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

The regular meet ROLL CALL	ing was c	called to c	order at 6:30 p.m. by President Gallion.		
Clifford	□Yes	□No	⊠Present		
Acord	□Yes	□No	⊠Present		
McFadden	□Yes	□No	⊠Present		
Bennett	□Yes	□No	□Present		
Shannon	□Yes	□No	⊠Present		
Gallion	□Yes	□No	⊠Present		
Seripinas	□Yes	□No	⊠Present		
ADMINISTRAT	TIVE ST	AFF PR	ESENT Superintendent Miller, Director of Operations Dalenberg		
CLOSED SESSI	<u>ION</u>				
Motion = □Acor	rd □Ben	nett 🗵 C	lifford □Gallion □McFadden □Seripinas □Shannon		
Second = \boxtimes Acon	rd □Ben	nett \Box C	lifford □Gallion □McFadden □Seripinas □Shannon		
Roll Call					
Bennett	□Yes	□No	□Present		
Shannon	⊠Yes	□No	□Present		
Gallion	⊠Yes	□No	□Present		
Seripinas	⊠Yes	□No	□Present		
Clifford	⊠Yes	□No	□Present		
Acord	⊠Yes	□No	□Present		
McFadden	⊠Yes	□No	□Present		
(Motion Carries -		□No)			
Entered closed se	ssion at 6	5:31 p.m.			
RECONVENE 1	O OPE	N SESSI	<u>ON</u>		
Motion = □Aco	ord □Be	nnett 🗆 🤇	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 AI	LEGIA	NCE M	embers of the Board of Education, administrative staff, and public stood		

to recite the pledge to our flag.

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

CONSENT AGENDA	ITEMS	APPROVED
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Bennett

□Yes

(Motion Carries – ⊠Yes □No)

□No

 \square Present

A.	Approve the Open and Closed Minutes of November 13, 2019
В.	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. E.	Approve employment of Kalyn Learnard as Elementary Teacher for 2020-2021 school year. 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. I.	Approve employment of Carla Wheeler as Elementary Head Volleyball Coach Approve employment of Mariah Rolinitis as Elementary Assistant Volleyball Coach

J. Approve employment of Kaleb Pierce as High School Boys track coachK. Approve expulsion of student #12122019

I	Approve e	xpulsic	on of student #121720	119			
Motion =	Motion = □Acord □Bennett □Clifford □Gallion ⊠McFadden □Seripinas □Shannon						
Second =	Second = □Acord □Bennett ⊠Clifford □Gallion □McFadden □Seripinas □Shannoi						
Roll Call							
Bennett	□Yes	$\square N$	o □Present				
Clifford	⊠Yes	$\square N$	o □Present				
McFadder	⊔ ⊠Yes	\square N	o □Present				
Shannon	⊠Yes	\Box N	o □Present				
Gallion	⊠Yes	\Box No	o □Present				
Seripinas	⊠Yes	\square No	o □Present				
Acord	⊠Yes	\Box No	o □Present				
(Motion C	arries – ⊠Yes	\square No	o)				
STAFF/WEA COMMUNICATIONS/VISITORS Thank you notes from staff BUSINESS ITEMS APPROVED							
A. Motion	to approve th	e secoi	nd reading of district	policy change	ç		
Motion =	⊔Acord □B	ennett	□Clifford □Gallion	□McFadden	□ Seripinas	⊠Shannon	
Second =	□Acord □B	ennett	□Clifford □Gallion	■ McFadden	□Serininas	Shannon	
(Motion Ca	ırries – ⊠Yes	□No)				
D 35							
B. Motio	n to approve	the fi	nal 2019 tax levy				
Motion =	⊔Acord ⊔B	ennett	⊠Clifford □Gallion	□McFadden	□Seripinas	□Shannon	
Second = Roll Call	⊠Acord ∐B	ennett	□Clifford □Gallion	□McFadden	□Seripinas	□Shannon	
Clifford	⊠Yes	□No	□Present				
McFadden	⊠Yes	□No	□Present				
Shannon	⊠Yes	□No	□Present				
Gallion	⊠Yes	□No	□Present				
Seripinas	⊠Yes	□No	□Present				
Acord	⊠Yes	□No	□Present				

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

C. Motion to approve an Application for a Propert	ty Tax Relief Grant
Motion = □Acord □Bennett □Clifford □Gallic	n
Second = □Acord □Bennett □Clifford □Gallio	n McFadden Corining Champage
(Motion Carries – ⊠Yes □No)	M Envioraddon Elsenphias Elsnannon
D. Motion to approve Title 1 1003a School Improve	ement Plans for Ciacoma WIIIS I WIIG
Motion = □Acord □Bennett ⊠Clifford □Gallio	n McFaddan Marinina Millians
Second = □Acord □Bennett □Clifford □Gallio	n MoFedder David Day
(Motion Carries – ⊠Yes □No)	ii Michadden Useripinas Ushannon
(Control Carrotte El 163 El 140)	
E. Motion to approve a Sick Bank request from the	WEA for Stank mut. B. H. C. O. I
Motion = □Acord □Bennett □Clifford □Gallio	n MoFoddon Menici
Second = ⊠Acord □Bennett □Clifford □Gallio	n McFaddan MSeripinas MSnannon
Roll Call	ii Limeradden Liseripinas Lishannon
Clifford ⊠Yes □No □Present	
M. P. 11	
= 1 to = 1 to = 1 to oth	
Z	
Seripinas Yes No Present	
Acord ⊠Yes □No □Present	
Bennett □Yes □No □Present	
(Motion Carries – ⊠Yes □No)	
A DAVINGED A STATE OF THE STATE	
ADMINISTRATIVE REPORTS	
Building Reports presented in the packet	
COMMITTEE REPORTS	
** VASE/VVEDS the Neverther 2010	
** VASE/VVEDS – the November 2019 minutes of tinformational items	the VVEDS meeting were included in packet as
mornational items	-
GENERAL DISCUSSION ITEMS	
GENERAL DISCUSSION ITEMS	
NEXT MEETING	
The next business meeting of the Board of Education	will be tell and to tax to the
The next business meeting of the Board of Education January 15, 2020 at 6:30 p.m.	will be held on the 3rd Wednesday of the month,
, , ==, ====	
Motion to adjourn	
Motion = □Acord □Bennett □Clifford □Gallion	MMoEadden David : Dat
Second = Second Sec	Meradden Useripinas Ushannon
Second = ⊠Acord □Bennett □Clifford □Gallion (Motion Carries – ⊠Yes □No)	□McFadden □Seripinas □Shannon
(Motion Curros El 163 El 170)	
Hearing no further business to come before the Board meeting at 8:10 p.m.	of Education D. 11 . O. W.
meeting at 8:10 p.m.	of Education, President Gallion adjourned the
S at 3120 pmm	$\mathcal{O} \wedge \mathcal{O}$
	J(144) Magon -
- -1	LeAnn Gallion
	President, Board of Education_
	A Date of Education
	$\sim M \cap M \times \cdots$
	Xleborah Derekings
Ī	Deborah Seripinas

Secretary, Board of Education