

Minutes for Oct. 10, 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, and Jim Miller were the board members present. Superintendent Randy Miller, Director of Curriculum, Instruction, and Assessment Michelle Grewe, Director of Finance, Brian Christner, 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
A public meeting on the Tentative Agreement for the Collective Bargaining Agreement was held. The public meeting notification and CBA were posted on the school's website in addition to the notification being put in the local paper. New legislation requires all schools to hold a public meeting before final ratification of the CBA by the school board. Final ratification is scheduled to occur at the November meeting. It was noted that teachers have already ratified the CBA. No public comment was made. The public meeting portion was closed with a motion by Dave Mehas and a second by Chad Bender and a 5-0 approval.

Regular Meeting

- I. Approval of minutes for September-September meeting minutes were approved 4-0 with a motion by Jim Miller and second by Carrie Schrock.
- II. Reports-
 - A. ISBA- Randy Miller publicly thanked board members Jim Miller and Dave Mehas for their participation in the 2019 ISBA state conference.
 - B. Curriculum, Instruction, and Assessment- Michelle Grewe asked for board approval for a Hold Harmless approach for the 2018-19 Westview teacher evaluations. This approval would allow principals the opportunity to finalize last year's teacher evaluations. The IDOE recently announced the release of the A-F grades will be delayed due to anticipated movement by lawmakers to amend the Indiana Code so the teachers in the state will be held harmless for this first year of ILEARN results. This process could be lengthy, delaying evaluation finalization, leading to this request. The board approved the request 5-0 with a motion by Dave Mehas and a second by Jim Miller. Michelle Grewe then asked the board to approve an out of state and overnight professional development in Madison, Wisconsin, December 3 - 5. This trip, RTI at Work,

would include Michelle Grewe and five coaches. The board approved the trip request 5-0 with a motion by Chad Bender and a second by Carrie Schrock. Westview has received funding to send a staff member to the Rural Education Forum in Louisville, Kentucky Oct. 24-26. The board was asked to approve the out of state and overnight travel associated with the opportunity. The board approved the trip 5-0 with a motion by Dave Mehas and a second by Chad Bender.

- C. Policy- No report was given
- D. Financial- Brian Christner covered historical corporation financial reports for the past quarter for each fund. In addition, a financial planning calendar was presented for the budget. Brian presented the board with: 1) Ordinance or Resolution for Appropriations and Tax Rates, 2) Resolution to Adopt the Capital Projects Fund Plan, 3) Resolution for an Adopt Bus Replacement Plan 4) Tax Neutrality Resolution Concerning the Westview School Corporation's Retirement and Severance Payments, and 5) Resolution to Reduce Appropriations for Budget Year 2020. These resolutions and the budget were approved with a motion by Carrie Schrock and a second by Dave Mehas with a 5 - 0 vote. Westview's current student enrollment rates were presented. Westview is up 53 students corp. wide from last school year. Westview staff insurance will have a 3% premium increase this year. A new high deductible plan is being offered to staff as an option at the start of the calendar year.
- E. Transportation- Brian Bills shared the results of the September 20th bus inspections on buses twelve years old or older. No violations were found. Brian Bills thanked Chris Leupp and the bus drivers for doing a nice job. On October 15th a Stop Arm Blitz will be held which is led by the LaGrange County Prosecutor's office. All LaGrange county schools will participate.
- F. Buildings and grounds- Brian Bills updated the board on the baseball fence project which is nearing completion, but the project is waiting on the gates to be installed. The board was updated on the delivery of proxy cards (keyless entry) for quick entry into our school buildings. The cards were given to SPD, TPD, and LaGrange Sheriff's Department to be used for emergency access only.
- G. Technology- Randy Sizemore provided the board with information related to the Managed Service Provider vender meeting held on September 27th. Looking ahead, the RFP deadline for the corporation will be on October 18th. He will return with a recommendation for the board at the November meeting. Randy will attend the HECC Conference for technology coordinators in Indianapolis November 6th, 7th, and 8th.

III. 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.

Classified-

1. WES Student Support Interventionist - Chloe Sirk
2. TES classroom assistant - Sharon Siebeneck
3. TES classroom assistant resignation - Alyssa Warstler
4. WJSHS cafeteria worker - Heather Gilbert
5. WJSHS cafeteria worker resignation - Kylene Miller

Extracurricular-

1. WJHS 7th grade boys A-team basketball coach - Caleb Logan
- 2.

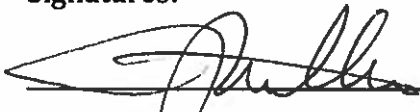
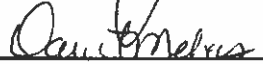

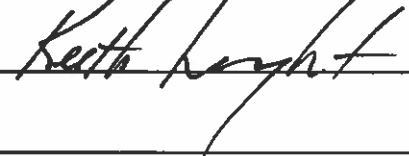
Volunteers-

1. WJHS volleyball coach - Nicholas Brassell
2. WHS girls JV basketball coach - Jenna Duff

- J.
- IV. Additional Action Items to be considered- Randy Miller read through and discussed the additional action items below K through P. All items were approved by the board 5-0 with a motion by Carrie Schrock and a second by Keith Lambright.
- K. Margo Varner donation for Jr/Sr. High library books (policy 7230) -- Dee Hostetler letter- Randy Miller really thanked the Varner family for their generous donation
- L. WES gym rental for volleyball - Fridays Oct. 4th to March 27th from 6-9 pm - James Yoder
- M. TES gym usage for Fall Party - Oct. 26th from 5-8 pm - Town of Topeka
- N. National Art Honor Society - Chalk Walk fundraiser - Jesse Martin
- O. Wrestling tournament at Kokomo - Dec. 26-28 - Athletic Dept. asking for permission for overnight student trip
- P. Happy Day Club at SES - Oct. 1 to March 2020 - 2:30-3:30 pm
- V. Superintendent's Report-
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- VI. Other board or administrative concerns-
- VII. Adjourn-The school board meeting was adjourned unanimously 5-0 with a motion by Carrie Schrock and second by Dave Mehas.

Signatures:

Date:

	<u>11-14-2019</u>
	
	
	<u>11-14-19</u>