

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
JANUARY 17, 2018**

The regular meeting was called to order at 6:30 p.m. by President Gallion.

MEMBERS PRESENT L. Gallion, D. Seripinas, D. Delanois, M. Acord, T. McFadden

MEMBERS ABSENT S. Bennett, P. Shannon

ADMINISTRATIVE STAFF PRESENT Superintendent Miller, Director of Operations Hird

CLOSED SESSION Motion to enter closed session at 6:33 p.m. was made by MCFADDEN. Seconded by ACORD. All members in favor. Motion carried.

RECONVENE TO OPEN SESSION President Gallion entertained a motion to reconvene to open session. Motion to return to open session at 7:02 p.m. was made by SERIPINAS. Seconded by ACORD. All members in favor. Motion carried.

PLEDGE OF ALLEGIANCE Members of the Board of Education, administrative staff, and public stood to recite the pledge to our flag.

CONSENT AGENDA ITEMS APPROVED Motion to approve the following items under the consent agenda was made by MCFADDEN. Seconded by ACORD. Roll call: five verbal yes votes. Motion carried.

****Approved minutes of December**

Approved the regular business meeting open and closed session minutes of December 13, 2017 as submitted in the packet.

****Approved financial reports and accounts summary**

Approved the financial reports as prepared by the treasurer for the month of December and the accounts paid on December 6, 7, 8, 13, 14, 20, 22, 27 (with fund totals listed):

Fund 10	\$	624,921.73
Fund 20		70,638.47
Fund 30		0.00
Fund 40		1,202.28
Fund 50		26,896.35
Fund 80		14,768.79
Total	\$	738,427.62

STAFF/WEA COMMUNICATIONS/VISITOR

None

BUSINESS ITEMS APPROVED

****Approved 2018-19 District School Calendar**

Motion to approve the 2018-19 District School Calendar as presented was made by MCFADDEN. Seconded by SERIPINAS. Voice vote: Members in favor=five. Members opposed=zero. Motion carried

****Approved 1st reading of District Policy Changes**

Motion to approve the 1st reading of district policy changes as presented was made by MCFADDEN. Seconded by SERIPINAS. Voice vote: Members in favor=five. Members opposed=zero. Motion carried.

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ADMINISTRATIVE REPORTS

****Judith Giacoma** Principal Dalenberg reported on Judith Giacoma activities.

****Junior High** Principal Ellison reported on Junior High activities.

COMMITTEE REPORTS

**** VASE/VVEDS** - the December 2017 minutes of VASE/VVEDS meeting were included in packet as informational items

GENERAL DISCUSSION ITEMS

School District Library Grant

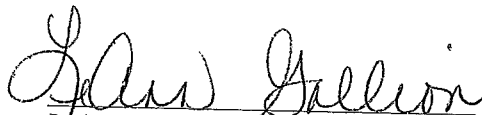
Resolution of District Intention for County Schools Facility Tax if approved by voters

District Wellness Fair

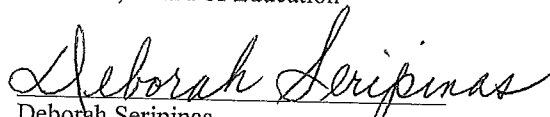
NEXT MEETING The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, February 21, 2018 at 6:30 p.m.

ADJOURNMENT Motion to adjourn the meeting at 7:12 p.m. was made by MCFADDEN. Seconded by ACORD. Voice vote: Members in favor=five. Members opposed=zero. Motion carried.

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting.


LeAnn Gallion

President, Board of Education


Deborah Seripinas

Secretary, Board of Education