# WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION REGULAR MEETING/BUSINESS SESSION MARCH 20, 2019

eeting was c	alled to	order at 6:30 p.m. by President Gallion.					
□Yes	□No	□Present					
□Yes	□No	⊠Present					
□Yes	□No	⊠Present					
□Yes	□No	□Present					
□Yes	□No	⊠Present					
□Yes	□No	⊠Present					
□Yes	□No	⊠Present					
RATIVE ST	AFF PI	RESENT Superintendent Miller, Director of Operations Dalenberg					
<u>SSION</u>		•					
Acord □Bees – ⊠Yes □	ennett [ ]No)	□Delanois □Gallion □McFadden □Seripinas □Shannon □Delanois □Gallion □McFadden ⊠Seripinas □Shannon  1.					
E TO OPE	N SESS	SION					
		□Delanois □Gallion □McFadden □Seripinas ⊠Shannon					
lAcord □B	ennett [	□Delanois □Gallion □McFadden □Seripinas □Shannon					
ies – ⊠Yes	□No)						
pen session	at 8:05 p	o.m.					
		Members of the Board of Education, administrative staff, and public stood					
AGENDA I	TEMS A	APPROVED					
Approve the	e Open a	and Closed Minutes of February 20, 2019					
Approve Fe	bruary 2	2019 Financial Reports and Accounts Summary					
Approve Employment of Hailee Robbins as Elementary Teacher for 2019-2020 school year							
Tentative Ja	nuary 2						
Approve Employment of Carla Wheeler as WJHS Assistant Track Coach.							
Approve Employment of Kaleb Pierce as WHS Assistant Track Coach							
Omit - App	rove Em	ployment of Custodian					
		ent of Mariah Rolinitis as WHS Art Teacher contingent upon receiving her					
		e. ent of Alexandria Summers as Elementary Teacher					
Omit - Approve Employment of Elementary Teacher							
Omit - Approve Employment of Elementary Teacher							
Omit - Approve Employment of as School Social Worker							
	□Yes □Yes □Yes □Yes □Yes □Yes □Yes □Yes	□Yes □No ACOTC □Bennett □ ACOTC □B					

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M. Omit - Approve Employment of as School Social Worker

N. Omit - Approve Employment of as School Social Worker												
O. Omit - Approve Employment of as Guidance Counselor												
P. Omit - Approve Employment of as Guidance Counselor												
Q. Approve Employment of Sarah Putman as PE Teacher												
R. Omit - Approve Employment of as PE Teacher												
S. Approve Expulsion of Student 03122019a T. Approve Expulsion of Student 03122019b												
1, Aj	pprove Ex	puision (	of Student 031220190									
Motion = □A	cord □B	ennett [	Delanois □Gallion □McFadden □Seripinas ⊠Shannon									
			Delanois □Gallion □McFadden □Seripinas □Shannon									
Roll Call			20 viamon Canton addon Continuon									
McFadden	□Yes	□No	□Present									
Bennett	□Yes	□No	□Present									
Shannon	⊠Yes	□No	□Present									
Gallion	⊠Yes	□No	□Present									
Seripinas	⊠Yes	□No	□Present									
Delanois	⊠Yes	□No	□Present									
Acord	⊠Yes	□No	□Present									
(Motion Carries		□No)										
STAFF/WEA	COMMU	NICATI	ONS/VISITOR									
None			•									
BUSINESS ITI	EMS API	<u>'ROVEI</u>	<u>)</u>									
A Motion to an	nrova tha	thind an	ed final manding of district malion along an annual district malion of district malion and an annual district malion of district malion and an annual district malion of district malion									
$Motion = \Box A$	oord DD	nnott [	ad final reading of district policy changes as presented in the packet district policy changes as presented in the packet district policy changes as presented in the packet distribution. □ Shannon □ Shannon									
			Delanois Gallion McFadden Seripinas Ghannon  Delanois Gallion McFadden Seripinas Ghannon									
(Motion Carries			ibetations document distributes design descriptions design as desi									
(Wotton Carries	— MICS	LINO)										
B. Motion to an	prove the	Westvill	le High School IHSA Membership Renewal									
			Delanois □Gallion □McFadden ⊠Seripinas □Shannon									
			Delanois Gallion GMcFadden GSeripinas GShannon									
(Motion Carries			- Comon Division Liberty and Donamien									
C. Motion to ap	prove an	Intergov	ernmental Agreement for WHS and GRFHS Cooperative Wrestling									
$Motion = \boxtimes A$	cord □Be	ennett 🗆	Delanois □Gallion □McFadden □Seripinas □Shannon									
	cord □Be	ennett 🗵	Delanois □Gallion □McFadden □Seripinas □Shannon									
Roll Call												
Bennett	□Yes	□No	□Present									
Shannon	⊠Yes	□No	□Present									
Gallion	⊠Yes	□No	□Present									
Seripinas	⊠Yes	□No	□Present									
Delanois	⊠Yes	□No	□Present									
Acord	⊠Yes	□No	□Present									
McFadden	□Yes	□No	□Present									
(Motion Carries -	- ⊠Yes	□No)										

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#### **ADMINISTRATIVE REPORTS**

Building Administrative Reports presented in the packet

### **COMMITTEE REPORTS**

\*\* VASE/VVEDS - the February 2019 minutes of the VASE meeting were included in packet as informational items

### **GENERAL DISCUSSION ITEMS**

Kevin Hines - Speaker

#### **NEXT MEETING**

The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, April 17, 2019 at 6:30 p.m.

## Motion to adjourn

Motion =	□Acord	□Bennett	□Delanois	□Gallion	$\square$ McFadden	□Seripinas	⊠Shannon
Second =	⊠Acord	$\square$ Bennett	$\square Delanois$	$\Box$ Gallion	□McFadden	□Seripinas	□Shannon
(Motion C	arries – 🗵	lYes □No	)			•	

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 8:11 p.m.

LeAnn Gallion

President, Board of Education

Deborah Seripinas

Secretary, Board of Education