

**Hesperia Community Schools
Board of Education
June 29, 2020
Special/Regular Meeting**

Board President, Mary Sturtevant called the Special Meeting to order at 7:01 p.m. in virtual forum.
All present took the pledge.

Motion by Kraus supported by Allen to adjourn. Ayes 7, Nays 0. Absent: 0. Motion passed 7-0.
Meeting adjourned at 7:24 p.m.

Board President, Mary Sturtevant called the Regular Meeting to order at 7:25 p.m. in virtual forum.
All present took the pledge.

Board Members Present: Sturtevant, Wenberg, Daniels, Allen, Burrell, Good and Kraus
Board Members Absent: None

Approval of Consent Agenda

Motion by Kraus, supported by Burrell to approve the May 18, 2020 regular board meeting minutes.
Discussion: None. Ayes: 7, Nays: 0. Motion passes 7-0.

Motion by Kraus, supported by Burrell to approve the June 15, 2020 special board meeting minutes.
Discussion: None. Ayes: 7, Nays: 0. Motion passes 7-0.

Approval of Bills

Motion by Wenberg supported by Kraus to approve June 2020 board bills
Discussion: None. Ayes: 7 Nays: 0. Motion passes 7-0.

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

Bryan Mey, Elementary Principal, presented the following information:

- Bryan stated that he is holding off on new curriculum purchases until we have more information about next year.

High School/Middle School Principal Report

Raymond Thompson, Secondary school principal, presented the following information:

- Rocky thanked the board for all their support
- In a waiting process to see how to proceed with graduation

Student Report

None

Superintendent's Report

Vaughn White, Superintendent, presented the following information:

- Informed board that White River Community Church is holding a Baccalaureate service for this year's graduates.
- Zoning Permit will go in front of Hesperia Village at next board meeting.
- 5 Farms in Oceana County are causing an increase of Covid-19 cases.
- Governor will update the state this week with a plan to re-open schools.
- Applying for grants to acquire Technology and Health Equipment.

Correspondence:

None

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Public Comment:

None

Public Comment on Action Items

None.

Motion by Wenberg supported by Good to approve the 2019-2020 general budget as amended.
Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Kraus supported by Burrell to approve the 2019-2020 hot lunch budget as amended.
Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Good supported by Kraus to approve the 2020-2021 general fund budget as presented.
Daniels stated to expect proposed changes to this budget. Discussion: None. Ayes: 7. Nays: 0.
Motion Passed 7-0.

Motion by Daniels supported by Kraus to approve the 2020-2021 hot lunch budget as presented.
Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Burrell supported by Good to accept Mrs. Jeannette Lattin's letter of retirement dated June 4, 2020. Discussion: Sturtevant recognized Jeannette for a job well done. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Burrell supported by Allen to accept Mrs. Karen Flannery's letter of retirement dated June 1, 2020. Discussion: The board thanked Karen for the devotion to our district. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Kraus supported by Wenberg to accept Mrs. Sara Byers's letter of resignation dated June 8, 2020. Discussion: The board thanked Sara for her dedication to our district. Ayes: 7. Nays: 0. Motion Passed 7-0

Motion by Wenberg supported by Allen to approve the Nutrition Group Reauthorization for the 2020-2021 school year. Discussion: Burrell asked how the year went. Dana, informed the board that there was great help from staff, the Nutrition Group provided great meals and a lot of input. Kraus thanked Dana and the staff for everything they did to feed the community Ayes: 7. Nays: 0. Motion Passed 7-0

Motion by Allen supported by Burrell to approve the overnight, out of state volleyball clinic, pending state authorization. Discussion: Pending State Authorization: Ayes: 7. Nays: 0. Motion Passed 7-0

Motion by Burrell supported by Kraus to adjourn. Ayes 7, Nays 0. Absent: 0. Motion passed 7-0.
Meeting adjourned at 8:37 p.m.

Michelle Allen, Secretary

Mary Sturtevant, Board President