

**Hesperia Community Schools
Board of Education
February 12, 2024
Regular Meeting**

Al Daniels, Board President, called the regular meeting to order at 7:01 p.m. in the High School Media Center for the Regular Meeting.

Pledge/Roll Call

Board Members Present: Daniels, Kraus, Maynard, Rumsey, Good, Newman

Board Members Absent: None

Present Virtually: Michelle Allen

Additional Agenda Items:

Add Attorney Client Privilege

Motion by Good supported by Kraus add Attorney Client Privilege to Closed Session

Motion passed 6/0

Presentation:

- Board Appreciation
 - Appreciation for two board members who were absent last time

Consent Agenda:

Approve January 20, 2024 Special Meeting Minutes

Approve January 22, 2024 Regular Meeting Minutes

Approve January 22, 2024 Closed Session Meeting Minutes

Motion by Kraus supported by Maynard approve Consent Agenda as presented

Ayes: 6. Nays: 0 Motion passed 6-0.

Approval of Bills

Motion by Maynard supported by Kraus to approve the bills as presented. Discussion: None.

Ayes: 6. Nays: 0. Motion passed 6-0.

Food Service Report

- Down in sales a little bit/increase in February
- Trying new things for Breakfast
- New faces
- Equipment issues-
 - Steamer
 - Oven short
- New TNG Employee-Manager in Training

Maintenance Report

- 40 some work orders done
- Architectural Hardware
- Replaced 2 heat actuators
- Concession Stand door-not latching
- New caster wheels on folding chair racks
- Maintenance area cleaned out and organized
- Question: Any areas need more attention
- Meeting with Jeff Scott-facility tours

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Elementary Principal Report

Feb 8th 100's Day

Students had a great day celebrating the 100th day of school. Students completed 100 day projects and activities and many dressed up for the occasion as little 100 year old men and women.

IMT Meeting Feb. 9

Discuss academic, behavioral and counseling needs of students.

Professional Connection Meetings

Meeting with teachers for mid-year conversations. Talking about NWEA scores and comparing Fall/Winter results, curriculum scope/sequence, marzano, utilize coaching opportunities with Monica

Elementary PD -

Last week we had our learning walk around elementary. I see, I think, I wonder. Staff were paired up with a colleague and went into 12 different classrooms for brief 3-5 minute observation. They wrote down brief notes and then staff had a chance to ask questions and share all the cool observations and wonderings they had.

Bookworms Reading and Writing Curriculum Learning Lab Feb. 26, 27, 28

K, 1st and 2nd grade teachers will be traveling to Mason County Central and Eastern schools to observe the Bookworms Curriculum.

Read Across America March 1

Family Literacy Night March 12 5:00-6:30 Glow Theme

The bookfair will also be in the elementary school the week of March 11-15

MS/HS Principal's Report

- **Student and Teacher Exchange** - Our focus group of students visited Whitehall two weeks ago and brought back many neat things they saw. There was an initial wow factor as to the size of their school compared to ours but they quickly got to work finding differences between both schools. Technology and personalization of classrooms and hallways were the biggest differences.
- **Chess team** - Our own Chess team advised by Lisa Frazier is currently undefeated in the WMC activities league. Our activities teams have done very well in competition with other WMC schools this year. Our Language Arts club ended their season in second place overall.

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- **Holly Day Memorial** - Mr. Elenbaas has been hard at work revitalizing the Holly Gould Memorial. The bake sale was renewed this year along with activities at the basketball game. Mr. Elenbaas also has plans for the girls basketball team to care for the Holly's garden area of our campus.
- **Professional Development** - Our SIT team, grade level teams, committee teams and content area teams have been working regularly during our afternoon professional development sessions. Specifically, content area teams for IM math and Social Studies have been working with curriculum inclusion. Committees for Graduation and Swingout are nearing completion and grade level teams have schedules and plans created for the remainder of the year.
- **Memorials** - I have been approached by multiple people who are interested in creating a Memorial for Logan Pearson. Much like the Holly Gould and Dan Homan Memorials, we will be creating a committee to discuss further.
- **Dan Homan Memorial Fishing Tournament** - We have this scheduled for March 16th this year. Tony and I will be retiring from running the tournament this year as the Homan Memorial will be funded and completed. We will be handing off the tournament to Braden Nielsen and Logan Balkema who will be renaming and running it in memory of Logan Pearson.
- Middle School End of year important dates attached.

Special Education Report

- We just held the second elementary IMT day last Friday. We will be putting in a lot of additional referrals through our behavior support specialist and new counselor that is contracted through Arbor Circle. We were excited to hear that she could also work with 5th graders since the other counselor's caseload is full and 5th grade is too young for the virtual therapy through Corwell Health. Both individuals are eager to add more students to their caseloads, but the prevalence of trauma that exists in the elementary population is heartbreaking and really speaks to the importance of low class sizes as some students have actually stated that they are coming to school to get love.
- That being said, we have a wonderful staff and the majority of people don't have any idea the number of little things that all levels of staff are doing for kids on a day to day basis, everything from extra snacks, to hospital visits, to new homes. There should be a lot of pride in being a member of the Hesperia Community Staff.

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Special Education Report Continued:

- Wednesday is Count Day. Brooke has been working really diligently for the last 3 weeks to make sure everything is accurate for special education FTEs and codes. Pat has also been very helpful in sharing various reports to help us audit our data that we had never seen before, so hopefully that means everything will go smoothly and future reporting will be more accurate.
- Audrey Fosburg is headed to a conference tomorrow for the updates on Special Ed Law as there has been a lot going on in the last year with recommendations and monitoring related to special education.
- Our condolences go out to Becky Kamphort. We have really appreciated her student teacher, Emily, who was able to take over and cover all of the services for students while she is away. She is about halfway through her placement with us and eager to graduate college.

HS/MS Athletic Director Report:

- Girls grade level meetings:
- Why students are not participating:
 - Poor team culture
 - Not working together
 - Has to start with team culture and having that atmosphere
 - Successful
 - Positivity
 - Teach to be strong character starting at upper elementary/early middle school
 - Good Sportsmanship
 - Coaching Staff:
 - Set in stone for Spring
 - JV Baseball Coach needed/Position Posted/No applicants
 - Positive influence and know the game
 - Wrestling Successful
 - Pink Out: Roxie and Lindsey raised over \$17,000
 - Holly Day Bake Sale: Girls Basketball Team took ownership.
 - Boys' District Basketball Tournament Week of February 26
 - Thanking Boosters for their support and impact/compliments from opposing schools quality of concessions area

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Superintendent's Report

Legislative Update: Governor released budget proposal last Wednesday
MPSEER Obligations predicted to be funded ahead of schedule
Increases State Revenue
5% increase of at risk and spec ed
Reduce district share of MPSR 20.95 to 20 percent/direct savings
\$241 per pupil
125 million one time increase transportation categorical
Funding declining enrollment
Student safety increase
Mental Health
Universal preschool
Career Tech
Additional categoricals
35J MDE literacy 3 weeks to apply
31aa
Behavior Interventionist Position
School Safety
Bus Cameras money set aside for another source
Redo our cameras
Camera's considered school safety?-Mark Kraus
Spiral bound Audit copies Rehman
Looking for 2nd van 2019 mid height
50ish thousand miles
40k for the last one
Pat included in budget to get them wrapped with our logo and undercoated
Wrestlers headed to regionals to Detroit-will take the van

Informational Items:

Spring Coaches: questions for Jason
Jason added: continuity piece
Rod Green here on the 4th at 5:30 to check in/goals
March 20th-Strategic Planning Implementation
ESSER III Federal prevailing wage
Audit disallowed cost if not prevailing wage
Classroom Technology since 2008 projectors obsolete
ESSERIII
Upgrade classroom tech/interactive touch screen white boards
Clever Touch:
Fully interactive
Group Collaboration
White Board
Lesson/notes/student contribution/QR Code scan it to their phone-bridge the connection
Plan to get 4 in-district categorical dollars-not ESSER
Move forward with ESSER to upgrade classroom Tech/PD spaces
Audio update in Classroom
Gym community space Learning space with ESSER

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Fund to get one air handler on top of cafeteria
Jeff Scott and Mike working with their contractors

Correspondence:

None

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Rumsey supported by Good to Approve Mark Kraus NCASB Representative

Discussion:None Ayes: 6. Nays: 0.

Motion passed 6-0.

Motion by Maynard supported by Newman to Approve Spring Coaches Discussion: None.
Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Good supported by Kraus to Approve Hiring Ms. Sherrie Jackson as a 5.75
Cook Discussion: None Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Rumsey supported by Maynard to Approve Hiring Ms. Donna Hallowell as a
5.75 Cook Discussion: None Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

None

Motion by Maynard supported by Kraus to enter closed session: 7:58 pm

Ayes: 6 Nays: 0 Motion passes 6/0

5 minute Break

Entered Open Session: 9:36 pm

Motion to retain an independent investigator to conduct an investigation into an alleged violation
of the Superintendent's employment contract as discussed in closed session.

Motion by Rumsey supported by Good

Discussion: None

Ayes: 6. Nays: 0

Motion Passes 6/0

Motion by Rumsey supported by Good to adjourn. Ayes: 6. Nays: 0.

Motion Passes 6/0

Meeting adjourned at 9:44 pm

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Michelle Allen, Secretary ***

Al Daniels, Board President ***

*** Signature on file