

**Hesperia Community Schools
Board of Education
January 10, 2022
Organizational Meeting/Special Meeting**

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The Organizational/Special Meeting was called to order by Al Daniels, Acting President, at 7:00 pm in the High School Media Center.

All present took the pledge.

Board Members Present: Kraus, Rumsey, Broton, Maynard, Allen, Daniels, and Good.
Board Members Absent: None

Public Comment

John Linville, the parent of an elementary student, expressed his frustration to the board about the twenty-day quarantine currently affecting his child.

The board thanked him for his comment and let him know that Ms. Short would keep him apprised of the boards' quarantine decisions following the conclusion of the night's meeting.

Election of Officers

Nominations for Board President

Broton nominated Al Daniels as Board President. Al Daniels accepted the nomination.

Voting was done by a show of hands:

Al Daniels received 7 votes

Al Daniels was elected the Board President

Nominations for Board Vice President

Broton nominated Ryan Good as Board Vice President. Ryan Good accepted the nomination.

No other nominations were given

Voting was done by a show of hands:

Ryan Good received 7 votes

Ryan Good was elected the Board Vice President

Nominations for Board Secretary

Broton nominated Michelle Allen as Board Secretary. Michelle Allen accepted the nomination.

No other nominations were given

Voting was done by a show of hands:

Michelle Allen received 7 votes

Michelle Allen was elected Board Secretary

Nominations for Board Treasurer

Broton nominated Mark Kraus as Board Treasurer. Mark Kraus accepted the nomination.

No other nominations were given

Voting was done by a show of hands:

Mark Kraus received 7 votes

Mark Kraus was elected the Board Treasurer

Facilities, Grounds, and Technology

The district needs to complete a full fire extinguisher inspection this fiscal year. Mr. Mey will check with the local fire department about what is required. The district will put together an estimate of the cost for the necessary update.

Mr. Mey informed the board that as part of the district's efforts to improve cyber security, all-district google accounts will now have a two-part identification process when logging in.

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Finance

Informational Item(s)

Ad hoc Finance Meeting to discuss January General Fund budget amendment. The meeting will be determined at a later date.

Discussion Items for Action at the Regular Meeting

General Fund Budget Amendment for 2020-2021

Personnel/Policy

First reading of updated school board policies included updating remote voting policy, public participation policy, an update to federal fund language, student fees, employee confidentiality, military access to student email directory, Covid-19 vaccination, testing, and face-covering policy. Teacher retirement early notice incentive was increased from \$1,200 to \$2,500. The deadline to formally give the district retirement notice remains March 1, 2022.

The board discussed student self-transport for NCRESA students. The decision was to collect further information from the insurance company about the district policy and check with other schools to see their current policies. Also, check on athletic event self-transport and the liability to the district.

Board Discussion for Action Items

Designation of a person (Mary Shaffer) for posting notices of meetings

Designation of a Depository (Amy Budde) for School District Funds

Second reading and approval of updated school board policies.

Curriculum

Early graduation for a sophomore student looking to reclassify as a senior next fall.

Informational Items

Mr. Mey informed the board that Mr. Max Lee, a distinguished school community member, passed away last week. The board honored Mr. Lee with a moment of silence and a few words in his memory.

Board Discussion

The board discussed the current quarantine policy. The board decided to leave it the same until Mr. Mey had a chance to evaluate the updated information he had received from the District #10 health department earlier in the day.

Closed Session

Motion by Allen, supported by Maynard, to go into closed session for School Safety and contract negotiations. The board will return to the open session with no action anticipated upon adjournment. Roll call vote: Kraus- aye; Maynard-aye; Rumsey- aye; Broton- aye; Good- aye; Daniels- aye; Allen- aye. Discussion: None. Ayes: 7. Nays: 0. Motion passed 7-0. The board adjourned to a closed session at 9:36 pm.

Return to Open Session

The board returned to the open session at 9:36 pm.

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Adjournment

Motion by Rumsey, supported by Broton, to adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0. Meeting adjourned at 9:37 pm.

Michelle Allen, Secretary

Al Daniels, Board President