

Minutes for July 11, 2019  
WESTVIEW BOARD OF EDUCATION  
Regular Board Meeting

Time and Place of Meeting:

There was an executive session at 6:45 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, 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 June - June meeting minutes were approved 5-0 with a motion by Dave Mehas and second by Chad Bender.
- IV. Reports-
  - A. ISBA- Randy Miller reminded members the Fall ISBA conference is scheduled for September 30th and October 1st at the Indiana Convention Center - Board members are to let Randy Miller know if they are interested in attending.
  - B. Curriculum, Instruction, and Assessment- The Board approved 5-0 the adoption of textbooks for Spanish 1 and Spanish 2, with a motion by Carrie Schrock and a second by Dave Mehas.
  - C. Policy- No report was given
  - D. Financial- The 2019-20 budget has been created and shared with Board members. Members are encouraged to reach out to Brian Christner with questions. Randy Miller highlighted key information during the meeting. The Board approved the budget 5-0 with a motion by Dave Mehas and a second by Jim Miller.
  - E. Transportation- Brian Bills reported on new legislative requirements for buses that requires schools to put black reflective tape on all four sides of each bus. It always increases penalties for those who disregard stop arms on buses. Door side pick-ups are now required by law on highways, but Westview already has that policy in effect. Also included is the provision schools may petition the county council to pay for certain school bus equipment.
    - Westview took delivery on two new buses that will go into service at the start of the 2019-20 school year. Those buses were inspected and ready to go. Two old buses were traded in as a part of the purchase.
    - Painting and organization at the bus garage continues to move forward.
  - F. Buildings and grounds- Brian Bills provided an update on the large variety of summer projects occurring at each building throughout the corporation. A new keyless entry system is an upgrade that happened at all buildings. Installation is completed. Staff will use new proximity cards to enter locked buildings.
    - Mike Lindsey from PSI reported on energy savings for the school corporation

from last summer's projects. The total energy cost reduction seen from the first four months of 2019, when compared to those months in 2017 and 2018, equaled \$40,337. All buildings are showing energy and cost savings. Westview is on track for the PSI guarantee of \$121,000 savings.

G. Technology- Randy Sizemore shared the plans for three corporation techs to participate in Google Admin GSuite training on July 19th. Randy also provided updates on summer technology work for the corporation, including:

--Imaging and upgrading to Win10 is completed minus a few outstanding machines.

--Main Data Room at the High School work is in process and should be finished this week.

--Work continues towards creating an RFP for our Manufactured Service Provider bid contract, which expires in December.

--RFP Erate Renewal for WWAN(interconnectivity between schools) is being created.

--RFP Erate Renewal for the Internet Access is being created.

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

H. Claims-

I. Staff recommendations-  
Certified-

1. MES teacher resignation - Bethany Rudd
2. WHS English teacher resignation - Brittany Harrington
3. WHS math teacher resignation - Jon Cook
4. WHS math teacher - Brittney Wilson

Classified-

1. WJSHS technology and auditorium assistant resignation - Chauncey Varner
2. WHS applied skills assistant - Carolyn Schlabach

Extracurricular-

- 1.

Volunteers-

- 1.

VI. Additional Action Items to be considered- Randy Miller read through and discussed the additional action items below. Item J was approved by the board 5-0 with a motion by Dave Mehas and a second by Chad Bender. Item K was approved by the board 5-0 with a motion by Jim Miller and a second by Keith Lambright.

J. Rainbow Years Learning Ministry - Daycare fundraiser - SES west parking lot - Aug. 17th - Heidi Mast

K. Staffing plan for 2019-20 school year

VII. Superintendent's Report-

--Randy Miller reported on a Views on Learning technology grant for the Applied Skills classroom in the amount of \$23,802.00. Randy gave credit to Stephanie Oakley for the work she did to make the grant happen.

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 Dave Mehas.

Signatures:

Date:

Carrie Schrock 8-8-2019

Keith Lyth 8-8-19

Chris B 8-8-19

Carrie Mehas 8-8-19

John 8-8-19