

**Minutes for May 9, 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 (absent), 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 April- April meeting minutes were approved 4-0 with a motion by Jim Miller and second by Carrie Schrock.
- IV. Reports-
  - A. ISBA- No report was given
  - B. Curriculum, Instruction, and Assessment-
    - Michelle Grewe covered the status of ILEARN at this point in the testing window. The technology of the test is working well and all are becoming familiar with the nuances of the test. The rigor of the questions and the stamina needed by students have increased. Preliminary results will be available in July with final results released in August.
    - Michelle Grewe presented the textbook adoption plan for the JH ELA department. Other ELA adoptions will occur in the 2019-20 school year. It was approved 4-0 with a motion by Carrie Schrock and a second by Chad Bender.
  - C. Policy- No report was given
  - D. Financial-
    - School lunch prices for 2019-20 were discussed by Brian Christner. Prices will be \$2.50 for elementary students, \$2.75 for Jr Sr High students, and \$3.40 for adults. Lunch prices were approved 4-0 with a motion by Jim Miller and a second by Carrie Schrock.
    - Brian Christner recommended textbook fees for 2019-20 to remain the same as they were for 2018-19. Textbook fees were approved 4-0 with a motion by Carrie Schrock and a second by Chad Bender.
    - Brian Christner shared banking RFP quotes and comparisons for competing banks. He recommended Westview stay with Interra. This was approved 4-0 with a motion by Carrie Schrock and a second by Jim Miller .
  - E. Transportation- Brian Bills covered the Stop Arm Blitz with local law enforcement. This will include officers on the bus and unmarked cars following

buses to watch for stop arm violations. Routes were chosen based on data where the biggest violations have occurred. The intent is to bring education and awareness to this important safety issue.

- F. Buildings and grounds- Brian Bills provided an update on the soccer field press box/dug out project which has started. Also, the baseball field fence planning and coordination is in process. The Board was updated on local first responders training at Meadowview Elementary on May 18 and 19.
- G. Technology- Randy Sizemore gave praise to the work of the technology team during the ILEARN and I AM testing season. Also, new computers have arrived and the technology team has started to roll out Windows 10 to Westview computers as part of an ongoing process.
- V. Action Items- Randy Miller read through and discussed the action items below. All items were approved by the board 4-0 with a motion by Chad Bender and a second by Carrie Schrock.
  - H. Claims-
  - I. Staff recommendations-
    - Certified-
      1. WSC speech language pathologist assistant - Sidney Byrnett
      2. WJSHS Spanish maternity leave - Rachel Johns
    - Classified-
      1. SES nurse retirement - Peg Carpenter
      2. TES sp. ed. 1v1 - Jessica Mitchell 50% and Chris Mullett 50%
      3. SES lunch room monitor retirement - Tracy Pelton
      4. WJSHS concessions manager resignation - Joan Isbell
      5. WES secretary - Brandy Drake
      6. WSC bus driver retirement - Mary Loy
      7. MES interpreter resignation - Jessyca Castle
      8. MES student support interventionist resignation - Cierra Young
    - Extracurricular-
      1. WHS academic super bowl team sponsor resignation - Matthew Tibbs
      2. WHS girls cross country coach resignation - Jonathan Cook
      3. WHS girls JV volleyball coach non-renewal - Mike Antal
      4. WJHS spelling bee sponsor resignation - Heather Eash
      5. WHS boys JV basketball coach resignation - Ross Hales
    - Volunteers-
      - 1.
  - J.
- VI. Additional Action Items to be considered-
  - K. Staffing plan for 2019-20. Randy Miller talked through the added section at MES which was covered internally and adding one section a piece at SES and TES. The staffing plan was approved by the board 4-0 with a motion by Carrie Schrock and a second by Jim Miller.
  - L. 2019-20 Jr. Sr. High School Handbook changes
    - Randy Miller explained changes for next year's incoming Freshmen for Valedictorian and Salutatorian, which allows for a fairer guide for students who

take weighted classes versus those who take study halls. All the Jr. Sr. High School student handbook changes were approved 3-1 with a motion by Chad Bender and a second by Keith Lambright.

- M. Boys basketball - Rob Yoder - Overnight summer tournaments at Northwood University and Carmel on June 14-16 and June 28-30
- N. HS music department annual fundraisers - 8/21/19 to 9/3/19 and 11/5/19 to 11/19/19 - In order to raise funds to support the music program - Mike Brown and Jill Hamm. Items M and N were approved 4-0 with a motion by Jim Miller and a second by Chad Bender.

VII. Superintendent's Report-

-Randy Miller announced HS graduation will be May 30th at 7 pm - Board members should arrive 6:30 pm.

-Randy Miller updated the board on new legislative outcomes, including...the current kindergarten cut off date is still Aug. 1st by law, but parents can appeal enrollment for 2019-20 if their student is five years old before Sept. 1st and for 2020-21 if five years old before Oct. 1st. This is a change from the latest legislative session and allows schools to be compensated for these students if decided through the appeals process.

VIII. Other board or administrative concerns -

- IX. Adjourn - The school board meeting was adjourned unanimously 4-0 with a motion by Carrie Schrock and second by Keith Lambright.

Board Signatures:

Date:

*Carrie Schrock*

6-13-2019

*Keith Lambright*

*Chad Bender*

*Dave Mebas*

*Jim Miller*