WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 6:00PM June 9, 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, Tammy Neill, Julie Kuhlman, Tim Hamer (via phone), Mr. Marty Fonley, Superintendent, and Tonya Radil Board Secretary/Treasurer

Visitors. Angie Smith WHEA Representative

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 Neill and second by Director Thomas to consent agenda includes approval of the agenda, board minutes from May 12, 2021, approval of monthly bills, and approval of financial reports. No Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Public Items of Discussion.

Board Items of Discussion.

Human Resources.

Motion was made by Director Thomas and second by Director Neill to approve the resignation of Scotty Rife (High School Girls Basketball Coach). Discussion. No Objection. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Motion was made by Director Kuhlman and second by Director Thomas to approve the hiring of Melissa Anderson (1st grade teacher); Olivia Walcott (Para-Educator) pending background checks, Drew Radloff (HS Head Girls Basketball Coach); Megan Behrendt (HS Assistant Girls Basketball Coach); Kathy Wright (Van Driver); Tiffany Smith (Para-Educator) and Aleta Archer (Para-Educator). No Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Consideration of Authorization to pay board bills at the end of FY 2021. Motion was made by Director Neill and second by Director Hamer to approve payment of FY 20-21 EOY bills. No Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

There will be no July Board meeting; on July 15th, Director Hamer will approve board bills.

Consideration of bank depositories for 2021-2022. Motion was made by Director Neill and second by Director Kuhlman to accept the bank depositories from Community Bank at \$3,000,000, Midstates Bank at \$1,000,000, Farmers Bank \$1,000,000 QZAB Bond. No Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Consideration of Approval for Amending April 14th Board Minutes. Motion was made by Director Thomas and second by Director Kuhlman to approve the April 14th board minutes to reflect the wage and benefit increases for FY 21/22. Principal: 3.37% increase and 5 days' vacation, Food Service Director: will move to a 12 Month Contract at \$30,000.00 and single health insurance. Head Custodian: 3.37% increase and paid as sub bus driver when-needed. Transportation Director: 3.37% increase. Business Official: 3.37% increase and reimburse for all classes taken toward Human Resources Director Certification. Secretaries: 3.37% increase. Bus Drivers: \$18.00 per hour and will be paid holiday based on years of service, 1-5 years 1 day, 6-10 years 2 days and 11 plus years 3 days. Para Professionals: 3.37% increase and will be paid holiday based on years of service, 1-5 years 1 day, 6-10 years 2 days and 11 plus years 3 days. Cooks: \$13.00 per hour and will be paid holiday based on years of service 1-5 years 1 day, 6-10 years 2 days and 11 plus years 3 days. Custodians: 3.37% increase. Discussion. No Objections. Ayes Directors Hamer, Neill, and Thomas. 3-0

Motion carried. No Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Consideration of Adopting The Harrison and Shelby County Joint Multi-Jurisdictional Hazard Mitigation Plan. Motion was made by Director Hamer and second by Director Thomas to approve Joint Mitigation Plan. Now, Therefore, Be it Resolved that the School Board of the West Harrison Community School District hereby adopts the Harrison and Shelby County Joint Multi-Jurisdictional Hazard Mitigation Plan, as amended by Federal Emergency Agency for approval, as the guiding document for hazard mitigation in the county. Motion carried. Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Consideration of Language Arts Curriculum. Motion was made by Director Hamer and second by Director Neill to approve the purchase of CKLA curriculum for the use in grades K-8. This purchase will include three years' worth of materials. Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Consideration of Math Curriculum. Motion was made by Director Thomas and second by Director Neill to approve the purchase of Illustrative Math curriculum for the use in K-12. Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Planning for the Succession of Activity Directors is taken into account. At the end of FY 21-22, the Athletic Director intends to retire. Before going on to external candidates, the board and administration would like to determine if an individual is interested within first.

Consideration of Renewing IASB Membership. Motion was made by Director Neill and second by Director Hamer to approve the renewal of IASB Membership. Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Consideration of Renewing ISFIS Membership and cancel Forecast 5. Motion was made by Director Neill and second by Director Thomas to approve the renewal of IASB Membership and cancel Forecast 5. Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Consideration of approval of Family Connections Memorandum of Understanding. Motion was made by Director Neill and second by Director Kuhlman to approve the Family Connections Memorandum of Understanding. Family Connections provides mental health support for students. There is no cost to the district. This memorandum allows them to use space in the building while providing the service. Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Consideration of approval B&R Concrete. Motion was made by Director Thomas and second by Director Kuhlman to approve B&R Concrete for the bus barn floor. Discussion. No Objections. Ayes Directors: Wohlers, Thomas, Neill, Kuhlman, and Hamer, 5-0 Motion carried.

Administrative Reports We had a really great year!	
The next board meeting will be at 6:30 p.	m. August 11, 2021
Adjournment. The meeting adjourned 6:	46 p.m.
Tonya Radil, Board Secretary	Randy Wohlers, President