

**Hesperia Community Schools  
Board of Education  
February 7, 2022  
Special / Work Session Meeting**

**1 of 2**

The work session/ Special Meeting was called to order by Board Vice President Ryan Good at 7:00 pm in the High School Media Center.

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

Board Members Absent: Allen, Daniels

All present took the pledge.

Correspondence

None

Public Comment

None

Facilities/Grounds/Technology

None

Finance

Stephanie Price, business manager, updated the board on the progress of the budget amendment.

Personnel/Policy

The board discussed the Administrative Assistant Contracts.

Curriculum/Instruction/Assessment

The Board discussed the NEWA Growth and the current Valedictorian/Salutatorian decision.

Board Discussion

None

Action Items

Motion by Kraus, supported by Maynard, to approve Mrs. Stephanie Schmitz's Administrative Assistant Contract as presented. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Maynard, supported by Kraus, to approve Mrs. Janet Fairchild's Administrative Assistant Contract as presented. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Broton, supported by Rumsey, to approve Mrs. Brooke Hren's Administrative Assistant Contract as presented. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Maynard, supported by Broton, to approve Ms. Mary Shaffer's Administrative Assistant Contract as presented. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Maynard, supported by Kraus, to approve hiring Mr. Dan Pohanka as the junior varsity boys' baseball coach for the 21/22 season, pending acceptable number of participants Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Closed Session

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**2 of 2**

Motion by Maynard, supported by Kraus, to go into closed session for attorney client privilege. 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. Discussion: None. Ayes: 5. Nays: 0. Motion passed 5-0. The board adjourned to a closed session at 8:30 pm.

Return to Open Session

The board returned to the open session at 9:09 pm.

Motion by Maynard, supported by Kraus to adjourn. Discussion: None. Meeting adjourned at 9:10 pm.

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Michelle Allen, Secretary

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Al Daniels, Board President

