

Minutes for Sept. 12, 2019
WESTVIEW BOARD OF EDUCATION
Regular Board Meeting

Time and Place of Meeting:

There was an executive session at 6:15 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 (not present), 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

Public Meeting

- I. Call to order-Keith Lambright called the meeting to order
- II. Pledge-Attendees stood and said the pledge of allegiance
- III. Public hearing on budgets-Brian Christner presented a summary of the 2020 budget as advertised in the local paper, including a CPF list and bus replacement plan. Keith opened the floor for any comments, but no public comment was made and the public meeting was closed on a 4/0 vote with a motion by Carrie Schrock and a second by Chad Bender.

Regular Meeting

- I. Approval of minutes for August- August meeting minutes were approved 4-0 with a motion by Jim Miller and second by Carrie Schrock.
- II. Reports-
 - A. ISBA- Randy Miller reminded the board of the upcoming fall school board conference to be held September 30 and October 1. Agenda packets were given out for the two day conference.
 - B. Curriculum, Instruction, and Assessment- Michelle Grewe requested board approval for Westview to participate in the annual Marine Biology educational trip to Florida through the Goshen School Corporation, and led by Jason Stacy from Westview. The board saw several slides with Westview's ILEARN 2019 results. This was the first year for the new test and although there was an implementation dip in scores, Westview scored very well against the state and local results. Randy Miller stated that our staff and students have been working hard and will try and find improvement areas. He also stated that he doesn't want the scores for public schools to be used as a political weapon to not appropriately fund public education. Board members were updated on the status of the implementation of the dyslexia legislation requiring all students in grades kindergarten, first, and second get screened for common indicators of dyslexia. Another new requirement from the state is the inclusion of employability standards, K-12. Westview has templates for each grade span and

is beginning the process of identifying gaps and addressing alignment.

- C. Policy-No report was given
 - D. Financial- Brian Christner covered a resolution for the TRF 2% savings for the corporation with a savings of \$109,781 used in negotiations. The board approved the resolution with a motion by Jim Miller and a second by Chad Bender on a 4/0 vote.
 - E. Transportation- Brian Bills updated the board on bus routes, which have been off to a good start for the 2019-20 school year. Bus drivers have been busy with 100 extra-curricular trips to be covered in the month of September in addition to the regular routes.
 - F. Buildings and grounds- Brian Bills announced the water treatment plant is now back up to running at a 100% capacity level. The baseball fence is still being constructed, but making progress with quality workmanship. Buggy hitching posts will also be installed to increase buggy parking. Brian presented a resolution for a LaGrange County Multi-Hazard Mitigation Plan created by Don Wismer, LaGrange County Emergency Manager, along with the help of county stakeholders. The board approved the resolution 4/0 with a motion by Jim Miller and a second by Carrie Schrock. Brian asked approval from the board for proxy key card access for area police officers to Westview buildings during the work day from 7 am to 4 pm. Non emergency access to our buildings must happen through the front doors of each school with our normal sign-in procedure. These cards are intended for emergencies only and are intended to quicken response times of our area police. The board approved 4/0 with a motion by Carrie Schrock and a second by Jim Miller.
 - G. Technology- Randy Sizemore stated that the board would be updated in the Oct. board meeting on the RFP of our Technology Managed Service Provider. Westview will be seeking a new three year contract for this arrangement.
- III. Action Items- Randy Miller read through and discussed the action items below. All items were approved by the board 4-0 with a motion by Jim Miller and a second by Chad Bender.
- H. Claims-
 - I. Staff recommendations-
 - Certified-
 1. MES sp. ed. long term substitute - Rebecca Gorrell
 2. WJHS maternity leave Health/P.E. - Amy Helmuth
 3. WHS maternity leave - Amanda Jansen
 - Classified-
 1. WJSHS cafeteria worker - Heather Gilbert
 2. MES cafeteria time adjustment - Lori Parson
 3. MES cafeteria time adjustment - Mary Ann Bontrager
 4. MES applied skills assistant - Ashley Avila
 5. MES sp. ed. assistant - Mahli Schrock
 6. MES sp. ed. assistant - Victoria Bultemeier
 7. MES classroom assistant - Ella Hershberger
 8. MES lunch/recess monitor resignation - Ella Hershberger

9. MES interpreter maternity leave for 2019-20 school year - Sara Philips
10. WJHS study hall monitor - Terri Ross
11. WJHS study hall monitor resignation - Brandi Weaver
12. WJHS sp. ed. assistant - Amy Miller
13. WJHS sp. ed. assistant resignation - Jill Elowsky

Extracurricular-

1. WJSHS concessionaire - Dominic Adams
2. WJSHS concessionaire resignation - Cathy Smith
3. WJHS spelling bee - Tami Schlabach
4. WES 6th grade volleyball coach - Jade Millis
5. WHS academic super bowl - Ron Yoder
6. WJHS 7th grade volleyball coach - Makai Collyer
7. WES 50% yearbook - Amy Cramer
8. WES 50% yearbook - Jason Keiser
9. WJHS 7th grade basketball coach resignation - Doug Minix

Volunteers-

1. WJHS volleyball coach - Danielle Gingerich
2. WJHS volleyball coach - Cody Collyer
3. WJHS cross country coach - Erin Bontrager
4. WHS boys soccer coach - Isaac Hunter
5. WHS cross country coach - Shaney Bender

J.

IV. Additional Action Items to be considered- Randy Miller read through and discussed items K and L below. Both items were approved by the board 4-0 with a motion by Chad Bender and a second by Carrie Schrock.

K. Warrior Youth Basketball facility agreement for WES and MES - Practices mid-Oct. to mid-Dec. and games on Saturdays Nov. to Dec. - Nic Engle

L. 8th grade Washington D.C. trip - 6/4/20 to 6/8/20 - Heather Eash

M. Resolution to form the Westview School Corporation Police Dept. - Randy Miller asked for the resolution approval to start the Westview Police Department. The board voted 4-0 with a motion by Jim Miller and second by Carrie Schrock.

--Oath of Office

--SRO job description

--Westview Police Dept. Standard Operating Procedures

--IDACS information and letter of request

VII. Superintendent's Report-

--Westview won a trophy for the Relay for Life spirit award, the families that helped out did a great job of representing Westview. Thanks for volunteering your time.

--Westview received the 2019-20 School Safety Grant to fund items such as safety film on all glass entry points, additional cameras, and SROs.

VIII. Other board or administrative concerns -

IX. Adjourn-The school board meeting was adjourned unanimously 4-0 with a motion by Carrie Schrock and second by Chad Bender.

X. Adjourn

Signatures:

Date:

Daniel Semock

10-10-2019

Keith Semock
Ch. B. Co.

10/10/19

10-10-19

Dan Mehner

10-10-19

J. Mueller

10-10-19