

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING/BUSINESS SESSION  
MARCH 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, S. Bennett

**MEMBERS ABSENT** NONE

**ADMINISTRATIVE STAFF PRESENT** Superintendent Miller, Director of Operations Hird

**CLOSED SESSION** Motion to enter closed session at 6:32 p.m. was made by SHANNON. Seconded by MCFADDEN. Voice vote: Members in favor=seven. 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 7:40 p.m. was made by BENNETT. Seconded by BENNETT. Voice vote: Members in favor=seven. 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 BENNETT. Roll call: seven verbal yes votes. Motion carried.

**\*\*Approved minutes of February**

Approved the regular business meeting open and closed session minutes of February 21, 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 February and the accounts paid on February 1,2,7,8,15,16,20,21,22(with fund totals listed):

Fund 10	\$	745,539.66
Fund 20		73,737.52
Fund 30		0.00
Fund 40		1,387.96
Fund 50		28,424.13
Fund 80		14,636.39
Total	\$	863,725.66

**\*\*Approved employment of certified staff for the 2018-2019 school year**

Approved employment of:

Danielle Richardson - Elementary teacher

Amelia Burke – Elementary teacher

Kelli Howard – Elementary teacher

Hanna Prunkard-Merritt – Special Education teacher

**\*\*Approved employment of co-curricular staff for 2018-2019 school year**

Approved employment of:

Amy Johnson – High School head volleyball coach

Nathan West – Junior High assistant girls track

**\*\*Approved student discipline #03212018 as presented**

Approved expulsion of student #03212018 through the first semester of the 2018-2019 school year, with referral to Safe Schools. Student may re-apply to Westville School District for the second semester of the 2018-2019 school year.

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**STAFF/WEA COMMUNICATIONS/VISITOR**

Letter from Shelly Jenkins  
Letter from Pastor John Mincy

**BUSINESS ITEMS APPROVED**

**\*\*Approved a Resolution for the Reduction in Force of a support staff employee**

Motion to approve the Resolution as presented in the the packet for the Reduction in Force of Heather Roberts at the end of the 2017-2018 school year, was made by MCFADDEN. Seconded by SHANNON. Roll call: seven verbal yes votes. Motion carried.

**\*\*Approved a Resolution for the Reduction in Force of a support staff employee**

Motion to approve the Resolution as presented in the the packet for the Reduction in Force of Lisa Bentz at the end of the 2017-2018 school year, was made by ACORD. Seconded by MCFADDEN. Roll call: seven verbal yes votes. Motion carried.

**\*\*Approved 3<sup>rd</sup> and final reading of District Policy Changes**

Motion to approve the 3<sup>rd</sup> and final reading of district policy changes as presented was made by SHANNON. Seconded by BENNETT. Voice vote: Members in favor=seven. Members opposed=zero. Motion carried.

**\*\*Approved the Westville High School IHSA membership renewal**

Motion to approve the Westville High School 2018-2019 membership renewal as presented was made by SHANNON. Seconded by ACORD. Voice vote: Members in favor=seven. Members opposed=zero. Motion carried.

**ADMINISTRATIVE REPORTS**

All principals were attending Parent Teacher Conferences in their buildings.

**COMMITTEE REPORTS**

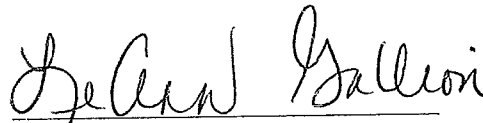
**\*\* VASE/VVEDS** - the February 2018 minutes of VASE/VVEDS meeting were included in packet as informational items

**GENERAL DISCUSSION ITEMS**

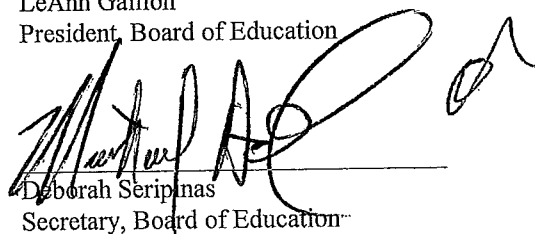
**NEXT MEETING** The next business meeting of the Board of Education will be held on the 3<sup>rd</sup> Wednesday of the month, April 18, 2018 at 6:30 p.m.

**ADJOURNMENT** Motion to adjourn the meeting at 7:46 p.m. was made by MCFADDEN. Seconded by ACORD. Voice vote: Members in favor=seven. 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