

Minutes for Jan. 9, 2020
WESTVIEW BOARD OF EDUCATION
Regular Board Meeting

Time and Place of Meeting:

There was an executive session at 6:30 p.m. prior to the 7 p.m. regular meeting held in the Westview Board room

Attendance:

Carrie Schrock, 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

There was a Westview School Corporation Board of Finance meeting at 7:00 PM prior to the regular school board meeting.

Board of Finance Agenda

- I. Call to order- The Board of Finance meeting was called to order by current President, Keith Lambright.
- II. Pledge - Keith Lambright led the pledge.
- III. Board of finance reorganization - A motion was made by Jim Miller and a second by Chad Bender to establish the board president as the board of finance president and the board secretary as the board of finance secretary. The motion was approved 5-0.
- IV. Investment Report- Brian Christner reported the amount of interest Westview School Corporation earned through the accounts with Interra over the past year. Brian also gave a presentation of financial indicators provided to Westview by the Distressed Unit Appeal Board (DUAB). Each fiscal indicator is behind one year on the DUAB website.
- V. Adjourn- A motion to adjourn the Board of Finance meeting was made by Carrie Schrock, with a second by Jim Miller. The motion was approved 5-0.

Regular Meeting

- I. Call to order-Keith Lambright called the regular meeting to order.
- II. Approval of minutes for December - December meeting minutes were approved 5-0 with a motion by Jim Miller and second by Dave Mehas.
- III. Reorganization of the Board of Education for the 2020 calendar year
 1. Adjournment of the 2019 calendar year board of education – A motion was made by Dave Mehas to approve the adjournment of the 2019 calendar year board of education, with a second by Chad Bender. The motion was approved 5-0.
 2. Randy Miller opened the floor for the organization of the board for the year 2020. A motion was made by Jim Miller, with a second by Chad Bender, to keep

board members in the same positions (Keith Lambright- president, Dave Mehas- vice president, and Carrie Schrock- secretary) on the board for 2020 as were in place for 2019. The motion was approved 5-0.

3. Establish Regular Meeting Dates, time, and location – The board reviewed the board meeting dates and times for the new calendar year. Dave Mehas motioned to approve the dates and time for board meetings in 2020 with a second from Carrie Schrock. The board voted 5-0.

2020

Jan. 9 - Admin Bld

Feb. 13 - Admin Bld

Mar. 12 - Admin Bld

Apr. 16 - Admin Bld - week later than usual (Spring Break is Apr. 6-10)

May 14 - Admin Bld

June 11 - Admin Bld

July 9 - Admin Bld (LaGrange Co. Fair July 11-18)

Aug. 13 - Admin Bld

Sept. 10 - Admin Bld

Oct. 8 - Admin Bld

Nov. 12 - Admin Bld

Dec. 10 - Admin Bld

2021

Jan. 14 - Admin Bld

4. Approve board reimbursement – Randy Miller reviewed the current pay for board members. Board members will receive \$2000 per year and \$25 per special evening (2 hr) meeting and \$50 for each extended (over 2 hr) meeting. Westview does not pay anything for attendance at regular meetings.

5. Designate Papers for Legal Notices - The LaGrange Standard and LaGrange News are the designated papers for legal notices for Westview.

6. Approve use of board signature stamp to sign contracts for board approved personnel.

--Carrie Schrock made a motion to accept the previous three items, with a second by Dave Mehas. The motion passed 5-0.

IV. Reports-

A. ISBA- No report was given.

B. Curriculum, Instruction, and Assessment- Michelle Grewe updated the board on the professional development day for staff held on January 6, 2020. Depth of

knowledge was covered with staff by Michelle Grewe and the PLC coaches. Google docs training also was provided for office staff from throughout the corporation.

- C. Policy- No report was given.
- D. Financial- Brian Christner reviewed the Quarterly Financial Report (4th quarter of 2019) for all the major funds. Brian also reviewed the Statement of Operations (unaudited) for the year ended December 31, 2019. This shows the activity in each fund and also has the 2020 budget included. It's 25 pages long and can be referenced throughout the upcoming year to answers questions. Brian also reviewed the Department of Local Government (DLGF) 2020 budget order for Westview, Form 1782. Westview's assessed value continues to grow and be strong. It allows Westview to maintain a consistent tax rate.
- E. Transportation - Brian Bills reviewed data from the first semester of the 2019-2020 school year. Westview safely transported over 3,300 students everyday.
Buildings and grounds- Brian Bills reviewed details of the plans for a proposed Westview Track & Field Building. Brian talked about the location, size, design, and cost associated with the project. Jim Miller made a motion to give approval for Brian Bills to proceed with the construction of the building. Chad Bender made a second. The motion was approved 5-0.
- F. Technology- Randy Sizemore covered the current status of Westview's web filter and possible replacements. Randy also shared the work being done to research and evaluate computers and chromebooks for the upcoming machine rollover. Staff and student tech workers will be included in this evaluation process too. Westview's Tech Team is developing a 3-5 year plan of network hardware and software upgrades. E-rate bidding is opening soon for vendors to bid on becoming a provider for Westview in the future.
- V. Action Items- Randy Miller read through and discussed the action items below. All items were approved by the board 5-0 with a motion by Dave Mehas and a second by Jim Miller.
 - G. Claims-
 - H. Staff recommendations-
 - Certified-
 1. MES Sp. Ed. teacher 2nd semester - Cyndie Zimmerly
 2. MES teacher maternity leave - Kelli McDonald
 3. MES teacher maternity leave replacement - Michelle Berkey
 - Classified-
 1. WHS teacher aid resignation - Lori Firstenberger
 2. MES Sp. Ed. aid - Marina Hoover
 3. MES Applied Skills aid - Sagen Feipel
 4. MES Title aid - Jennifer Hayward
 5. WJHS - Applied Skills aid hire and resignation - Jordyn Hyre
 6. MES Title aid resignation - Lovina Kramer
 - Extracurricular-
 1. WJHS co-asst. wrestling coach - Jonathan Fennell

2. WJHS co-asst. wrestling coach - Franklyn David Schragg III
Volunteers-

1. WHS boys track coach volunteer - Lindon McDonald

I.

VI. Additional Action Items to be considered- Randy Miller read through and discussed the additional action item below. All items were approved by the board 5-0 with a motion by Dave Mehas and a second by Chad Bender.

J. Indiana Thespians State Conference - 1/24/20 to 1/26/20 - Steve Pruitt

VII. Superintendent's Report-

K.

VIII. Other board or administrative concerns-

L.

IX. Adjourn-The school board meeting was adjourned 5-0 with a motion by Carrie Schrock and second by Keith Lambright.

Signatures:

Date:



2-13-2020



2-13-2020



2-13-2020



2-13-2020