

WEST HARRISON COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MONTHLY MEETING – 7:00PM NOVEMBER 7, 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; Directors; Mrs. Julie Trepa Superintendent; and Tonya Radil, Board Secretary/Treasurer

**Visitors.** WHEA Representative Bailey Schaben; Nikkie Trahan; David Kuhns; Jaime Martin; Carmen Palmero; Kathy Glennie; Britney Stewart; Madyson Hoffman; Maddi Moore 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 Kuhlman and second by Director Thomas. The consent agenda includes approval of the agenda, minutes of the previous month, approval of monthly bills, and approval of financial reports. No Discussion. No objections Director Thomas abstained. Motion carried.

**Public Items of Discussion.** None

**Board Items of Discussion.** None

**Presentation by Life Skills Classroom.** Mrs. Trahan and David Kuhns presented Joan's Java. During the presentation Mrs. Trahan spoke in regard to the skills her students would learn, such as building confidence and communicating with different staff member, customer service, purchasing, selling, or money handling skills. Joan's Java is in memory of a long time employee and supporter of the Life Skills Classroom.

**Appointment of Ad Hoc Committee.** Heath McIntosh will be on the recruitment committee and Julie Kuhlman will replace him on the Ad Hoc Committee.

**Consideration of Sponsorship for Mrs. Palmero.** Motion was made by Director Thomas and second by Director Kuhlman to sponsor Mrs. Palmero and offer a contract for next year and pay sponsorship fees. Discussion. No objection. Motion carried.

**Human Resources.**

Motion was made by Director Thomas and second by Director Baxter to accept the resignation of Craig Birdsall from Head Football Coach and Asst. Baseball Coach. No Discussion. No objection. Motion carried.

Motion was made by Director Kuhlman second by Director Thomas to accept Lyle Nichols application as Boys' and Girls' JH Asst. Track Coach. No Discussion. No objections. Motion carried.

Motion was made by Director Kuhlman and second by Director Baxter to accept Melissa Etter as Basketball Cheerleading Volunteer. No Discussion. No objections. Motion carried.

**Second Reading of Consideration of Policy Updates.** Motion was made by Director Baxter second by Director Thomas to accept 705.1 Purchasing-Bidding and 710.2 Free or Reduced Price Meals Eligibility No Discussion. No objections. Motion carried

Motion was made by Director Thomas second by Director Kuhlman to accept 710.5 Meal Charges. Discussion. No objections. Motion carried

**Consideration of Request for Modifies Supplemental Amount from SBRC for Open Enrolled Out, ELL, and Increasing Enrollment.** Mrs. Trepa stated that this is an application that is completed and submitted every year if needed due to an increase in ELL students, enrollment increases and open enrollment out increases. Motion was made by Director Baxter and second by Director Kuhlman to request \$139,944. for additional budget authority for increased enrollment and increased open enrollment out. No objection. Motion carried.

**Consideration of Approval for New Water Heater.** This item has been tabled that this time.

**Adjournment. The meeting adjourned at 7:51pm**  
**The next board meeting will be at 7:00p.m. December 12, 2018**

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Tonya Radil, Board Secretary

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Randy Wohlers, Board President