot a basket, and win a prize.
- The Nutrition Group is hosting a food tasting for students. They have also opened a coffee shop. The students are excited about both of these new opportunities presented by the Hot Lunch program. Also, students have commented on the improvement of Hot Lunch overall.

Superintendent’s Report

- January 13th The Nutrition Group is hosting a taste testing from 10-1 a.m. in the High school Cafeteria. Board members are invited to attend.
- Working on getting a Social Worker from Fountain Hill or Harbor Circle. The hope is to get this started and have the service available to students. The staff member would work with students who are not currently receiving other services.
- Superintendent has approved an overnight wrestling meet.
- Bus Leasing quotes have been requested from three area dealers. There will be a finance committee, ad hoc meeting to discuss the quotes at 4:30 p.m. on Monday, January 27th.
- Forming a personnel committee to work through a HESPA grievance. Wenberg, Allen, and Good volunteered to be on the committee. No meeting date was set at this time.

Correspondence

There was no correspondence.

Public Comment

None

Public Comment on Action Items

None

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Action Items

Motion by Kraus supported by Wenberg to approve Mary Shaffer as the person to post notices of board meetings. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Allen supported by Kraus to approve the updated school board policies.
Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Wenberg supported by Daniels to approve the budget amendment.
Discussion None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Allen supported by Good to open a 2020 Refunding School Bond Loan Fund debt savings account. Discussion: None. Ayes: 6. Nays: 0. Motion Passed 6-0.

Note: All coaching positions are pending an acceptable number of student athlete participations

Motion by Daniels supported by Wenberg to approve contracting with EDUStaff to select and assign Mrs. Jennifer Baird as the varsity girls' and boys' track coach for the 2019-2020 season.

Discussion: The question was asked if her pay will be prorated. Vaughn White, Superintendent, responded that, past practice in these situations is to pay the full amount of the HEA contract's Schedule B Salary. Ayes: 6. Nays: 0. Motion Passed 6-0.

Motion by Daniels supported by Wenberg to approve contracting with EDUStaff to select and assign Mr. Doug Baird, as the middle school track coach for the 2019-2020 season.

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

Motion by Daniels supported by Wenberg to approve contracting with EDUStaff to select and assign Mr. Vince Grodus as the varsity golf coach for the 2019-2020 season.

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

Motion by Wenberg supported by Daniels to approve contracting with EDUStaff to select and assign Mr. Rick Martin as the varsity girls' softball coach for the 2019-2020 season.

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

Motion by Kraus supported by Allen to approve contracting with EDUStaff to select and assign Mr. Jeff Knapp as the varsity boys' baseball coach for the 2019-2020 season.

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

Adjournment

Motion by Daniels, supported by Allen to adjourn. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0. Meeting adjourned at 8:18 p.m.


Michelle Allen, Secretary


Mary Sturtevant, Board President