

Minutes for Feb. 14, 2019
WESTVIEW BOARD OF EDUCATION
Regular Board Meeting

Time and Place of Meeting:

There was an executive session at 6:15 p.m. prior to the 7 p.m. regular meeting held in the Westview Board room.

Attendance:

Carrie Schrock, Keith Lambright (absent), Chad Bender, Dave Mehas, 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

Regular Meeting

- I. Call to order- Dave Mehas called the meeting to order
- II. Pledge- Attendees stood and said the pledge of allegiance
- III. Approval of minutes for January- January meeting minutes were approved 4-0 with a motion by Jim Miller and second by Carrie Schrock
- IV. Reports
 - A. ISBA- New Model of Board Governance booklets- Randy Miller highlighted the new board guidance book which covers the responsibilities of board members
 - B. Curriculum, Instruction, and Assessment- Michelle Grewe presented on the differences between ISTEP and ILEARN testing. After talking about the differences, she reviewed several example questions that students will see on the new ILEARN test. The depths of knowledge and difficulty were apparent.
--Michelle also highlighted that Feb. 15th was going to be the second professional development day for Westview. Kelly Dora was going to present in the morning to the entire staff on student brain development.
 - C. Policy- NA
 - D. Financial- Brian Christner covered...
--Summary of incentive payments for energy efficiency- the totals came in higher than expected
--Resolution and permission to transfer amounts from education fund to operations fund- signatures were required for this action
--Resolution and permission to transfer residual funds from Wells Fargo to Westview- Brian explained why this was needed and signatures were required for this action
 - E. Transportation- Brian Bills covered...
--Brian thanked bus drivers and Westview's mechanic for ensuring buses operated properly during the difficult weather conditions
--Brain stated he was having a driver's meeting Feb. 15th
--ISP inspection of buses will be on Feb. 25th and 26th
--Brian talked about the Drug and Alcohol testing that bus drivers do and Westview had zero violations
 - F. Buildings and grounds- Brian Bills covered...
--Press box design- Brian highlighted the drawings and asked for any questions...the design was approved 4-0 with a motion by Jim Miller and second by Carrie Schrock
--Brian briefed the board on the current snow removal and new truck
--Brian thanked the maintenance team, mechanic, and custodians for their work on snow removal
--Brian announced and briefly explained that there will be a keyless entry system proposal and baseball fence proposal for the March board meeting

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 Dave Mehas.

H. Claims -

I. Staff recommendations

Certified

- 1. WES maternity leave resignation - Katrina Overton
- 2. WES maternity leave coverage - Deb Bollinger
- 3. WES maternity leave coverage - Sharla Thompson

Classified

- 1. MES applied skills aide maternity leave resignation - Tami Mast
- 2. MES applied skills aide maternity leave coverage - Damon Miller
- 3. MES applied skills aide maternity leave - Hanna Bontrager
- 4. MES applied skills aide maternity leave coverage - Danicha Shook
- 5. MES 1st shift custodian coverage - Mike Cramer
- 6. TES special education aide - Sharon Siebeneck

Extracurricular

- 1.

Volunteers

- 1. WHS baseball volunteer - Jamar Weaver
- 2. WHS baseball volunteer - Brett Byrkett
- 3. WHS baseball volunteer - Mason Jones
- 4. WHS softball volunteer - William C. Rich

J.

VI. Additional Action Items to be considered

- K. Facility agreement - MES gymnasium - Warrior Youth Strikers - Indoor Soccer January to March from 6-8 pm - Andrew Ryall
- L. Facility agreement - WES gymnasium - 6th grade AAU practice - Mark Yoder
- M. Facility agreement - Baseball restrooms - Pumpkinvine Ride June 15th - Tim Drescher
--Randy Miller covered the above three facility agreements. The board approved them 4-0 with a motion by Chad Bender and second by Jim Miller.

VII. Superintendent's Report

N.

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>Carrie Schrock</u>	<u>3-14-2019</u>
<u>Keith Lough</u>	<u>3-14-19</u>
<u>[Signature]</u>	<u>3-14-19</u>
<u>Dave Mehas</u>	