

“Working Together, To Build Student Success, In A Caring Place”

Organizational Board Meeting Agenda
January 18, 2024; 5:00 PM; HESD Library
Time: 5:02

Open Session

1.0 Welcome Audience/Pledge of Allegiance/Opening

1.1 Changes to agenda: [4.2.1 Strike](#)

1.2 Approval of agenda: [Motion to approve Agenda made by Amiee. Second by Cheryl. Motion passed.](#)

2.0 Organizational Business

2.1 Action

2.1.1 Nomination of President of Board of Trustees [A motion was made by Cheryl and seconded by Melissa to appoint Amiee Smith as Board President. Motion carried.](#)

2.1.2 Nomination of Secretary of Board of Trustees [A motion was made by Cheryl and seconded by Amiee to appoint Melissa Schmidt as secretary. Motion carried.](#)

2.1.3 Set dates for 2024 Regular Meetings [Third Thursday of the month at 5:00 PM. Motion to approve made by Cheryl. Second by Melissa. Motion carried.](#)

Adjournment Time: 5:06

Regular Board Meeting Minutes
January 18, 2024; 5:10 PM; HESD Library

Amiee Smith: Cheryl Wilhite: Melissa Schmidt:

Open Session 5:10pm

Return to Open Session Time: 5:06

Attendees: [Jeanne Welch](#)

1.0 Public Comment: Under this item, the public is invited to address the Board regarding items that are on the open session agenda. Speakers are limited to three minutes each. Please be aware that this is a business meeting held in a public place and that the Board is prohibited by law from acting on any item not listed on the agenda. [None](#)

2.0 Consent Agenda: Items listed under the Consent Agenda are routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public request specific items be discussed and/or removed from the Consent Agenda

2.1 Approve minutes from November 16, 2023 Regular Meeting

2.2 Approve minutes from December 22, 2023 Emergency Meeting

2.3 Approve - Batch # 1211

2.4 Approve - Batch #1213 [Motion to consent Agenda made by Melissa. Second by Amiee. Motion passed.](#)

3.0 Reports

3.1 Secretary Report - Mrs. Schexnider [Attendance has been 90% or greater. Current enrollment is 38 students.](#)

3.2 Athletic Director Report - Mr.Dustan [Both basketball teams won their first home game against Castle Rock. Appreciation was expressed for Mr. Schexnider's participation.](#)

4.0 Finance and Facilities

4.1 Business manager report - [Liesl is away at a conference. Mr. Dustan gave a report.](#)

4.2 Action Items:

1.1.1 Approve - Resolution 2023/24-8 to set the GANN Limit [Motion to approve made by Amiee. Second by Cheryl. Motion passed.](#)

~~4.2.1 Resolution 2023/24-9 Adopting Procedures For Evaluating Qualifications Of Lease-Leaseback Contractors And Approval Of The Issuance Of A Request For Qualifications For Construction Services (Lease-Leaseback)~~

5.0 Policy and Governance

5.1 Superintendent's Report [TK-Combo facility site plans are in the process.](#)

5.2 Action Items

5.2.1 Approve 2024/2025 Academic Calendar [Motion to approve made by Melissa. Second by Cheryl. Motion passed.](#)

5.2.2 Approve - 2022-2023 School Accountability Report Card [Motion to approve made by Amiee. Second by Cheryl. Motion passed.](#)

5.2.3 Approve - Quarterly Williams Reports - Q4 20223 - Zero Complaints [Motion to approve made by Melissa. Second by Amiee. Motion passed.](#)

5.2.4 1st Reading - December 2023 Board Policy Revisions

5.3 Discussion

5.3.1 Superintendent Items- [None](#)

5.3.2 Board Member Items - [Cheryl Wilhite appreciates Jeanne attending board meetings. She also expressed her appreciation for being made aware of school activities through social media/her involvement in the school.](#)

Closed Session Time: [5:30 PM](#)

6.0 The Board will adjourn to Closed Session to discuss:

6.1.1.1 Public Employee Appointment/ Employment/Resignation/Request for Leave (GC 54954.5/54957): [None](#)

6.1.1.2 Personnel Matters Pursuant to Government Code 54957: [None](#)

6.1.1.3 Student Discipline Matters (Education Code 35146): [None](#)

6.1.1.4 Evaluation of Performance (GC 54957): [None](#)

6.1.1.5 Conference with Labor Negotiator (GC 54957.6): [None](#)

Adjournment Time [5:50 PM](#)

Next Regularly Scheduled Meeting: February 22, 2024

The Hornbrook Elementary School District welcomes you to its Regular meetings scheduled on the second Thursday of each month at 5 p.m. at the Hornbrook Elementary School District Library or other posted location. Open Session generally starts at 5:00 PM followed by closed session at 6:00PM. Not all board meetings follow this format. Please see the Board Agenda for specific details including Special Meetings.

Documentation supporting the items on this agenda is available for public review in the **District Office** during normal business hours. Occasionally, office hours may vary. Please call in advance for changes in District Office Hours. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District Office 48 hours prior to the meeting. POSTED: January 12th, 2023.