

WEST HARRISON COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MONTHLY MEETING – 7:00PM February 20, 2019
BOARD ROOM – MONDAMIN, IA

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

Visitors. Michelle Lewis WHEA Representative, Tony Nunez, Tara Rife, and Jami Sherer

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

Consent Agenda. Motion was made by Director Kuhlman 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. 4-0

Public Items of Discussion. None

Board Items of Discussion. If necessary we will add days to the end of the calendar year.

Human Resources.

Motion was made by Director Baxter and second by Director Kuhlman to accept the resignation of Courtney Long (high school math teacher and NHS sponsor). No Discussion. No objection. Motion carried. 4-0

Motion was made by Director Baxter and second by Director McIntosh to accept the resignation of Dedra Hatcher (Football and Basketball cheer sponsor). No Discussion. No objection. Motion carried. 4-0

The Board of Directors Thanks Courtney Long and Dedra Hatcher for their years of service.

Motion was made by Director Kuhlman second by Director Baxter to accept Jami Sherer as Jr and HS Track and Field volunteer. No Discussion. No objections. Motion carried. 4-0

Hearing on 2019-2020 School Calendar- Motion was made by Director Baxter second by Director Kuhlman to continue using hours instead of days for FY 19-20 calendar. Discussion. No objections. Motion carried. 4-0

Consideration of Approval of the 2019-2020 Staff Handbook- Motion was made by Director Kuhlman and second by Director McIntosh to accept the changes in the staff handbook for FY 19-20. Discussion. No objections. Motion carried. 4-0

Consideration of Approval of Budget Guarantee Resolution- Motion was made by Director Baxter, Resolved that the Board of Directors of West Harrison Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa and second by Director McIntosh. No Discussion. No objections. Motion carried. 4-0

Consideration of Printing Lease- Motion was made by Director Baxter second by Director Kuhlman to accept the lease from Access System. Discussion. This item has been tabled. 0-4

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

Adjournment. The meeting adjourned at 8:01pm

The board entered into closed session at 8:02pm. This session ended 9:00pm.

The next board meeting will be at 7:00 p.m. March 13, 2019

Tonya Radil, Board Secretary

Jennifer Thomas, Board Vice President