

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
JUNE 19, 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 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 6:32 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 7:34 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 May 15 and May 30, 2019
- B. Approve May 2019 Financial Reports and Accounts Summary
- C. Approve Employment of Elizabeth Hawkins as Elementary Teacher for 2019-2020 school year
- D. Approve Employment of Jade Schultheis as Elementary Teacher for 2019-2020 school year.
- E. Approve Employment of Jon Heath as Interim Elementary Girls Basketball Head Coach for the 2019-2020 school year
- F. Approve Employment of Brian Porter as Elementary Girls Basketball Assistant Coach.
- G. Approve Employment of Andrea Morgan as Junior High School Softball Head Coach.
- H. Approve Employment of Brandon Zaayer as Junior High School Softball Assistant Coach.
- I. OMIT - Approve Employment of Guidance Counselor.
- J. OMIT - Approve Employment of Part Time Classroom Aide.
- K. OMIT - Approve Employment of Elementary Teacher.
- L. OMIT - Approve Employment of Social Worker.

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Roll Call

Bennett	<input checked="" 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 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)

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
JUNE 19, 2019**

STAFF/WEA COMMUNICATIONS/VISITOR

NONE

BUSINESS ITEMS APPROVED

A. Motion to approve a Memorandum of Understanding Regarding Junior High School Softball Stipends

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. Motion to approve the First Reading of District Policy Changes.

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

C. Motion to approve the Consolidated District Plan for ESSA and Title 1.

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)

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
JUNE 19, 2019**

D. Motion to approve Non Union Salary Adjustments as presented.

Seth Miller	\$126,736.11
Pam Dalenberg	\$88,198.63
Jared Ellison	\$77,822.33
Michelle Schaumburg	\$57,461.42
Nathan Ford	\$81,900.00
Katie White	\$49,875.00
Lisa Coburn	\$62,139.00
Jason Anderson	\$43,247.49
Brenda Taylor	\$55,888.11
Sheila Lane	\$33,351.11
Mandy Alvarez	\$32,776.38
Board Secretary	\$ 3,471.60

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

Roll Call

Gallion	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Seripinas	<input 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
Bennett	<input checked="" 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

(Motion Carries – Yes No)

E. Motion to approve Brenda Taylor as District Treasurer.

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

F. Motion to approve the Recommendation to Keep Closed Session Minutes Closed after Semi-Annual Review.

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

G. Motion to approve the Proposed School Calendar for the 2019-2020 School Year.

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

COMMITTEE REPORTS

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

GENERAL DISCUSSION ITEMS

Community Eligibility Provision for School Lunch Program Approved Renewal
Gear Up Grant Update on Chromebooks
Update on Hail Damage and Capital Impact

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
JUNE 19, 2019**

NEXT MEETING

The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, July 17, 2019 at 6:30 p.m.


Motion to adjourn

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

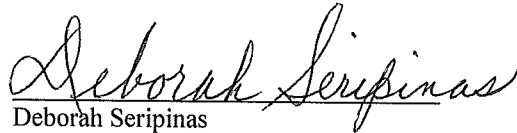
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 8:00 p.m.



LeAnn Gallion
President, Board of Education



Deborah Seripinas
Secretary, Board of Education