

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING/BUSINESS SESSION  
DECEMBER 18, 2019**

The regular meeting was called to order at 6:30 p.m. by President Gallion.

**ROLL CALL**

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
Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input 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

**CLOSED SESSION**

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

*Roll Call*

Bennett	<input 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 6:31 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 7:49 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 November 13, 2019
- B. Approve November 2019 Financial Reports and Accounts Summary
- C. Approve employment of Kate Walter as Elementary Teacher starting second semester of the 2019-2020 school year
- D. Approve employment of Kalyn Learnard as Elementary Teacher for 2020-2021 school year.
- E. Approve employment of Denise Cole as Secretary.
- F. Approve employment of Hannah Wells as Junior High Co-Assistant volleyball coach half stipend
- G. Approve employment of Sarah Putman as Junior High Co-Assistant volleyball coach half stipend
- H. Approve employment of Carla Wheeler as Elementary Head Volleyball Coach
- I. Approve employment of Mariah Rolinitis as Elementary Assistant Volleyball Coach
- J. Approve employment of Kaleb Pierce as High School Boys track coach
- K. Approve expulsion of student #12122019
- L. Approve expulsion of student #12172019

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
 Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

*Roll Call*

Bennett	<input 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
McFadden	<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
Acord	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

**STAFF/WEA COMMUNICATIONS/VISITORS**

Thank you notes from staff

**BUSINESS ITEMS APPROVED**

***A. Motion to approve the second reading of district policy changes***

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

***B. Motion to approve the final 2019 tax levy***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
 Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

*Roll Call*

Clifford	<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
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
Acord	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

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***C. Motion to approve an Application for a Property Tax Relief Grant***

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

***D. Motion to approve Title 1 1003a School Improvement Plans for Giacoma, WJHS, and WHS***

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

***E. Motion to approve a Sick Bank request from the WEA for Stephanie Balla for 9 days***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

***Roll Call***

Clifford	<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
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
Acord	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

**ADMINISTRATIVE REPORTS**

Building Reports presented in the packet

**COMMITTEE REPORTS**

**\*\* VASE/VVEDS** – the November 2019 minutes of the VVEDS meeting were included in packet as informational items

**GENERAL DISCUSSION ITEMS**

**NEXT MEETING**

The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, January 15, 2020 at 6:30 p.m.

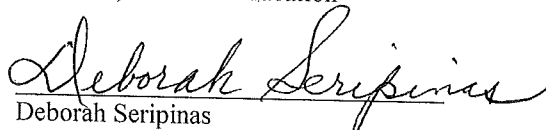
***Motion to adjourn***

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 8:10 p.m.



LeAnn Gallion  
President, Board of Education



Deborah Seripinas  
Secretary, Board of Education