

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
FEBRUARY 21, 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, P. Shannon

MEMBERS ABSENT S. Bennett

ADMINISTRATIVE STAFF PRESENT Superintendent Miller, Director of Operations Hird

CLOSED SESSION Motion to enter closed session at 6:31 p.m. was made by MCFADDEN. Seconded by SHANNON. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

RECONVENE TO OPEN SESSION President Gallion entertained a motion to reconvene to open session. Motion to return to open session at 7:55 p.m. was made by SHANNON. Seconded by MCFADDEN. Voice vote: Members in favor=six. Members opposed=zero. 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 SHANNON. Seconded by ACORD. Roll call: six verbal yes votes. Motion carried.

****Approved minutes of January**

Approved the regular business meeting open and closed session minutes of January 17, 2018 as submitted in the packet.

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

Approved the financial reports as prepared by the treasurer for the month of January and the accounts paid on January 4,5,10,11,18,19,24,25(with fund totals listed):

Fund 10	\$ 584,705.83
Fund 20	115,517.54
Fund 30	0.00
Fund 40	90,142.02
Fund 50	25,469.96
<u>Fund 80</u>	<u>18,586.48</u>
Total	\$ 834,421.83

****Approved Senior High assistant girls softball coach**

Approved Jason Anderson as Senior High assistant girls softball coach 2017-2018.

****Approved volunteer coaches for Senior High girls softball**

Approved Kelli Howard, Shannon Thurston, and Megan Myers as volunteer assistant coaches for the Senior High girls softball team for 2017-2018.

****Approved student discipline #02122018**

Approved expulsion of student #02122018 through the 2018-2019 school year, with referral to Safe Schools. Student may re-apply to Westville School District in the Fall of 2018 if stipulations are met.

STAFF/WEA COMMUNICATIONS/VISITOR

Superintendent Miller read a letter of appreciation from Santa's Anonymous.

Superintendent Miller read a letter of appreciation from Rita Carter and Chris Newman, thanking students for their assistance with grave decorations at The National Cemetery in Danville.

Renae Stine, the parent of a Judith Giacomina student, addressed the Board with concerns about communication concerning a recent situation in her son's classroom.

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BUSINESS ITEMS APPROVED

****Approved a Resolution of the Board's Intention of Fund Use if the County School Facility Tax Referendum passes**

Motion to approve the Resolution of the Boards intention to lower property taxes if the CSFT referendum passes on March 20, 2018 was made by SHANNON. Seconded by SERIPINAS. Voice vote: Members in favor=six. Members opposed=zero. Motion carried

****Approved 2nd reading of District Policy Changes**

Motion to approve the 2nd reading of district policy changes as presented was made by ACORD. Seconded by MCFADDEN. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

ADMINISTRATIVE REPORTS

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

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

****Senior High** Principal Goodlove reported on Senior High activities.

COMMITTEE REPORTS

**** VASE/VVEDS** - the January 2018 minutes of VASE/VVEDS meeting were included in packet as informational items


GENERAL DISCUSSION ITEMS

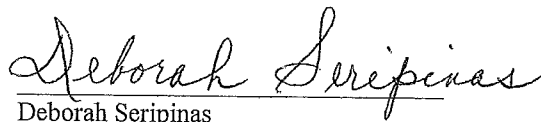
Superintendent Miller reported on the February 2nd District Wellness Fair and the great success of it. Director of Operations Hird gave an update on the Verizon Mobile Learning Academy being held in the district.

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

ADJOURNMENT Motion to adjourn the meeting at 8:30 p.m. was made by MCFADDEN. Seconded by ACORD. Voice vote: Members in favor=six. 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