WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 6:30PM February 10, 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. BreAnn Marshall WHEA Representatives, Tonia Copeland, Amber Larsen, Keri King, Tara Rife and Tony Nunez

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 Thomas and second by Director Hamer to consent agenda includes approval of the agenda, board minutes from January 13th, 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.

Motion was made by Director Neill and second by Director Thomas to accept the resignation of Craig Birdsall (custodian) and Annette Kuhlman (prom sponsor). Discussion. No Objection. Ayes Directors Kuhlman, Wohlers, Hamer, Neill and Thomas. 5-0

Motion was made by Director Thomas and second by Director Hamer to accept the hiring of Cynthia Scheid (dishwasher) Discussion. No Objection. Ayes Directors Kuhlman, Wohlers, Hamer, Neill and Thomas. 5-0

Motion was made by Director Kuhlman and second by Director Neill to accept the hiring of Travis Maasen (Driver Ed) and Annette Knott (Assist HS Girls Track Coach). Discussion. No Objection. Ayes Directors Kuhlman, Wohlers, Hamer, Neill and Thomas. 5-0

Adopt Board Policies. Motion was made by Director Hamer and second by Director Neill to approve the new policies which include (503.6; 503.6R1; 503.6E1; 503.6E2; 503.6E3). The rescinded policies include (409.2E1; 409.E2). Discussion. No Objections. Ayes Directors Kuhlman, Wohlers, Hamer, Tammy Neill, and Thomas. 5-0 Motion carried.

Consideration of Snow Make-up Days for FY21-22. Motion was made by Director Thomas and second by Director Kuhlman to approve snow make-up days. The suggestion is April 6th and May 26th, 27th, and 28th will be use as snow make-up days. If student have met the required amount of hours they will not need to return on May 26th. No Objections. Ayes Directors Kuhlman, Wohlers, Hamer, Tammy Neill, and Thomas. 5-0 Motion carried.

Consideration of Date for Public Hearing on 21-22 Calendar. Motion was made by Director Neill and second by Director Kuhlman to approve preliminary calendar on March 10th, at 6:30pm High School Library. Discussion. No Objections. Ayes Directors Kuhlman, Wohlers, Hamer, Tammy Neill, and Thomas. 5-0 Motion carried.

Consideration of Date for Public Hearing on 21-22. Motion was made by Director Neill and second by Director Thomas to approve for 21-22 budget on March 10th, at 6:30pm High School Library. Discussion. No Objections. Ayes Directors Kuhlman, Wohlers, Hamer, Tammy Neill, and Thomas. 5-0 Motion carried.

Consideration of Starting Wage for New Custodial Position. Motion was made by Director Neill and second by Director Thomas to approve \$14.50 for new custodial position. Discussion. No Objections. Ayes Directors Kuhlman, Wohlers, Hamer, Tammy Neill, and Thomas. 5-0 Motion carried.

Consideration of Wage Increase. Motion was made by Director Neill and second by Director Kuhlman to increase evening custodian wage to \$15.00 per hour as of the next pay period. Discussion. No Objections. Ayes Directors Kuhlman, Wohlers, Hamer, Tammy Neill, and Thomas. 5-0 Motion carried.

Consideration of Approval of the 2021-2022 Course Descriptions. Motion was made by Director Kuhlman to approve course description for FY 20-21, second by Director Thomas. Discussion. No Objections. Ayes Directors Kuhlman, Wohlers, Hamer, Tammy Neill, and Thomas. 5-0 Motion carried.

Administrative Reports. Mr. Nunez shared with the board that the JR. EMS CPR training is complete. We have receive new record board that will be placed in the commons. Thank you to the Jimmy King Foundation.

Several topics of discussion were listed in the agenda that impact our planning for next school year. Those topics are a wraparound program, full day preschool/childcare, student schedule requirements, CTE programming, Freshman seminar requirements, core diploma, and 6th grade partial departmentalization.

Mrs. Ring and Mr. Fonley shared some thoughts with the Board for consideration to help guide planning for next year. Some items will require that we bring them back in March for Board approval.

The next regular board meeting will be at 6:30 p.m. March 10, 2021

Adjournment. The meeting adjourned at 8:02 p.m.	
Tonya Radil, Board Secretary	Randy Wohlers, President