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

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

Visitors. WHEA Representative Meghan Treasure; Tony Nunez, Benjamin Nuzum; David Kuhlman; Kimberly Nunez; Tara Rife; Jan Evans

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

Consent Agenda. Motion was made by Director Thomas and second by Director McIntosh. The consent agenda includes approval of the agenda, minutes of the previous month, approval of monthly bills, and approval of financial reports. No objections. Motion carried. 4-0

Public Items of Discussion. Mr. Nuzum stated that there is lack of communication from administration and the school board to the public. Mrs. Evans would like to see more transparency with the public on any meetings held between school districts. Mrs. Evans also stated the school board and administration WERE not forthcoming about the meeting set with Logan- Magnolia and would like to see earlier notices. The board acknowledged the concerns and stated no action will be taken without multiple meetings involving the public. The board provided information when the next meeting would be held.

Board Items of Discussion. None

Consideration of Acceptance of Board Member Resignation. Motion was made by Director Kuhlman and second by Director McIntosh to accept the resignation of board member David Baxter. No Discussion. No objection. Motion carried. 4-0

Human Resources.

Motion was made by Director McIntosh and second by Director Kuhlman to accept the resignation of bus driver Leona Joy. No Discussion. No objection. Motion carried. 4-0

Motion was made by Director Kuhlman and second by Director McIntosh to accept the hiring of Casey Ring for PK-12 Principal. Discussion. No objection. Motion carried. 4-0

Motion was made by Director Thomas and second by Director Kuhlman to accept the hiring of Ben Nuzum for NHS Sponsor. No Discussion. No objection. Motion carried. 4-0

Motion was made by Director Thomas and second by Director Kuhlman to accept the hiring of David Baxter as a cook. No Discussion. No objection. Motion carried. 4-0

Consideration of Moving Transportation Director to Salary. Motion was made by Director McIntosh and second by Director Thomas to accept moving David Kuhlman from hourly to salary. Discussion. No objection. Motion carried. 4-0

Consideration of bids for Gym Refinishing. Motion was made by Director Thomas and second by Director Kuhlman to accept the bid from CID. Discussion. No objection. Motion carried. 4-0

Consideration of Approval of 2019 Graduates. Motion was made by Director McIntosh and second by Director Kuhlman to accept 2019 graduates pending all graduation requirements. No Discussion. No objections. Motion Carried. 4-0

Consideration of Approval for West Harrison Emergency Operational Plan. Motion was made by Director Thomas and second by Director McIntosh to accept the WHEOP. No Discussion. No objection. Motion carried. 4-0

Consideration of Approval for Dairy Bids. Motion was made by Director McIntosh and second by Director Kuhlman to accept from the bid from Hi-Land Dairy. No Discussion. No objection. Motion carried. 4-0

Consideration of Approval for AEA Purchasing. Motion was made by Director Kuhlman and second by Director Thomas to approve the AEA purchasing agreements. No Discussion. No objection. Motion carried. 4-0

Administrator's Report. Mr. Nunez reported the Teammates program needs more mentors/mentees. HS boys/girls track is coming to an end while baseball/softball are underway. Mr. Snakenberg reported it is School Board appreciation week and thanked the school board for their service. The child fair was held in April and was well attended. Mr. Snakenberg shared dates for ELI and ESY.

Mrs. Trepa reported there will be a joint board work session at Logan Magnolia on Thursday, May 9th 7:00pm. IASB will present the financial reports of each district. No action can be taken. This is an informational meeting and no decisions have been made. The legislative session ended and whole grade sharing is awaiting the governor's' signature. It will allow incentives to continue through 2024.

Mrs. Trepa recognized each board member with a certificate and thanked them for their service.

Adjournment. The meeting adjourned at 7:57 p.m. The next board meeting will be at 7:00 p.m. June 12, 2019	
Tonya Radil, Board Secretary	Randy Wohlers, Board President