

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
SPECIAL MEETING
MAY 30, 2019**

The special meeting was called to order at 5:00 p.m. by President Gallion.

ROLL CALL

Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input 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 5:01 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 5:55 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 Employment of Hannah Wells as Elementary Teacher for 2019-2020 school year
- B. Approve Employment of Dustin Simpson as Kitchen Helper for 2019-2020 school year
- C. Approve Employment of Olivia Pruitt as Classroom Aide for 2019-2020 school year.
- D. Approve Employment of Joe Brazas as Interim High School Head Boys Basketball Coach for the 2019-2020 Season.
- E. Approve Employment of Mike Chandler as Interim High School Assistant Boys Basketball Coach for the 2019-2020 Season.
- F. Approve Employment of Dustin Simpson as High School Assistant Boys Basketball Coach.
- G. Approve Employment of Carla Wheeler as High School Head Volleyball Coach.
- H. Approve Employment of Kirk Edwards as High School Assistant Football Coach.
- I. Approve Employment of Dustin Simpson as Junior High Assistant Baseball Coach.
- J. Approve Employment of April McCabe as Junior High Co-Athletic Director.
- K. Approve Employment of Jeni Young as Junior High Co-Athletic Director.
- L. Approve Employment of Lisa Innes as Elementary Teacher for 2019-2020 school year, contingent on the receipt of a resignation letter from a current employee
- M. Omit - Approve Employment of Elementary Teacher

Motion = ☒Acord ☐Bennett ☐Clifford ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Second = ☐Acord ☐Bennett ☐Clifford ☐Gallion ☒McFadden ☐Seripinas ☐Shannon

Roll Call

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

(Motion Carries – ☒Yes ☐No)

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STAFF/WEA COMMUNICATIONS/VISITOR

BUSINESS ITEMS

A. Motion to approve an update on the DACC Attendance Policy and DACC College Express and Dual Enrollment Policy for the Westville High School handbook changes for 2019-2020 school year to read as follows...

DACC College Express and Dual Enrollment Attendance

In order to participate in DACC programs such as College Express and Dual Enrollment students must agree to follow applicable DACC policies and procedures. Additionally continued participation include the following:.

- 1. Students who attend morning classes at the high school must sign out through the office if they are too ill to attend DACC classes.*
- 2. Students who ride the DACC bus are to board the DACC bus promptly on arrival.*
- 3. Should a student miss the DACC bus for any reason, he or she must promptly notify the Asst. Principal. In cases of failure to board the bus on time discipline action may follow.*
- 4. In cases of truancy from DACC (truancy defined as being absent without valid cause for any school day or portion thereof, and/or the student leaves without the permission of appropriate school personnel), the following will be observed:*

1st offense: student referred to administration

2nd offense: student referred to administration and possible removal from DACC

DACC College Express and Dual Enrollment Policy

In order to participate in DACC programs such as College Express and Dual Enrollment students must agree to follow applicable DACC policies and procedures. Additionally continued participation include the following:.

- If a student fails (or withdraws from) one class during a semester, that student will be ineligible to take dual enrollment classes the following semester.*
- If a student fails two (or more) classes during a semester, that student will be ineligible to take dual enrollment classes for the next two semesters.*
- Any student may pay tuition and take dual enrollment classes at any time as long as they qualify under the DACC guidelines.*

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)

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
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B. Motion to approve an update on the Student Use of Electronic Devices for the Judith Giacomma Elementary School handbook changes for 2019-2020 school year to read as follows...

Student Use of Electronic Devices

The use of electronic devices and other technology at school is a privilege, not a right. Students are prohibited from using electronic devices, except as provided herein. An electronic device includes, but is not limited to, the following: cell phone, smart phone, audio or video recording device, personal digital assistant (PDA), ipod, ipad, laptop computer, tablet computer or other similar electronic device. Pocket pagers and other paging devices are not allowed on school property at any time, except with the express permission of the building principal.

During instructional time, which includes class periods and passing periods, electronic devices must be kept powered-off and in a designated student locker unless: (a) permission is granted by an administrator, teacher, or school staff member; or (b) use of the device is provided in a student's individualized education program (IEP).

Electronic devices may never be used in any manner that disrupts the educational environment, violates student conduct rules or violates the rights of others. This includes, but is not limited to, the following: (1) using the device to take photographs in locker rooms or bathrooms; (2) cheating; and (3) creating, sending, sharing, viewing, receiving, or possessing an indecent visual depiction or non-consensual dissemination of private sexual images (i.e., sexting). The school and school district are not responsible for the loss, theft or damage to any electronic device brought to school.

Students in violation of this procedure are subject to the following consequences:

- 1. First offense – administration will confiscate device, issue written warning, and return device to the student at the end of the school day.*
- 2. Second offense – administration will confiscate device, issue written warning, and return device to a parent/guardian.*
- 3. Third offense an after – administration will confiscate device, issue a discipline consequence, and return device to a parent/guardian.*

School officials may conduct an investigation or require a student to cooperate in an investigation if there is specific information about activity on the student's account on a social networking website that violates a school disciplinary rule or policy. In the course of an investigation, the student may be required to share the content that is reported in order to allow school officials to make a factual determination.

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)

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
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C. Motion to approve an update on the School Dress Code/Student Appearance for the Judith Giacomini Elementary School, Westville Junior High School, and Westville High School handbook changes for 2019-2020 school year to read as follows...

School Dress Code / Student Appearance

7. Students are prohibited from dress or grooming that conveys any message that promotes or encourages behavior that is inconsistent with the basic educational message of the district, including dress associated with negative images against race, ethnicity, gender, sexual orientation, religious affiliation, and/or other protected groups. Prohibited images include but are not limited to: swastikas, confederate flags, gang related images and/or clothing.

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

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.

Motion to adjourn

Motion = ☐Acord ☐Bennett ☐Clifford ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☒Acord ☐Bennett ☐Clifford ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

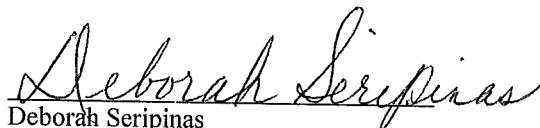
All in Favor – Those Opposed.

(Motion Carries – ☒Yes ☐No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 6:23 p.m.



LeAnn Gallion
President, Board of Education



Deborah Seripinas
Secretary, Board of Education