

WEST HARRISON COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MONTHLY MEETING – 7:00PM September 12, 2018
BOARD ROOM – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Dave Baxter; Randy Wohlers; Julie Kuhlman; Heath McIntosh Directors; Mrs. Julie Trepas Superintendent; Daniel Mikels Business Manager and Tonya Radil, Board Secretary/Treasurer

Visitors. WHEA Representative Bre Ann Marshall, Mike Cliffe, Amanda Cliffe, Brandi Baldwin, Carly Kirlin-Grady, Kelli Tilbury, James Tilbury, Evan Berwick, Benjamin Work, Kaliagh Hansen, Makayla Nuzum, Jason Pavlik, Abe Pavlik, Kelli Smith, Amanda Lawrenson, Keri King, Alex White, Terigene Tiffey, Jesusa Christians, Tina Hirst, Brian Rife, Ben Nuzum, Chloe Green and Tony Nunez

Called to Order. The meeting was called to order in the board room at 7:00 PM by Board President Wohlers.

Consent Agenda. Motion was made by Director Baxter and second by Director McIntosh. The consent agenda includes approval of the agenda, minutes of the previous month, approval of monthly bills, and approval of financial reports. Discussion. No objections. Motion carried.

Public Items of Discussion. Carly Kirlin-Grady addressed the school board stating that she would like to see a new policy implemented in the handbook regarding terroristic threats. Kirlin-Grady would like to see action taken.

Board Items of Discussion. None

Consideration of Senior Trip. Motion was made by Director McIntosh and second by Director Kuhlman to approve senior trip. Discussion. No objections. Motion carried.

Appointment of Ad Hoc Committee. Motion was made by Director Baxter and second by Director Kuhlman to approve Emergency Operational Planning Committee. The emergency plan is responsible for reviewing our current emergency plan and participate in creating the plan that will be approved in the spring of this year and sent to the state to fulfill the new state requirement. The task force will include law enforcement, emergency personnel, parents, staff, community members and board representation. Director McIntosh will represent on behalf of the school board. Discussion. No objections. Motion carried.

Consideration of Early Graduation. Motion was made by Director Baxter and second by Director McIntosh to approve the list of early graduates pending successful completion of graduation requirements. Discussion. No objections. Motion carried.

Human Resources.

Motion was made by Director McIntosh and second by Director Baxter to accept the contract addendums for Jo Larson from bus aide and classroom aide to individual aide. Discussion. No objection. Motion carried.

Motion was made by Director Kuhlman second by Director McIntosh to accept Morgan Daniels application as Lego League Sponsor. No Discussion. No objections. Motion carried.

Motion was made by Director McIntosh and second by Director Baxter to accept Tim Jones as High School Volleyball volunteer. No Discussion. No objections. Motion carried.

First Reading of Consideration of Policy Updates. Motion was made by Director Kuhlman second by Director McIntosh to accept 705.1 Purchasing-Bidding; 710.2 Free or Reduced Price Meals Eligibility; 710.5 Meal Charges. Discussion. No objections. Motion carried

Consideration of Resolution for District Signees for Financial Transactions FY19.

Motion was made by Director Kuhlman second by Director Baxter. Resolve that the Board of Directors of the West Harrison Community School District will authorize Randy Wohlers, President of West Harrison Community School District School Board, to sign checks for the General Fund, Activity Account and Nutrition Account on all of the banks with whom we have on account. Jennifer Thomas will be removed as a district signee from all accounts. No Discussion. No objections. Motion carried

Adjournment. The meeting adjourned at 7:35pm

The next board meeting will be at 7:00p.m. November 14, 2018