

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
MAY 15, 2019**

The regular meeting was called to order at 6:30 p.m. by President Gallion.

ROLL CALL

Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Clifford	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Acord	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
McFadden	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Shannon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Gallion	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Seripinas	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present

ADMINISTRATIVE STAFF PRESENT Superintendent Miller, Director of Operations Dalenberg

CLOSED SESSION

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Entered closed session at 6:31 p.m.

RECONVENE TO OPEN SESSION

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Returned to open session at 8:05 p.m.

PLEDGE OF ALLEGIANCE Members of the Board of Education, administrative staff, and public stood to recite the pledge to our flag.

CONSENT AGENDA ITEMS APPROVED

- A. Approve the Open and Closed Minutes of April 17, 2019
- B. Approve April 2019 Financial Reports and Accounts Summary
- C. Approve Employment of Abbie Roach as Elementary Teacher for 2019-2020 school year
- D. Approve Employment of Lisa Rogers as Elementary Teacher for 2019-2020 school year contingent on updating her PEL.
- E. Approve Employment of June Cotten as Special Education Teacher for 2019-2020 school year.
- F. Approve Employment of Nicholas Ross as Guidance Counselor for 2019-2020 school year.
- G. Approve Employment of Mason McBride as Custodian.
- H. Approve Employment of Scott Henry as Custodian.
- I. Approve Employment of Sue Miller as 2-Hour Kitchen Helper.
- J. Approve Employment of Nina Sparling as High School Head Dance Coach.
- K. OMIT - Approve Employment of High School Assistant Dance Coach.
- L. Approve Employment of Conan Jurkowski as Elementary Teacher for 2019-2020 school year.
- M. OMIT - Approve Employment of Junior High Math Teacher.
- N. OMIT - Approve Employment of Guidance Counselor.
- O. OMIT - Approve Employment of Social Worker.
- P. Approve Honorable Discharge of Jessica Wright as WJHS Assistant Volleyball Coach.
- Q. Approve Expulsion of Student #04302019.

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Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Roll Call

Bennett Yes No Present
Shannon Yes No Present
Gallion Yes No Present
Seripinas Yes No Present
Clifford Yes No Present
Acord Yes No Present
McFadden Yes No Present
(Motion Carries – Yes No)

STAFF/WEA COMMUNICATIONS/VISITOR

NONE

BUSINESS ITEMS APPROVED

A. Motion to approve a sick bank request from the WEA for Debra J. Burton for 14 days.

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Roll Call

Shannon Yes No Present
Gallion Yes No Present
Seripinas Yes No Present
Clifford Yes No Present
Acord Yes No Present
McFadden Yes No Present
Bennett Yes No Present
(Motion Carries – Yes No)

B. I will entertain a motion to approve a sick bank request from the WEA for Sherri Givens for 8 days.

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Having no support for the motion – the motion dies

ADMINISTRATIVE REPORTS

Building Administrative Reports presented in the packet

COMMITTEE REPORTS

**** VASE/VVEDS** – the April 2019 minutes of the VASE/VVEDS meeting were included in packet as informational items

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GENERAL DISCUSSION ITEMS

Giacoma gymnasium floor has started
2019-2020 Handbook changes

NEXT MEETING

The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, June 19, 2019 at 6:30 p.m. There will be a Special Board of Education meeting on Thursday, May 30, 2019 at 5:00 p.m.

Motion to adjourn

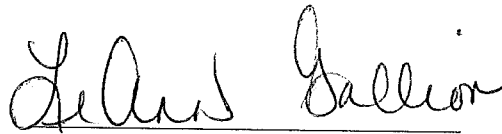
Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

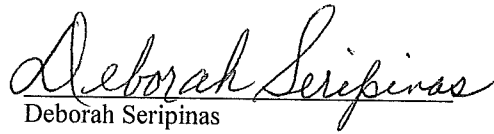
All in Favor – Those Opposed.

(Motion Carries – Yes No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 8:30 p.m.



LeAnn Gallion
President, Board of Education



Deborah Seripinas
Secretary, Board of Education