

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING/BUSINESS SESSION  
AUGUST 7, 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 7:21 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 July 17 and July 29, 2019
- B. Approve July 2019 Financial Reports and Accounts Summary
- C. Approve Employment of Lisa Merchant as Special Education Teacher.
- D. Approve Employment of Amanda Cerne as Elementary Teacher.
- E. OMIT - Approve Employment of Special Education Teacher.
- F. OMIT - Approve Employment of Special Education Teacher.
- G. Approve Employment of Chelsea Dillon as Classroom Aide.
- H. Approve Employment of Brynn Chase as Classroom Aide.
- I. OMIT - Approve Employment of WHS Volleyball Coach.
- J. Approve Employment of Hannah Wells as WJHS Girls Basketball Assistant Coach.
- K. Approve Erin Toole as Volunteer Assistant Junior High Softball Coach.
- L. Approve Martika Kunkel as a Personal Aide.
- M. Approve Ricky Womack as volunteer assistant football coach.

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 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**  
NONE

**BUSINESS ITEMS APPROVED**

***A. Motion to approve the Third and Final 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)

***B. Motion to approve the re-certification of Hazardous Bus Routes.***

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

***C. Motion to place the FY20 Tentative Budget on display.***

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

***D. Motion to approve the District Emergency Operations Plan as presented.***

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

***E. Motion to approve the Reciprocal Reporting Agreement as presented.***

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 2019 Giacoma Gym Floor Replacement Change Order #1 as presented.***

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

***Roll Call***

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

(Motion Carries – Yes No)

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***G. Motion to approve a Memorandum of Understanding with the WEA regarding the Employment of Retired Teachers***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

***Roll Call***

Gallion Yes No Present

Seripinas Yes No Present

Clifford Yes No Present

Acord Yes No Present

McFadden Yes No Present

Bennett Yes No Present

Shannon Yes No Present

(Motion Carries – Yes No)

**GENERAL DISCUSSION ITEMS**

- A. Student Improvement Day on September 18, 2019 – discussed setting up a full teacher conference day on PLC's; possibility of no attendance at Judith Giacomina on that date.

**NEXT MEETING**

The next business meeting of the Board of Education will be held on the 2nd Wednesday of the month, September 18, 2019 at 6:30 p.m.

***Motion to adjourn***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

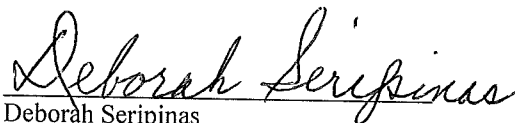
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 7:45 p.m.



LeAnn Gallion  
President, Board of Education



Deborah Seripinas  
Secretary, Board of Education