

Minutes for Mar. 14, 2019
WESTVIEW BOARD OF EDUCATION
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, and Jim Miller (absent) 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- Keith Lambright called the meeting to order
- II. Pledge- Attendees stood and said the pledge of allegiance
- III. Approval of minutes for February- February meeting minutes were approved 4-0 with a motion by Dave Mehas and second by Chad Bender
- IV. Reports
 - A. ISBA- NA
 - B. Curriculum, Instruction, and Assessment- NA
 - C. Policy- NA
 - D. Financial- Brian Christner covered...
 - 2020 Financial Planning Calendar- Brian Christner explained the calendar cycle for his job, this is the same as in the past
 - Rainy Day transfer- Brian Christner wants to make a \$300,000 transfer from the operations fund to the rainy day fund
 - Transfer to Post-retirement/Severance Future Benefits fund- Brian Christner explained the future benefits fund and asked for \$116,000 transfer from the rainy day fund to the future benefits fund
 - Both transfers were approved 4-0 with a motion from Carrie Schrock and second from Dave Mehas
 - Report of Schedule of Major Capital and Repair Projects- Brian Christner briefly reviewed the major costs, noting that the keyless entry system was coming in under budget
 - Brian Christner also highlighted that the state auditors have returned to Westview to begin auditing our books up through June 30th, 2018
 - E. Transportation- Brian Bills covered...
 - Bus inspection update- all of Westview's buses passed inspection, thanks to Chris Leupp and the bus drivers for their hard work
 - Tool insurance update- Chris has been reimbursed by ESCRT 50% of the cost of his stolen tools upfront and he will receive the remaining balance once all his receipts are submitted
 - Chris wanted the board to know how thankful he is for the outcome

--Garage security update- Brian Bills updated the board on additional security
--Chris Leupp professional development- Chris attended a two day training and made connections and learned more about our buses
--Keith Lambright thanked Brian Bills for his leadership within the transportation and buildings/grounds departments

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

--Keyless entry recommendation- Advanced Systems Group's quote is being recommended for approval- Brian Bills covered all three quotes; Brian briefed the board on the different features of the ASG keyless system and also talked about what condition our current system is in

--The board approved the ASG quote 4-0 with a motion by Chad Bender and second by Dave Mehas

--Baseball fence preliminary costs and drawing- Brian Bills gave an overview of the project with pictures of the gate, fence, pillars, and arch; Brian hopes to have the final drawing at next months' board meeting; Costs will come in over the initial estimate because the initial estimate had chain linked fence

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 Dave Mehas and second by Carrie Schrock

H. Claims -

I. Staff recommendations

Certified

1. WHS Spanish teacher maternity leave - Krystal Booth

Classified

1. TES lunch monitor resignation - Jill Weirrick
2. TES lunch monitor - Cindy Keunke
3. WJSHS 2 hour cafeteria worker resignation - Shirley Miller
4. Coordinator of Technology resignation - Darlene Kennedy
5. Coordinator of Technology - Randy Sizemore

Extracurricular

1. WJHS golf coach resignation - Samuel Titus
2. WJHS golf coach - Ervin J. Fry
3. WHS girls' assistant tennis coach - Kaija Kauffman
4. WJHS assistant wrestling coach - Shannon Long

Volunteers

- 1.

J.

VI. Additional Action Items to be considered

K. Facility agreement - SES gymnasium - Shiphewana-Scott School Alumni - June 1st - Sharon Bowen

L. Facility agreement - SES gymnasium - Community Health Clinic - Feb. 20th - Paul Schmucker

M. Facility agreement - WJHS gymnasium - Warrior Youth Baseball - Saturdays in March 2019 - Mark Engle

--Items K through M concerning facility agreements were approved 4-0 with a motion by Carrie Schrock and second by Chad Bender

N. Program Plan 2019-20- no changes from previous school year

--The board approved the program plan for 2019-20 with a 4-0 vote from a motion by Dave Mehas and second from Carrie Schrock

O. 2020-21 school calendar- a fourth snow day was added

--The board approved the updated 2020-21 calendar to include a fourth snow day with a vote of 4-0 by a motion from Carrie Schrock and second from Dave Mehas

VII. Superintendent's Report

--Screenagers film- Randy Miller highlighted the work that WJSHS was doing to bring awareness to students and parents concerning screen time and content

--Prom - May 4th - Lakeside Occasions - Grand march at 7 pm in auditorium- Randy Miller made the board aware of the upcoming prom

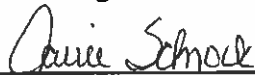
--All NECC Academic - Lauryn Riegsecker, Grace Miller, Elijah Hales- Randy Miller congratulated the three Westview seniors for the All NECC Academic honor

VIII. Other board or administrative concerns -

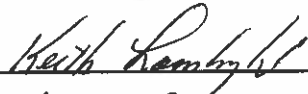
IX. Adjourn- The school board meeting was adjourned unanimously 4-0 with a motion by Carrie Schrock and second by Dave Mehas

Board Signatures:

Date:



4-11-2019





4-11-19



