

Minutes for Jan. 10, 2019
WESTVIEW BOARD OF EDUCATION
Finance Board Meeting and Regular Board Meeting

Time and Place of Meeting:

There was an executive session at 6:30 p.m. prior to the 7 p.m. regular meeting held in the Westview Board room.

Attendance:

Carrie Schrock, Keith Lambright, Chad Bender, Dave Mehas (absent), and Jim Miller were the board members present. Superintendent Randy Miller, Director of Curriculum Michelle Grewe, Director of Transportation/Buildings and Grounds Brian Bills, Director of Finance Brian Christner were the central office staff present

Board of Finance Agenda:

- I. Call to order - Secretary, Carrie Schrock, called the Westview School Board Finance meeting to order
- II. Pledge- Attendees were asked to stand for the pledge
- III. Board of Finance reorganization - Carrie Schrock asked for a motion to be made to establish the board president as the board of finance president and the board secretary as the board of finance secretary. A motion was made by Jim Miller and second by Keith Lambright with a unanimous 4-0 vote.
- IV. Investments Report – Brian Christner gave a report on Westview’s investment income with our current bank. Interest rates are up and Westview earned more money this past year on our monies
- V. Adjourn - A motion to adjourn the Board of Finance meeting was made by Keith Lambright and second by Jim Miller with a unanimous 4-0 vote

Regular Meeting:

- I. Call to order - Secretary, Carrie Schrock called the regular meeting to order
- II. Approval of minutes for Dec.- December board minutes were approved 4-0 with a motion by Keith Lambright and second by Jim Miller
- III. Reorganization of the Board of Education for the 2019 calendar year
 1. Adjournment of the 2018 calendar year board of education – Carrie Schrock asks for a motion and vote to conclude the 2018 calendar year. A motion by Chad Bender and second by Keith Lambright with a 4-0 vote concluded the 2018 calendar year for the board of education
 2. Open Floor for Nomination of President – Randy Miller, superintendent, opened the floor for Board President nominations. Keith Lambright was nominated for Board President.
 3. Close Nominations for President – A motion was made by Jim Miller and second

by Chad Bender with 4-0 vote to close nominations.

4. Vote for president – A unanimous 4-0 vote was made in favor of Keith Lambright as our new Westview Board President.

Keith Lambright, new Board President, led the remaining board meeting

5. Open Floor for Nomination of Vice President- Dave Mehas was nominated for Board Vice President

6. Close Nominations for Vice President – Jim Miller made a motion and Carrie Schrock made a second with a 4-0 vote to close the nominations

7. Vote for Vice President – The board voted 4-0 to have Dave Mehas as Vice President of the Board

8. Open Floor for Nomination of Secretary- Carrie Schrock was nominated for Board Secretary

9. Close Nominations for Secretary – Jim Miller made a motion and Keith Lambright made a second with a 4-0 vote to close the nominations

10. Vote for secretary – The board voted 4-0 to have Carrie Schrock as Secretary of the Board

11. Establish Regular Meeting Dates, time, and location – The board reviewed the board meeting dates and times for the new calendar year. A motion was made by Jim Miller and second by Chad Bender with a 4-0 vote to approve the below dates and time, 7 PM. The board will meet at the corporation office

2019

Jan. 10 - Admin Bld

Feb. 14 - Admin Bld

Mar. 14 - Admin Bld

Apr. 11 - Admin Bld (Spring Break is Apr. 1-5)

May 9 - Admin Bld

June 13 - Admin Bld

July 11 - Admin Bld (LaGr Fair starts July 13)

Aug. 8 - Admin Bld

Sept. 12 - Admin Bld

Oct. 10 - Admin Bld

Nov. 14 - Admin Bld

Dec. 12 - Admin Bld

2020

Jan. 9 - Admin Bld

11. Approve board reimbursement – Randy Miller reviewed the current pay for board members. Board members will receive \$2000 per year and \$25 per special evening (2 hr) meeting and \$50 for each extended (over 2 hr) meeting. Westview does not pay anything for attendance at regular meetings. Carrie Schrock made a motion and Keith Lambright made a second with a 4-0 vote to approve the board pay

12. Designate Papers for Legal Notices - A motion was made by Jim Miller and second by Carrie Schrock with a 4-0 vote to approve the LaGrange Standard and LaGrange News as the designated papers for legal notices for Westview

13. Approve use of board signature stamp to sign contracts for board approved personnel- Carrie Schrock made a motion and Keith Lambright made a second with a 4-0 vote to approve permission to use a board signature stamp to sign contracts for board approved personnel

IV. Reports

A. ISBA- NA

B. Curriculum, Instruction, and Assessment- Michelle Grewe stated that the IDOE released last year's graduation rates. Westview's graduation rate was 96.4%. Collectively, Westview does a quality job of making this a success for us.

C. Policy- Randy Miller requested a board policy update for policy #8451 - Pediculosis (Head Lice). The policy had previously been approved but in the transition of leadership, the policy never was updated in NEOLA. Carrie Schrock made a motion and Keith Lambright made a second with a 4-0 vote to approve the policy update.

D. Financial- Brian Christner covered...

-Westview's yearly financial summary- the education fund is currently in deficit financing for 2019. Brian also reviewed the operational fund and rainy day fund. If board members have any additional questions, they can reach out to Randy Miller or Brian Christner.

-Statement of Operations for the past five years- Brian briefly showed the board what this document represented

-Westview's public fiscal indicators (which were just released at the first of the year)- Brian Christner showed the public online resource from DUAB on the fiscal indicators about Westview. The public can review any public corporation in our state

E. Transportation- Brian Bills covered...

-2018 first semester review and 2019 plans- Brian Bills handed out two documents which covered the statistics within our transportation department for 2018 and upcoming trainings and bus inspections in 2019

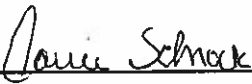

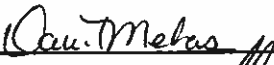

F. Buildings and grounds- Brian Bills covered...

-2018 review and 2019 plans- Brian Bills handed out a document which had all the 2018 completed projects listed. He also talked about the upcoming soccer dugout/press box project.

- G. Technology- NA
- V. Action Items- Randy Miller read through and discussed the action items below. The following action items were approved unanimously 4-0 on a motion by Carrie Schrock and second by Chad Bender.
- H. Claims -
- I. Staff recommendations
- Certified
- 1.
- Classified
1. WHS special education aid resignation - Brandi Weaver
2. WJHS study hall monitor - Brandi Weaver
3. WJHS secretary resignation - Taylor Miller
4. WJHS study hall monitor resignation - Brenda Lehman
5. WJHS secretary - Brenda Lehman
6. TES Title 1 assistant - Erica Skaggs
- Extracurricular
1. WHS varsity girls tennis coach - Austin Christner
- Volunteers
- J.
- VI. Additional Action Items to be considered separately
- K. Facility agreement - Ping Pong league from Jan. to Mar. at 5:45 to 9 pm at SES gymnasium - Nate Jones
- L. Acknowledge conflict of interest statement - Dave Mehas for PSI and David George Associates
- Both additional action items were approved 4-0 with a motion by Jim Miller and second by Carrie Schrock
- VII. Superintendent's Report
- M.
- VIII. Other board or administrative concerns -
- IX. Adjourn- The school board meeting was adjourned unanimously 4-0 with a motion by Carrie Schrock and second by Chad Bender

Signature:

Date:

	<u>2-14-2019</u>
	<u>2-14-19</u>
	<u>2-14-19</u>
	<u>2-14-19</u>