

**Hesperia Community Schools
Board of Education
August 1, 2022
Work Session/ Special Meeting**

1 of 3

Board President Al Daniels called the Regular Meeting to order at 7:00 PM
All present took the pledge.
Members who are present: Kraus, Maynard, Daniels, and Broton
Members absent: Good and Rumsey

Correspondence

None

Public Comment

None

Facilities, Ground, and Technology

The superintendent, Bryan Mey; Business Manager, Stephanie Price; Board President, Al Daniels; and Board Treasurer, Mark Kraus; conducted the 1st round of maintenance coordinator interviews. The committee narrowed the pool to two candidates and will complete the second round of interviews later this month.

Finance

Audit prep

Personnel/Policy

Superintendent, Bryan Mey presented the recent changes to the requirements for employees to return to work after retirement. Public Act 184 of 2022 has eliminated the critical shortage list for public school employment, extended the no contact for retirees from 30 days to 90 days, and removed the 1/3 earning cap on all positions in public school employment. Due to the new legislation surrounding Critical Shortages and the extended no contact for recent retirees, the district is reworking its athletic and language arts staffing plans.

MASB certification of Board delegates Michelle Allen has volunteered to be the district's liaison. She will attend PD later this school year in connection with this role.

After the board made and approved a motion at the July meeting to deny the property transfer presented, the notice and request will move to the next phase of the proposed transfer and be given to the ISD's board for a decision at their next regular meeting.

The school improvement committee addressed handbook issues that were a concern during the prior school year and made the amendments they deemed necessary for the current school year. The amended handbooks will be presented at the August meeting for the board to review and discuss before their formal approval. Principal Chad Paine provided the board with a handout outlining the changes to graduation requirements, and class ranking, as this was a topic of discussion in the prior school year.

Informational Items

Condensed versions of student handbooks will be ready for approval at the regular meeting

Public Comments on Action Items

None

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2 of 3

Action Items

Motion by Kraus supported by Maynard to remove action items for 6, approving 7th and 8th-grade volleyball coaches. Discussion: None. Ayes: 5. Nays: 0. Motion passes: 5-0.

Motion by Maynard supported by Kraus to accept Mrs. Amy Budde's letter of resignation dated August 12, 2022. The board wishes her luck in her new position. Discussion: None. Ayes: 5. Nays: 0. Motion passes: 5-0.

Motion by Allen supported by Maynard to approve hiring Mrs. Susan Morris as the High School Science Teacher at BA step 11 of the HEA contract. Discussion: None. Ayes: 5. Nays: 0. Motion passes: 5-0.

Motion by Allen supported by Maynard to approve hiring Mrs. Abbie Stoecker as the High School/Middle School Art teacher at MA step 5 of the HEA contract. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

****NOTE: All coaching positions are pending an acceptable number of student-athlete participation****

Motion by Broton supported by Maynard to contracting through EDUstaff to hire Alyx Beachum as the Varsity Volleyball Coach for the 2022/2023 season. Discussion: 5-0. Ayes: 5. Nays: 0. Motion passes: 5-0.

Motion by Maynard supported by Kraus to approve contracting EDUstaff to hire Brandi Taylor as the Junior Varsity girls' volleyball coach for the 2022/2023 fall season. Discussion: Ayes: 5. Nays: 0. Motion passes: 5-0.

Motion by Maynard supported by Allen to accept Mr. Rick Martin's resignation as the 2022/2023 middle school girls' basketball coach. Discussion: None. Ayes: 5. Nays: 0. Motion passes: 5-0.

Board Discussion

Mr. Broton asked why there was no longer an "All A's" breakfast. Mr. Paine responded that it was suspended for the past couple of years due to Covid-19 restrictions and planned to discuss what this event would look like with his school improvement team going forward.

Closed Session

Motion by Kraus Supported by Maynard to adjourn to closed session to discuss contract negotiations. No Action will take place during the closed session.

The meeting adjourned to a closed session by roll call vote at 7:48 PM. Maynard: aye; Allen: aye; Broton: aye; Kraus: aye; and Daniels: aye.

The meeting returned to open session at 8:57 PM.

Adjournment

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

The meeting adjourned at 8:55 PM.

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3 of 3

Michelle Allen, Secretary

Al Daniels, Board President