West Central Community School District Board of Education Meeting Minutes August 21, 2023

Present: President Nicki Recker, Vice-President Josh VanSkyhawk; Mary Ann Munger, Caleb Baker Late arrival: Stephanie Penney @ 6:20 p.m. Administration: Superintendent Rob Busch, Principal Matthew Molumby; Principal Alexis Whealy;

SBO/Board Secretary: Beth Weepie

President Recker called the meeting to order at 6:04 p.m.

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

Motion was made by Baker, second by VanSkyhawk to approve the consent agenda as presented. Motion carried 4-0. Items on the Consent Agenda were the previous month's minutes, monthly bills, monthly financial reports, open enrollments and fundraising requests.

Public forum: None. Staff Presentations: None.

Board Communication: VanSkyhawk talked to the board about acquiring a building to transport to the west of the school should the need for space increase. The board asked that we wait to see what the enrollment does and to have a future work session to discuss details if needed.

The Administrative Reports were presented.

Motion was made by Baker, second by Munger to approve the resignation of Emily Peck as classroom associate; Ethan Steinbronn as JV FB coach; Isaiah Hopp as JH FB coach. Motion carried with all ayes.

Motion was made by Munger, second by Penney to approve the following contracts:

Mariah Cushion-Kindergarten teacher -MA Step 8; Tyus Atkins-JH FB; Lyle Buehler- Co-JV FB Coach; Taylor Hepperle- Co-JV FB Coach; Brenda Helmuth-SB Co-Head Coach; Lyle Buehler – SB Co-Head Coach; Rachel Martin - Drama/Speech Coach; Eunice Jensen - Special Ed Para; Amber Burlage - Special Ed Para; Taylor Adams-Carey (Special Ed Para); Molly Finder (Kdg Room Para); Elaine Levendusky- Part-time cook. Motion carried with all ayes.

Mentor contracts was tabled until next month. The board reviewed and accepted the 2023-2024 Employee Handbook as presented. No action taken.

Motion was made by VanSkyhawk, second by Baker to approve the Elementary and MS/HS Student Handbooks for 2023-2024. Motion carried with all ayes.

Motion was made by Munger, second by VanSkyhawk to approve the 2nd reading of the following board policies: 104, 104R1, 213, 402.02, 402.05, 408.01; 503.07; 503.07E1; 503.07E2; 505.04; 505.05; 507.02, 507.02E1; 507.02#2; 507.02E3; 507.02E4; 601.01; 603.05; 605.01; 605.01R1; 605.02; 605.03; 605.03R1; 605.03E5; 605.05; 605.07R1; 607.3; 607.02R1; 804.05; 804.05E1; Motion was carried with all ayes.

The board reviewed and accepted the Board Policy Review Schedule. No action taken. Motion was made by Baker, second by Munger to remove the use of Zoom and Google Meets for future board meetings. Roll Call Vote: Ayes: Baker, Munger, Recker Naye: None. Abstain: VanSkyhawk and Penney. Motion carried 3-0. Motion was made by Munger, second by Baker to set the time and date for the public hearing for the possibility of lengthening the school bus times (S.F. 2137) on September 18th at 6:00 p.m. Discussion was made that this may not happen, but the board indicated they would like to take precautions legally in case the times would change. Motion carried with all ayes.

Motion was made by Baker, second by Penney to approve the list of community members for the Reconsideration Committee, those on the list were: Brent Gorton, Rich Scheffel and Summer Zwanziger Elsigner. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Penney to approve Carmen Swales as the Title IX Coordinator. Motion carried with all ayes.

Motion was made by Baker, second by Munger to approve the bid received by Brooks Masonry LLC for the brick repair on the planter in front of the building (\$6,200) as well as tuck pointing in needed areas (\$2,000) for a total of \$8,200. Motion carried with all ayes.

Motion was made by Penney, second by Baker to approve the website agreement with Filament in the amount of \$6,400. Motion carried with all ayes.

The board departed at 6:45 to tour the facilities.

Motion was made by Baker, second by VanSkyhawk to adjourn the meeting at 8:37 p.m.

Respectfully submitted, Beth Weepie, Board Secretary

*These minutes are unofficial until approved at the next regularly scheduled board meeting. All minutes are available for view upon request in the Business Office.