

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
BUDGET HEARING/REGULAR MEETING/BUSINESS SESSION
SEPTEMBER 18, 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

Budget hearing called to order. The purpose was to review the FY20 tentative budget that had been on display since August 7th and discuss any needed changes.

Motion to adjourn Budget Hearing

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

CLOSED SESSION

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)

Entered closed session at 6:36 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 7:44 p.m.

PLEDGE OF ALLEGIANCE Members of the Board of Education, administrative staff, and public stood to recite the pledge to our flag.

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CONSENT AGENDA ITEMS APPROVED

- A. Approve the Open and Closed Minutes of August 7, 2019
- B. Approve August 2019 Financial Reports and Accounts Summary
- C. Approve employment of Laurie Oreskovich as Special Education Teacher.
- D. Omit - Approve employment of Debby Updegraff as Special Education Teacher
- E. Omit - Approve employment of Cindy Delanois as Guidance Counselor
- F. Omit - Approve employment of Mike Chandler as Physical Education Teacher
- G. Approve employment of Hanah Saltsman as Personal Aide.
- H. Approve employment of Jacci Weller as Paw Pack Sponsor.
- I. Approve employment of Katelyn Pinter as WHS Scholastic Bowl Co-Sponsor (half stipend)
- J. Approve employment of April McCabe as WJHS Scholastic Bowl Sponsor.
- K. Approve employment of Mike Chandler as WHS Assistant Volleyball Coach.
- L. Approve employment of Dustin Simpson as Giacoma Assistant Girls Basketball Coach.
- M. Approve Facility Usage request from Christopher Bontjes.
- N. Approve Expulsion of Student #09102019a.
- O. Approve Expulsion of Student #09102019b.
- P. Approve Expulsion of Student #09182019.

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)

STAFF/WEA COMMUNICATIONS/VISITOR

NONE

BUSINESS ITEMS APPROVED

A. Motion to approve the 2019-2020 budget as presented in packet.

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

(Motion Carries – Yes No)

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ADMINISTRATIVE REPORTS

Reports for September were included in the packet

COMMITTEE REPORTS

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

GENERAL DISCUSSION ITEMS

- A. Six Day Enrollment
- B. Speaker Kevin Hines on October 3
- C. Board Policy 8.80 Community Relations
- D. County School Facility Sales Tax

NEXT MEETING

The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, October 16, 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 7:57 p.m.



LeAnn Gallion
President, Board of Education



Deborah Seripinas
Secretary, Board of Education