

**Minutes for Apr. 11, 2019
WESTVIEW BOARD OF EDUCATION
Regular Board Meeting**

Time and Place of Meeting:

There was an executive session at 6:15 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 were the board members present. Superintendent Randy Miller, Director of Curriculum, Instruction, and Assessment Michelle Grewe, Director of Transportation/Buildings and Grounds Brian Bills, Director of Finance Brian Christner, Coordinator of Technology Randy Sizemore 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 March- March meeting minutes were approved 4-0 with a motion by Dave Mehas and second by Keith Lambright
- IV. Reports
 - A. ISBA- Randy Miller announced the ISBA region 3 meeting and meal at Goeglein's in Ft. Wayne which will be on May 8th at 6 pm. Board members should let Randy know if they are interested in going
 - B. Curriculum, Instruction, and Assessment-
 - IREAD 3 results for 2019 were presented by Michelle Grewe. Results this year were given back to the schools immediately. Westview had an overall pass rate of 98%. Thanks was given to all the teachers and parents who worked to make that success a reality
 - Wellness: Michelle Grewe highlighted the work done by the corporation nurses including showing a newly released video focused on wellness and two new health and wellness sites added to the corporation website. Westview educates the whole child
 - C. Policy- Randy Miller announced Angie Cupp recently completed an entire NEOLA adoption and is getting trained on BoardDocs which NEOLA will be using for their adoption process. The belief is that the upload will now be faster
 - D. Financial- Brian Christner covered...
 - Quarterly report- Brian Christner explained it is the end of the first quarter and the first time reporting the budget under the new HB 1009 rules. The education, referendum, rainy day, operations, and retirement/severance funds were reviewed
 - Schedule of Major Capital and Repair Projects- Brian Christner noted there are no project changes from the previous report. Brian talked about the added additional column to this document highlighting the below costs and overcosts of each project

--Schedule for roll-over of computers- Brian Christner reported Westview spent substantially less than what was projected while buying more devices than anticipated

--Amended Project list- Brian Christner explained Westview is now required to advertise online any projects exceeding 10 thousand dollars under HB 1009. Brian amended the project list based on some cost changes and will post the new project document online

--Audit- Westview's financial audit is now complete, pending an exit interview April 22 at 8 am at the corp office. All school board members are invited, but the board President must come. Let Randy Miller know if you will be coming as board members

E. Transportation- Brian Bills covered...

--Stop arm cameras will be mounted on Westview's two new buses. It costs approximately \$1300 to retrofit buses with stop arm cameras. The board encouraged Brian Bills to continue to explore costs and equipment to potentially outfit all our buses. Brian Christner said that the cost of that project can be budgeted for within the coming year's budget

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

--Security cameras- Brian Bills announced three security cameras and motion sensor lights have been installed at the corporation bus garage

--Baseball fence proposal-Brian Bills presented drawings, pricing, and options for a proposed fence at the baseball field. The proposal to build a new baseball fence was approved 5-0 on a motion by Chad Bender and a second by Carrie Schrock

G. Technology- Randy Sizemore updated the board on his first four weeks as the coordinator of technology

V. Action Item- Randy Miller read through and discussed the action items below. All items were approved by the board 5-0 with a motion by Dave Mehas and a second by Jim Miller

H. Claims -

I. Staff recommendations

Certified

1. TES teacher retirement - Cathy Frey
2. WES PE teacher retirement - Michael Grieser
3. SES teacher year long maternity leave for 2019-20 - Jessica Horner

Classified

1. WES custodian retirement - Brenda L. Carpenter
2. WES secretary retirement - Roxy Miller
3. TES classroom assistant maternity leave - Alyssa Warstler
4. MES interpreter maternity leave - Sara Phillips

Extracurricular

1. WJHS 8th grade boys' basketball coach resignation - Ryan Yoder

VI. Additional Action Items to be considered-

--Randy Miller read through the additional items below. All items were approved by the board 5-0 with a motion by Dave Mehas and a second by Chad Bender

- J. Facility agreement - WJSHS auditorium - County-wide first responders meeting for school safety - April 23rd - Don Wismer
 - K. Facility agreement - WJSHS auditorium - Enlightened Youth Worship night - March 24th - Dennis Berkey
 - L. Overnight Field Trip - WHS marching band - May 24th to May 25th - Mike Brown
 - M. Overnight Varsity Girls' basketball team camp - July 12th to July 14th - Randy Yoder
 - N. Nisco wants to donate mulch to Topeka Elementary. They will be delivering the mulch over the next few weeks pending board approval
- VII. Superintendent's Report-
 --Randy Miller updated the board on the clean-up process of the newly acquired land adjacent to Westview's property on the north side. Thanks was given to Paul Baker and Rich Bender and their students for helping with the clean up process and trail making
- VIII. Other board or administrative concerns-
- IX. Adjourn- The school board meeting was adjourned unanimously 5-0 with a motion by Carrie Schrock and second by Keith Lambright

Board Signatures:

Date:








