

WEST HARRISON COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MONTHLY MEETING – 7:00PM April 10, 2019
BOARD ROOM – MONDAMIN, IA

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

Visitors. Katie Cooper WHEA Representative; Tara Rife; and Ben Nuzum

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

Public Hearing for FY20 Budget. The proposed Fiscal Year 2019-2020 Budget was opened at 7:00 p.m. There were no comments from the audience and no written comments that had been submitted. The hearing on the Proposed Fiscal Year 2019-2020 Budget was closed at 7:01p.m.

Consideration of FY20 Certified Budget. Motion was made by Director Kuhlman and second by Director McIntosh to approve the FY20 certified budget as presented. No objection. Motion carried. 4-0

Consent Agenda. Motion was made by Director Kuhlman and second by Director Baxter to approve 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. None

Human Resources.

Motion was made by Director Baxter and second by Director McIntosh to accept the resignation of Andrew Stevenson (Asst. HS Football coach) and Rowdy Evans (Jr. High Football coach). No Discussion. No objection. Motion carried. 4-0

Motion was made by Director Kuhlman and second by Director McIntosh to accept Supplemental Contracts, Support Staff Contracts, and Contracted Contracts for the 2019-2020 school year. Discussion. No objection. Motion carried. 3-0 Director Baxter abstained.

Principal Interviews: We have two applicants for Principal interviews on Wednesday April 17th beginning at 1:00pm.

Consideration of Activity Bus Driver Rate of Pay. Motion was made by Director Baxter and second by Director McIntosh to increase the rate for activity bus driver to \$14.00 an hour. Discussion. Objection 2-2

Motion was made by Director Kuhlman and second by Director Baxter to increase the rate for activity bus driver to \$12.50 an hour. Discussion. Motion carried. 3-1

Extra-Curricular and Support Staff Contracts: Motion was made by Director McIntosh and second by Director Baxter to accept applications from Rowdy Evans for Asst. High School Football Coach and Asst. High School Baseball Coach, Andrew Stevenson for Head Football Coach. No Discussion. No objection. Motion carried. 4-0

Consideration of Approval of HS Science Curricular Materials. Motion was made by Director Baxter and second by Director McIntosh to accept the purchase of Science materials for the 2019-2020 school year. Discussion. No objection. Motion carried. 4-0

Consideration of Bids for Gym Refinishing. This discussion will be tabled until Mays school board meeting.

Consideration of Anticipated Board Member Resignation. Director Baxter will turn in his resignation to the school board on April 30, 2019. Director Baxter has been an active member for 10 years. The School Board thanked him for his services.

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

Adjournment. The meeting adjourned at 7:59pm

The next board meeting will be at 6:00 p.m. May 8, 2019

Tonya Radil, Board Secretary

Jennifer Thomas, Board Vice President