WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 6:30PM April 14, 2021 LIBRARY – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Directors: Jennifer Thomas, Tim Hamer, Tammy Neill, Casey Ring, Principal Mr. Marty Fonley, Superintendent, and Tonya Radil Board Secreary/Treasurer

Visitors. Katie Cooper WHEA Representative, Marty Carritt, Kathy Glennie, David Kuhlman, Carol Birdsall, Terry Myers, Stephanie Myers, Nikki Pospisil, Zoe Etter, Kenna Heistercamp, Missy Etter, Keri King, Tara Rife, Brad King, Renee King, Benjamin Work, and Tony Nunez

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 Hamer to consent agenda includes approval of the agenda, board minutes from February 10th, approval of monthly bills, and approval of financial reports. Ayes Directors Kuhlman, Hamer, Neill and Thomas. 3-0 Motion carried.

Public Items of Discussion.

Board Items of Discussion.

Human Resources.

Motion was made by Director Neill and second by Director Hamer to approve the resignation of Nathan Harvey (Custodian). No Objection. Ayes Directors Hamer, Neill and Thomas. 3-0

Motion was made by Director Hamer and second by Director Neill to approve the hiring of Hayley Seuntjens (Math Teacher) and Bob Tedford (Custodian). No Objection. Ayes Directors Hamer, Neill and Thomas. Motion carried 3-0.

Motion was made by Director Hamer and second by Director Neill to approve the hiring of Courtney Forbes Junior High Assistant Track Coach upon receiving coaching certification. No Objection. Ayes Directors Hamer, Neill and Thomas. Motion carried 3-0.

Consideration of Fundraisers. Motion was made by Director Neill and second by Director Hamer to approve FanCloth and Royal Publishing. Discussion. No Objections. Ayes Directors Hamer, Neill, and Thomas. 3-0 Motion carried.

Consideration of the 2021/2022 AEA Purchasing Agreement. Motion was made by Director Hamer and second by Director Neill to approve the 2021/2022 AEA Purchasing Agreement. Discussion. No Objections. Ayes Directors Hamer, Neill, and Thomas 3-0 Motion carried.

Consideration of Approval for Concurrent Enrollment. Motion was made by Director Neill to approve the contract between West Harrison and Western Iowa Tech Community College second by Director Hamer. Discussion. No objections. Motion carried. Ayes Directors Hamer, Neill, and Thomas. Motion carried 3-0.

Consideration of Timberline Billing Service. Motion was made by Director Hamer and second by Director Neill to approve the renewal of Timberline Billing Service for the term of 2021-2024. No Objections. Ayes Directors Hamer, Neill, and Thomas 3-0 Motion carried.

Consideration of JMC Student Information System. Motion was made by Director Neill and second by Director Hamer to approve the renewal of JMC contract for the FY 2021-2022. No Objections. Ayes Directors Hamer, Neill, and Thomas 3-0 Motion carried.

Consideration of Bleacher Inspection Proposal. Motion was made by Director Hamer and second by Director Neill to approve Expert's Edge for the bleacher inspections. No Objections. Ayes Directors Hamer, Neill, and Thomas. 3-0 Motion carried.

Core Diploma. We discussed the concept of a core diploma. We have reviewed other board policies for compliance.

Consideration of Wage and Benefit Adjustments. Motion was made by Director Neill and second by Director Hamer to approve a 3.37% wage increase and benefits adjustments for Principal, Secretaries, Transportation Director, Food Service Director, Head Custodian, Board Secretary, Bus Drivers, Para Professionals, Cooks, and Custodians. No Objections. Ayes Directors Hamer, Neill, and Thomas. 3-0 Motion carried

Administrative Reports.

Principals Report: The Prom Disaster Drill was a huge success. Next week students will begin the ISASP testing. ESY dates are set for June 21^{st} - 25^{th} and June 28^{th} – July 2^{nd} .

Superintendent Report: Mr. Fonley discussed the ESSR Funds and we will receive them in July and September. In honor of James Perley West Harrison will receive a tree donation from his family and friends.

The next board meeting will be at 6:30 p.m. May 12, 2021

Adjournment. The meeting adjourned at 6:51 p.m.	
Tonya Radil, Board Secretary	Jennifer Thomas, Vice President