

Minutes for Nov. 14, 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 (not present), 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 of Allegiance-Attendees stood and said the pledge of allegiance.
- III. Public comment for proposed superintendent's contract-Keith Lambright opened the floor for public comment. No comments were made. Dave Mehas made a motion to adjourn the public meeting with a second by Chad Bender. The motion was approved 4/0.

Regular Meeting

- I. Approval of minutes for Oct.-October meeting minutes were approved 4-0 with a motion by Dave Mehas and second by Jim Miller.
- II. Reports-
 - A. ISBA--No report was given.
 - B. Curriculum, Instruction, and Assessment-Michelle Grewe introduced Taylor Stidham for an update on the growing number of community involvement activities happening at WJSHS (speakers, college campus visits, business tours). The presentation ended with a look at the new Employability Standards to be implemented this year and Westview's initial plans to address the new requirements, K-12. Michelle Grewe then shared with the board the work being done by a group of K-12 teachers who are actively researching best practices, engaging staff in conversations about grading policies and report cards, and looking at how best to align what is happening in the classroom with the reporting system. A summary of competitive and non-competitive grants received by Westview since 2011 was presented to the board by Michelle Grewe. There has been a downward trend in grant funding.
 - C. Policy-No report was given.
 - D. Financial- No report was given.
 - E. Transportation- Brian Bills informed the board of a breakfast recently hosted by the Shipshewana Auction Restaurant for the bus drivers with a public thank you to the restaurant. It was a positive time together. Brian then shared

information about stop arm cameras for Westview's school buses. The corporation will begin installing the cameras on buses this year.

- F. Buildings and grounds- Brian Bills discussed snow removal plans for the corporation. Dave will plow TES, Randy will plow MES, Chris will plow SES, and Travis Hostetler will plow WJSHS and WES. LaGrange County recently delivered a load of salt/sand mix and we have ice melt in stock to treat surfaces during the winter weather. Also, the baseball fence is completed and looks great.
- G. Technology- Randy Sizemore presented the board with Technology Managed Service Provider bid comparisons. Next IT was recommended to the board for a 3-year contract and Master Service Agreement. Dave Mehas made a motion to approve the contract with a second by Chad Bender. The motion passed 4/0.

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 teacher mentorship and maternity leave - Cyndie Zimmerly

Classified-

1. MES Applied Skills Assistant - McKenzie Pletcher
2. MES applied skills assistant - Amanda Wickey
3. MES sp. ed. assistant resignation - Victoria Bultemeier
4. MES assistant resignation - Brenda Carpenter
5. WJHS interpreter termination - Anna Merriman
6. WES interpreter resignation - Jennifer Byrkett
7. WSC student resource officer - Ed Flowers

Extracurricular-

1. MES 50% Learning Fair - Roxanne Bachman
2. WHS varsity wrestling coach - Henry Draper
3. WHS varsity wrestling assistant coach - Franklyn David Schragg III
4. WJHS 8th grade B-team basketball coach - Kristen Duff

Volunteers-

1. WHS girls basketball coach - Kristen Duff
2. WHS wrestling coach - Jonathan Fennell
3. WHS wrestling coach - Daniel Gill
4. WHS wrestling coach - John Mullett

J.

IV. Additional Action Items to be considered-Randy Miller read through and discussed the additional action items below K through N. All items were approved by the board 4-0 with a motion by Dave Mehas and a second by Keith Lambright. Randy Miller then read through items O-R. All items were approved by the board 4-0 with a motion by Jim Miller and a second by Dave Mehas. Randy then read item S. The recommendation was approved by the board 4-0 with a motion by Chad Bender and a second by Dave Mehas.

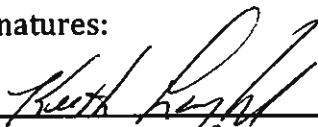
K. Westview Youth League Basketball - Nik and Ashli Engle - MES gym on Mondays,


Tuesdays, Thursdays and Saturdays and WES gym on weekdays - Oct. 21 - Dec. 11


- L. MES Happy Day Club - Judy Yoder - After school programing - Sept. 23 - March 16
- M. WJSHS Spanish Club fundraiser to send foreign students to school - Roberta Herbert - Nov 4 - Nov 15
- N. FFA fundraiser for contest fees and trip expenses - Paul Baker - Oct. 17 - Nov 14
- O. Recommendation #1 - Seeking approval of the negotiated agreement with the Westview Education Association (WEA), the collective bargaining agreement has been ratified by the teachers previously (3.3%)
--Keith asked for any public comment on the negotiated agreement. Paul Baker, teacher and WEA president, thanked the administrative team for the wonderful opportunity to work together during negotiations. He stated that the final CBA was a generous benefit for the staff. Keith Lambright, board president, also thanked Paul and his leadership. He stated that the teachers have worked closely with the admin staff in the past and continues to do so. He expressed the importance of the team approach which leads to success for Westview.
- P. Recommendation #2 - Seeking approval for classified wage scale and bus driver pay rate (average 3.3%)
- Q. Recommendation #3 - Seeking approval for professionalism award for classified and administrative staff in two different pays, reflects what has happened in the past
- R. Recommendation #4 - Seeking approval for administrative team pay increase (average 2.7%)
- S. Seeking approval for Westview School Corporation Supplemental Agreement for Dual Credit, CTE, and AP taught courses
- V. Superintendent's Report-
--Nov. 19th - Wear Red for Ed. - Support public schools and help raise awareness within our community on the importance of having politicians actively pursuing pro public ed. policy that are consistent and helpful for students and hold all schools in the state accountable
--All staff are active in supporting our awareness campaign
--Phil Downs, Southwest Allen County Schools supt., will speak about the effect of vouchers on public schools Nov. 18th at Lakeland High School auditorium
- VI. Other board or administrative concerns-
- VII. Adjourn-The school board meeting was adjourned 4-0 with a motion by Dave Mehas and second by Keith Lambright.

Signatures:

Date:







12-12-2019

Quaternas
