

West Harrison Community School

Board of Director's Meeting

Tuesday, May 7th, 2019

7:00 p.m. — Board Room

Mission Statement

MISSION STATEMENT: "The Board of Directors believe in excellence in education through academics, activities, and innovative opportunities for each individual to achieve his or her full potential."

----- Tentative Agenda -----

1. Call to Order – President Randy Wohlers
2. Roll Call
3. Consent Agenda
 - a. Approval of Minutes –April 10th
 - b. Monthly Bills
 - c. Financial Reports
4. Public Items of Discussion
5. Consideration of Acceptance of Board Member Resignation
6. Board Items of Discussion
 - A. Human Resources
 1. Resignation(s): Leona Joy (bus driver)
 2. Hiring(s): Casey Ring (PK-12 Principal), David Baxter (kitchen)
 3. Extra-Curricular and Support Staff Contracts: Ben Nuzum (NHS)
 4. Volunteer(s):
7. Consideration of Moving Dave Kuhlman's pay from hourly to salary
8. Consideration of Bids for Gym Refinishing
9. Consideration of Approval of 2019 Graduates
10. Consideration of Approval of West Harrison Emergency Operational Plan
11. Consideration of Approval of Dairy Bids
12. Consideration of Approval of AEA Purchasing Agreement
13. Administrative Reports
14. Adjournment