

WEST HARRISON COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MONTHLY MEETING – 7:00PM JANUARY 9, 2019
BOARD ROOM – MONDAMIN, IA

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

Visitors. WHEA Representative Jami Sherer, Kathy Glennie, Tara Rife, Bre Ann Marshall, Jennifer Maguire, Keri King, Logan King, Dillon Mandicino, Tony Nunez and Ben Nuzum

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 Thomas 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. No Discussion. No objections. Motion carried.

Public Items of Discussion. None

Board Items of Discussion.

Human Resources.

Motion was made by Director Thomas and second by Director McIntosh to accept the Contract addendum for Jo Larson. Discussion. No objection. Motion carried.

Motion was made by Director McIntosh second by Director Kuhlman to accept Andrew Stevenson as HS Boys Track coach. Discussion. No objections. Motion carried. Motion was made by Director Thomas second by Director McIntosh to accept Lyle Nichols as HS Boys Assistant Track coach. Discussion. No objections. Motion carried.

Second Reading of Consideration of Policy Updates for the 500 Series: Motion was made by Director Thomas second by Director Kuhlman to accept 500-508 series.

500 Objectives for Equal Educational Opportunities for Students

501 Student Attendance

502 Student Rights and Responsibilities

503 Student Discipline

504 Student Activities

505 Student Scholastic Achievement

506 Student Records

507 Student Health and Well-Being

508 Miscellaneous Student-Related Matters

Discussion. No objections. Motion carried

Consideration of Approval for At-Risk/Dropout Modified Supplemental Amount. Motion was made by Director Kuhlman to approve Modified Supplemental Amount for At-Risk/Dropout Prevention in the amount of \$71,747.00 and second by Director McIntosh. Discussion. No objections. Motion carried.

Consideration of Approval of the 2019-2020 Course Descriptions. Motion was made by Director Kuhlman to approve course description for FY 19-20, second by Director Thomas. Discussion. No objections. Motion carried.

Consideration of sealed bids. Motion was made by Director Kuhlman second by Director Thomas to accept the sealed bid for \$1070.00 from Tim Cox for 1997 Ford; Motion was made by Director Kuhlman second by Director Thomas to accept the sealed bid for 2009 Blue Bird Vision Propane Bus for \$1251.01 from Huff Salvage; Motion was made by Director Kuhlman second by Director McIntosh to accept the sealed bid for 2013 Blue Bird Vision Propane Bus for \$1551.01 from Huff Salvage. No Discussion. No objections. Motion Carried

Initial Bargaining proposal.

Administrator's Report. Reports were received in the board packet from Mr. Snakenberg and Mr. Nunez prior to meeting.

Adjournment. The meeting adjourned at 7:23pm.

Exempt Session for Negotiations Strategy. The board entered exempt session at 7:30pm. This session ended 7:57pm.

The next board meeting will be at 7:00 p.m. February 14, 2019

Tonya Radil, Board Secretary

Randy Wohlers, Board President