Hesperia Community Schools Board of Education March 4, 2024 Work Session

Board President Al Daniels called the work session to order at 5:35 p.m. in the High School Media Center. Board Members Present: Daniels, Good, Kraus, Newman, Maynard Board Members Absent: None Virtual: Scott Rumsey and Michelle Allen All present took the pledge.

<u>Closed Session:</u> Superintendent Evaluation/Student Discipline Motion by Kraus supported by Maynard to enter closed session at 5:36 pm Discussion: None Ayes: 5 Nays: 0 Motion Passed: 5/0

Entered: Open Session 7:14 pm

Additional Agenda Items: Amend the agenda to add student discipline between items G and H Motion by Maynard Supported by Good Discussion: None Motion passed: 5/0

Public Comments None

Correspondence None

Student Discipline: Motion by Kraus supported by Maynard to expel student 03042024 for the remainder of the school year with the potential for returning to the district for the 2024-2025 school year upon conditions set forth by the administration. Discussion: None Motioned Passed: 5/0

Presentation: Memorial Book

Superintendent Mey presented an elementary library book, "Taking You Places, A Book About Bus Drivers" in memory of Marie Ackerberg: Hesperia Community Schools Bus Driver of 25 years.

<u>Facilities/Grounds/Technology</u> Jeff Scott from Scott Construction Consulting updated the board: Facilities Assessment RFP Published: Invited 2 Constructions Managers and 3 Architects

School Vans

The Board and Community had an opportunity to view both new vans

ESSER III Technology Update Three Interactive Boards purchased from BLUUM to pilot

27K Student Loan Forgiveness

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> Information was provided All staff were encouraged to apply

Finance: Amendment Update

The tentative plan is to provide the board with a budget amendment at the regular meeting in March

Personnel/Policy:

Business Manager Interviews Committee will be formed and a process will be implemented within the coming weeks Athletic Director:

An interim will be appointed and the position has been posted for interviews to occur after spring break

School Nurse:

Position has been posted School Nurses required to be either RN or BSN

Curriculum/Instruction

Elementary Update: Mrs. Short updated the board on the Bookworms Curriculum exploration. Secondary SWIS Data Update

Mr. Paine demonstrated the SWIS Data System and discussed its implementation in the secondary

Informational Items

NCASB Dinner: Full board participation was encouraged and the flyer was distributed

Closed Session: Contract Negotiations

Motion by Good supported by Kraus to enter into closed session to discuss Contract Negotiations. Discussion: None Ayes: 5 Nays: 0 Motioned passed 5/0 8:10 pm

Entered Open Session 8:47 pm

Board Discussion None

<u>Adjournment</u> Motion by Good supported by Maynard to adjourn. Discussion: none. Ayes: 4. Nays: 0. Motion Passes 6/0 Meeting adjourned at 8:47 p.m.

Michelle Allen, Secretary \*\*\*

Al Daniels, Board President \*\*\*

\*\*\* Signature on file

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