

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

Time and Place of Meeting:

There was an executive session at 6:40 p.m. prior to the 7 p.m. regular meeting held in the Westview Board room

Attendance:

Carrie Schrock, Keith Lambright, Chad Bender (not present), 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

Regular Meeting

- I. Call to order
- II. Pledge of Allegiance
- III. Approval of minutes for November- November meeting minutes were approved 3-0 with a motion by Dave Mehas and second by Keith Lambright.
- IV. Reports-
 - A. ISBA- No report was given.
 - B. Curriculum, Instruction, and Assessment- Michelle Grewe presented the board with the agenda for the next corporation professional development day to be held January 6. The focus items will be Depth of Knowledge in the classroom and ALICE safety training. Google Docs training is being offered for interested classified staff. Michelle Grewe also requested board approval for the adoption of the textbook *Food, Nutrition & Wellness* to be used at the high school. Dave Mehas made a motion to approve the adoption with a second by Carrie Schrock. The motion was approved 4/0.
 - C. Policy- No report was given.
 - D. Financial- Brian Christner presented the board with a Resolution to Balance the Books, a Resolution to Reduce Appropriations for Budget Year 2020, and the Westview School Corporation 2020 Fiscal Goal. Jim Miller made a motion to approve the resolutions and the annual fiscal goal with a second by Dave Mehas. The motion passed 4/0. An ESCRFT insurance renewal was presented to the board with an explanation of a small increase in costs from last year, mostly due to a hardening market and added value to our coverage. Brian then shared a report comparing the budget vs. actual project costs from 2019. An ESSA Form 9 report update was given to update the board on costs per student per building. Westview's 1782 form just came in this morning and Brian Christner will report on it at the Jan. board meeting.
 - E. Transportation- No report was given.
 - F. Buildings and grounds- Brian Bills presented the board with a first showing for a track press box and storage unit, presenting a blueprint and quotes. Brian

Bills will ask for board approval within the next two months. Brian Bills also updated the board on the addition of Westview's School Resource Officer, Ed Flowers. Ed has been officially sworn in and started working in the school buildings December 9, 2019. A SRO vehicle has been purchased along with other equipment. Additional equipment is in the process of being acquired. Westview also wanted to thank Stan Strater, Topeka town marshal, for his help with getting the SRO program up and running.

G. Technology- Randy Sizemore provided the board with technology department updates including VPN needs to access building cameras off-campus for the administrative team, winter break maintenance with updates to machines and switches, and the ERate filing process has begun.

V. 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 Dave Mehas.

H. Claims-

I. Staff recommendations-

Certified-

1. WJSHS teacher maternity leave request - Jill Hamm
2. WES social worker retirement - Mim Smith

Classified-

1. WES student support interventionist - Chloe Sirk
2. WES sign language facilitator resignation - Jennifer Byrkett
3. WJSHS cafeteria worker 6 hr - Heather Gilbert
4. WJSHS cafeteria worker 4 hr resignation - Heather Gilbert
5. WJSHS cafeteria worker resignation - Fern Raber
6. MES recess monitor - Francis Warren
7. TES classroom assistant - Miriam Gingerich
8. TES classroom assistant health leave - Gloria Knieriem
9. WHS classroom teacher for maternity leave - Kristen Duff

Extracurricular-

1. WHS girls track assistant coach - Kristen Duff
2. WJHS wrestling coach - Ehren Misner

Volunteers-

1. WJHS 8th grade boys basketball coach - Samuel Sharp

J.

VI. Additional Action Items to be considered- Randy Miller read through and discussed the additional action items below K through O. All items were approved by the board 4-0 with a motion by Dave Mehas and a second by Jim Miller.

K. NJHS fundraiser at WJSHS - Jan. to Feb. - Audrey Arnold

L. Ping pong league at SES - Jan. to Mar. - Nate Jones

M. \$900 donation for Westview's Boomerang Backpack program from Jay Gingerich and his men's club

N. Superintendent's contract approval

O. \$500 donation for the WES teachers from Topeka Chamber of Commerce grant

VII. Superintendent's Report-No report was given.

VIII. Other board or administrative concerns-

IX. Adjourn- The school board meeting was adjourned 3-0 with a motion by Carrie Schrock and second by Dave Mehas.

Signatures:

Date:

Carrie Schrock

1-9-2020

Keith Lamborn

1-9-2020

Chris B...

1-9-20

Dave Mehas

1-9-20

[Signature]

1-9-20