

West Central Community School
July 17th, 2023, Board Meeting Minutes

Meeting was held in the library as well as on Zoom.

Board members present: Nichole Recker, Caleb Baker, Mary Ann Munger, Josh VanSkyhawk Absent: Stephanie Penney. Others present: Rob Busch, Superintendent; Alexis Whealy, Elementary Principal; Beth Weepie, Board Secretary. Visitors were online via Zoom.

Meeting was called to order at 6:00 pm.

Motion was made by Munger, seconded by Baker to approve the Agenda as presented. Motion carried 4-0.

Motion was made by Munger, seconded by VanSkyhawk to approve the Consent Agenda. Motion carried 4-0. Items in Consent Agenda: Previous Minutes, Monthly Bills, Monthly Financial Reports. Public Forum: None

Board and Administration Communications and Reports: Board Communication: Munger suggested a walk through at the next meeting to see the school prior to the start of the new year. Baker brought the erosion by the football field to the attention of the board. Milder gave the Activity Director's Report. He has two volunteer coaches for football and we are looking good to have all our other coaching positions filled. Ms Whealy gave her Principal's Report. Mr. Busch gave the Superintendent's Report.

Personnel Actions: Motion was made by Baker, seconded by Munger to accept the resignation of Katie Wymer as kindergarten teacher. The board expressed their appreciation of her many years of service to the district and wished her well. Motion carried 4-0. Motion was made by Baker, seconded by VanSkyhawk to accept the resignation of Brad Wild as head softball coach. The board expressed their appreciation of his time towards the program this past summer. Motion carried 4-0. Motion was made by VanSkyhawk, seconded by Munger to approve the hiring of MacKenzie Adkins as a teacher at BA, Step 2. Motion carried 4-0. Motion was made by Munger, seconded by VanSkyhawk to approve the hiring of Tyus Adkins as a teacher at BA, Step 2. Motion carried 4-0.

Old Business: None

New Business: Motion was made by VanSkyhawk, seconded by Baker to approve the junior class fundraiser placement to be by the bus barn. Motion carried 4-0.

Motion was made by Munger, seconded by VanSkyhawk to approve Beth Weepie as Board Secretary/Treasurer. Motion carried 4-0. The Oath of Office was read.

Motion was made by Munger, seconded by Baker to approve the District Career Academic Plan. Motion carried 4-0.

Motion was made by VanSkyhawk, seconded by Baker to approve the bus usage by Upper Iowa University. Motion carried 4-0.

Motion was made by Baker, seconded by Munger to approve the Safety Plan. Motion carried 4-0.

Motion was made by VanSkyhawk, seconded by Baker to table the Elementary and MS/HS handbook until next month. Motion carried 4-0.

Motion was made by VanSkyhawk, seconded by Munger to approve the 23-24 Registration Fee Schedule. Motion carried 4-0.

Motion was made by Baker, seconded by VanSkyhawk to approve the purchase of 25 Chromebooks from CDWG in the amount of \$6,123.75. Motion carried 4-0.

Motion was made by Baker, seconded by VanSkyhawk to approve the increase of JH/JV Admissions from \$3.00 to \$5.00 for all. Motion carried 4-0.

Motion was made by VanSkyhawk, seconded by Baker to approve the change in board meeting software from Web School Tools to Google Docs. Motion carried 4-0.

Board Talking Points: A big welcome to all our new staff! We're excited to be working with you all!

Motion was made by Baker, seconded by VanSkyhawk to adjourn the meeting at 7:29 pm. Motion carried 4-0.

Respectfully submitted,

Beth Weepie, Board Secretary