

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
JUNE 20, 2018**

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

MEMBERS PRESENT L. Gallion, D. Delanois, M. Acord, D.Seripinas, S. Bennett, P. Shannon, T. McFadden

MEMBERS ABSENT none

ADMINISTRATIVE STAFF PRESENT Superintendent Miller, Director of Operations Hird

CLOSED SESSION Motion to enter closed session at 6:31 p.m. was made by SHANNON. Seconded by ACORD. 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 7:55 p.m. was made by BENNETT. Seconded by ACORD. 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 SHANNON. Roll call: seven verbal yes votes. Motion carried.

****Approved minutes of May 16 and June 3**

Approved the regular business meeting open and closed session minutes of May 16, 2018 and June 3, 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 May and the accounts paid on May 3,8,10,11,16,24,25,30,31 (with fund totals listed):

Fund 10	\$ 711,306.88
Fund 20	70,248.14
Fund 30	
Fund 40	166,385.46
Fund 50	27,176.56
Fund 80	14,988.92
Total	\$ 990,105.96

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

Approved employment of:

Tasha Tuggle – WJHS Language Arts teacher
Ashley Blankenship – Elementary teacher

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

Approved employment of:

Chelsea Dillon – Classroom Aide pending completion of her paraprofessional license
Monica Butts – part time Kitchen Helper
Amanda Buyno - Secretary

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

Approved employment of:

Jeff Millis - WHS boys basketball assistant coach

Nathan West - WHS girls basketball assistant coach

****Approved volunteer coaches for 2018-2019 school year**

Approved Mike Acord, Tim McFadden, Devin Gay, Brock Herrin, Larry Barney, Ryan Pinter as Volunteer Assistant Football Coaches

STAFF/WEA COMMUNICATIONS/VISITOR

Keith Kittell and Cliff Kinney addressed the Board and explained the WHS Alumni plans and designs for a Memorial Tiger for the high school.

BUSINESS ITEMS APPROVED

****Approved Annual Resolution of Prevailing Wage**

Motion to approve the Annual Resolution of Prevailing Wage statement as presented was made by MCFADDEN. Seconded by BENNETT. Voice vote: Members in favor=seven. Members opposed=zero. Motion carried.

****Approved Appointment of District Treasurer**

Motion to approve Brenda Taylor as District Treasurer for 2018-2019 school year was made by BENNETT. Seconded by ACORD. Voice vote: Members in favor=seven. Members opposed=zero. Motion carried.

****Approved the Consolidation of WHS Student Activity Fund Accounts**

Motion to approve the Consolidation of WHS Student Activity Fund Accounts as presented was made by ACORD. Seconded by SHANNON. Roll call: seven verbal yes votes. Motion carried.

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

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

****Approved Contract of Employment**

Motion to approve a contract to employ Pam Dalenberg as Assistant Superintendent was made by ACORD. Seconded by BENNETT. Roll call: seven verbal yes votes. Motion carried.

****Approved Contract of Employment**

Motion to approve a contract to employ Nathan Ford as Judith Giacomina Principal was made by DELANOIS. Seconded by SERIPINAS. Roll call: seven verbal yes votes. Motion carried.

****Approved Contract of Employment**

Motion to approve a contract to employ Katelyn White as Judith Giacomina Dean of Students was made by BENNETT. Seconded by MCFADDEN. Roll call: seven verbal yes votes. Motion carried.

COMMITTEE REPORTS

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

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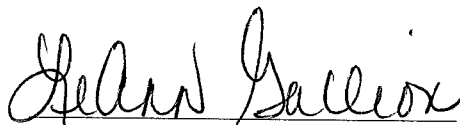
GENERAL DISCUSSION ITEMS

Eight Grade Graduation
Administrative Reports
Elementary Sports Programming

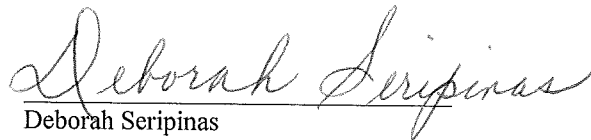
NEXT MEETING The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, July 18, 2018 at 6:30 p.m.

ADJOURNMENT Motion to adjourn the meeting at 8:50 p.m. was made by ACORD. Seconded by BENNETT. 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