

**Hesperia Community Schools  
Board of Education  
November 11, 2021  
Special / Work Session Meeting**

**1 of 2**

The work session/ Special Meeting was called to order by Board President Al Daniels at 3:32 pm in the High School Media Center.

Board Members Present: Allen, Daniels, Good, Broton, Maynard, Rumsey, and Kraus

Board Members Absent: None

All present took the pledge.

Correspondence

None

Public Comment

None

Facilities/Grounds/Technology

Ken Muckey, Operations coordinator, and Facilities board members joined Free Spirit while they did an in the section of the District's roofs. The Labor that was determined necessary to complete is to install a new flat roof system on Building #9 over the Art Room and Mechanical room located in the High School portion of the building. Free Spirit will be contracted to remove the existing Ballast and set it aside. Cut existing, damaged rubber on the roof. Replace any existing damaged or wet insulation at an added cost of \$3.00 per square foot. Install a .060 Milimeter PEDM rubber flat roof system onto the prepared surface, flash obstacles and walls, install 24 gauge prefinished metal drip edge on the perimeter, and stip flash with a rubber membrane. The work will come with a ten-year labor/material warranty. The board approved the work to begin as soon as possible.

Due to improper installation during the initial building of the Mechanical Room, there is an immediate need to drain the fire sprinkler system and remove two sections of fire sprinkler piping. A section of the floor needs to be removed and then replaced. Then, install new 3" fire sprinkler pipe sections to fit and recharge the fire sprinkler system. The cost of the sprinkler project is \$1,665.95 and \$2,375 for the repair of the floor surrounding the pipe. The board granted permission to begin the repair right away.

Informational Item

Bryan Mey, the Superintendent, presented the first draft for the 2022 board meeting calendar. The board discussed a few dates that needed to be changed. The discussion and setting of the calendar will continue during the regular meeting in November.

Personnel/Policy

The board discussed and approved a wage increase for the Technology Technician.

Board Discussion

The board discussed the requirements of Federal Order 14042. We will continue to keep an eye on the process and wait for guidance from NEOLA with a draft policy to comply with the executive order anticipated to go into effect on January 3, 2022

The board decided that the volunteer protocol for in-classroom volunteers should remain in place and be extended to extracurricular groups.

The board approved the extension of the Thanksgiving Break to allow for sanitation of district facilities. We will use snow days to cover the extended break.

Work on the website to make the Covid-19 dashboard more accessible. Keep it up to date every week.

**Hesperia Community Schools  
Board of Education  
November 11, 2021  
Special / Work Session Meeting**

**2 of 2**

Action Items

None

Closed Session

Motion by Kraus, supported by Maynard, to go into closed session for contract negotiations. The board will return to the open session upon adjournment. No action is anticipated after the board returns to the open session. 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 4:55 pm.

Return to Open Session

The board returned to the open session at 5:45 pm.

Motion by Good, supported by Rumsey to adjourn. Discussion: None. Meeting adjourned at 5:45 pm.

---

Michelle Allen, Secretary

---

Al Daniels, Board President

