WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 6:30PM January 13, 2021 LIBRARY – MONDAMIN, IA

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

Visitors. Jami Sherer WHEA Representatives, Ben Work, Tony Nunez, and Ben Nuzum

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

Consent Agenda. Motion was made by Director Kuhlman and second by Director Thomas to consent agenda includes approval of the agenda, board minutes from November 11, approval of monthly bills, and approval of financial reports. Ayes Directors Kuhlman, Wohlers, Hamer, Neill and Thomas. 5-0 Motion carried.

Public Items of Discussion.

Board Items of Discussion.

Human Resources.

Consideration of Second Reading Board Policies. Motion was made by Director Hamer and second by Director Neill to approve the new policies which include 106 and 705.2. The deleted policy number will be policy 500. The modified policies include (102, 102E5, 501.3, 501.4, 502.8E1, 507.8, 603.1, 603.3, 604.6, 604.10, 701.3.) The modified policies notes and legal references only include (501.7, 504.2, 505.5, 505.6, 507.2, 507.5, 603.2, 603.10, 603.11, 605.6, and 607.2) Discussion. Ayes Directors Kuhlman, Wohlers, Hamer, Tammy Neill, and Thomas. 5-0 Motion carried.

Initial Bargaining Proposal

West Harrison Board of Education Initial Bargaining Proposal

Consideration of Post Prom Fundraisers. Motion was made by Director Neill and second by Director Kuhlman to accept fundraisers (Junior Class Post Prom) for 2020/2021. Discussion. Ayes Directors Kuhlman, Wohlers, Hamer, Neill and Thomas. 5-0 Motion carried.

Consideration of Approval for At-Risk/Dropout Modified Supplemental Amount. Director Neill moved to authorize the district administration to submit a request to the School Budget Review Committee in the amount of \$7982.00 and second by Director Hamer. These funds will be used for interventionist time and other student support programming. Discussion. Ayes Directors Kuhlman, Wohlers, Hamer, Neill and Thomas. Motion carried. 5-0

Consideration of Leave Modification. Motion was made by Director Kuhlman and second by Director Hamer to accept the leave modification. This would only be in effect from January 1 through the remainder of the 2020-2021 school year. Discussion. Ayes Directors Kuhlman, Wohlers, Hamer, Neill and Thomas. Motion carried. 5-0

The next regular board meeting will be at 6:30 p.m. February 12, 2021		
Adjournment. The meeting adjourned at 7:0)2 p.m.	
Tonya Radil, Board Secretary	Randy Wohlers, President	

Consideration of Early Graduate. Motion was made by Director Kuhlman and second by Director Hamer to accept the early graduate. Discussion. Ayes Directors Kuhlman, Wohlers, Hamer, and Thomas. Nay Director

Neill. Motion carried. 4-1