WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 6:30PM November 11, 2020 LIBRARY – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Directors Tammy Neill; Jennifer Thomas; Julie Kuhlman, Tim Hamer, Mr. Marty Fonley, Superintendent, Tonya Radil, Board Secretary/Treasurer

Visitors. Nikki Melby WHEA Representative, Ben Work, Tony Nunez, McKenna Waldron via telephone Tonia Copeland

Called to Order. The meeting was called to order in the Library at 6:30 p.m. by Vice President Thomas.

Consent Agenda. Motion was made by Director Neill and second by Director Kuhlman to consent agenda includes approval of the agenda, board minutes from October 14th, approval of monthly bills, and approval of financial reports. Correction to the Public Items of Discussion on October 14, 2020. The questions asked were general and were related to whether any curriculum existed that would steer students toward any particular viewpoint related to social issues. The board and Mr. Fonley explained that no curriculum existed that was geared towards indoctrinating students to think a specific way. No objections. Ayes Directors Neill, Kuhlman, Hamer, and Thomas. 4-0

Public hearing on Continued Participation in the Instructional Support Levy. The public hearing for the Instructional Support Levy was opened at 6:31 p.m. There were no comments from the audience and no written comments that had been submitted. The hearing on the Instructional Support Levy was closed at 6:34 p.m.

Public Items of Discussion.

Board Items of Discussion.

Human Resources.

Volunteers: Motion was made by Director Neill and second by Director Kuhlman to accept Kylie Glennie and Drew Radloff as a volunteer basketball coaches. Discussion. No Objection. Motion carries. Ayes Directors Neill, Kuhlman, Hamer, and Thomas. 4-0

Consideration to Continued Participation in the Instructional Support Program. Motion was made by Director Kuhlman and second by Director Hamer to adopt the Instructional Support Levy. Discussion. No Objection. Motion carries. Ayes Directors Neill, Kuhlman, Hamer, and Thomas. 4-0

Adjournment. The meeting adjourned at 6:38 p.m.

Called to order. The meeting was called to order in the board room by the Board Secretary Tonya Radil at 6:38 p.m.

Election of President. Director Hamer nominated Director Wohlers for Board President. Roll call. Ayes Directors Neill, Kuhlman, Hamer, and Thomas, 4-0

Election of Vice President. Director Kuhlman nominated Director Thomas for Vice President. Roll call. Ayes Directors Neill, Kuhlman, and Hamer. Director Thomas abstained. 3-0

Appointment of Secretary. Director Neill appointed Tonya Radil as Board Secretary second by Directors Neill. Ayes Directors Neill, Kuhlman, Hamer, and Thomas. 4-0

Name of Publication. Motion was made by Director Kuhlman and second by Director Neill to continue using Missouri Valley Times News for publication. No objection. Motion carried. Ayes Directors Neill, Kuhlman, Hamer, and Thomas. 4-0

Appointment of Legal Counsel to the District. Motion was made by Director Neill and second by Director Hamer to continue legal counsel from Ahlers & Cooney, P.C. of Des Moines and the Harrison County Attorney Jennifer Mumm. No objection. Motion carried.

Ayes Directors Neill, Kuhlman, Hamer, and Thomas. 4-0

Appointment of Committees.

Negotiations: Directors Neill and Wohlers Legislative Liaison: Director Hamer

Financial Review: Directors Neill and Wohlers

County Conference Board Harrison County: Director Thomas County Conference Board Monona County: Director Kuhlman

IASB Delegate: Director Thomas

Wellness: Director Hamer

School Improvement Advisory Council (SIAC): Director Thomas

Establish Time and Place of Meeting. Motion was made by Director Kuhlman and second by Director Hamer. We will meet on the second Wednesday of each month at 6:30 p.m. in the West Harrison High School Library. No objection. Motion carried. Ayes Directors Neill, Kuhlman, Hamer, and Thomas. 4-0

Consideration of Request for Modifies Supplemental Amount from SBRC for Open Enrolled Out, ELL, and Increasing Enrollment. Mr. Fonley stated that this is an application that is completed and submitted every year if needed due to an increase in ELL students, enrollment increases and open enrollment out increases. Motion was made by Director Hamer and second by Director Neill to request the maximum amount of \$160,925. for additional budget authority for increased open enrollment out. Discussion. No objection. Motion carried. Ayes Directors Neill, Kuhlman, Hamer, and Thomas. 4-0

Administrative Reports. Mr. Nunez shared the new guidance regarding winter sports.

The next regular board meeting will be at 6:30 p.m. December 9, 2020

Mrs. Ring shared with the board that the teachers are working hard to hit standards and provide interventions. Teammates had a Set Me Free presentation which provided information regarding human trafficking, social media and tips to make safer choices. Mrs. Ring sends a big thank you to Kathy Glennie for going above and beyond for our students to have free breakfast and lunch for the rest of the year.

Adjournment. The meeting adjourned at	•
Tonya Radil, Board Secretary	Jennifer Thomas, Vice President