

WEST HARRISON COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MONTHLY MEETING – 6:30PM January 8, 2020
BOARD ROOM – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Randy Wohlers; Tammy Neill; Jennifer Thomas; Julie Kuhlman; Tim Hamer Directors; Mrs. Julie Trepan, Superintendent, Casey Ring, Principal, Tonya Radil, Board Secretary/Treasurer

Visitors. Jami Sherer, WHEA Representative, and Tony Nunez

Called to Order. The meeting was called to order in the board room at 6:33 pm by President Wohlers.

Consent Agenda. Motion was made by Director Neill and second by Director Thomas. The consent agenda includes approval of the agenda, minutes of the previous month, approval of monthly bills, and approval of financial reports. No objections. Motion carried. 5-0

Public Items of Discussion. None

Board Items of Discussion. Mrs. Trepa reminded school board member about the Day On The Hill on January 28th and IASB workshop on February 6th. Director Hamer, Director Kuhlman and Mrs. Trepa will attend the Day On The Hill and Director Hamer and Director Kuhlman will attend the workshop hosted by IASB.

Human Resources. Motion was made by Director Thomas and second by Director Hamer to accept the resignation of Ben Nuzum, Cheer Sponsor. No Discussion. No objection. Motion carried. 5-0

Consideration of 1st Reading of Board Policies:

711.7 School Bus Safety Instruction. Motion was made by Director Kuhlman and second by Director Neill to accept the first reading of policy 711.7. Discussion. Objections. Motion carried. 3-2

711.11 School Bus Passenger Restraints. Motion was made by Director Thomas and second by Director Neill to accept the first reading of policy 711.11. Discussion. No Objections. Motion carried. 5-0

403.6 Drug and Alcohol Testing Program

403.6 E1 Drug and Alcohol Testing Program Notice to Employees

403.6 E2 Drug and Alcohol Testing Program Acknowledgment Form

403.6 E3 Drug and Alcohol Program and Pre-Employment Testing Written Consent to Share Information

Motion was made by Director Kuhlman and second by Director Thomas to approve the first reading of board policies 403.6, 403.6 E1, 403.6 E2, and 403.6 E3. Discussion. No objection. Motion carried. 5-0

Consideration of Approval for At-Risk/Dropout Modified Supplemental Amount. Motion was made by Director Hamer to approve Modified Supplemental Amount for At-Risk/Dropout Prevention in the amount of \$86,302.00 and second by Director Thomas. Discussion. No objections. Motion carried. 5-0

Consideration of Approval of the 2020-2021 Course Descriptions. Motion was made by Director Kuhlman to approve course description for FY 20-21, second by Director Thomas. Discussion. No objections. Motion carried. 5-0

Initial Bargaining proposal.

Administrator's Report. Reports were received in the board packet from Mrs. Ring and Mr. Nunez.

Adjournment. The meeting adjourned at 7:22 pm

Exempt Session for Negotiations Strategy. The board entered exempt session at 7:22 pm. This session ended 7:42 pm.

The next board meeting will be at 6:30pm February 19, 2020

Tonya Radil, Board Secretary

President Wohlers