

# West Harrison Community School

Board of Director's Meeting  
Wednesday, February 19, 2020  
6:30 p.m. — Board Room  
Mission Statement

STATEMENT: "The Board of Directors believe in excellence in education through academics, activities, and opportunities for each individual to achieve his or her full potential."

## ----- Tentative Agenda -----

1. Call to Order – President Randy Wohlers
2. Roll Call
3. Consent Agenda
  - a. Approval of Minutes –January 8th and February 1st
  - b. Monthly Bills
  - c. Financial Reports
4. Public Items of Discussion
5. IASB Presentation on Budget Projections for WHCSD
6. Board Items of Discussion
  - a. Committee Update on Harrison County Assessor Meeting
  - b. Superintendent Search Update
7. Human Resources
  - i. Resignation(s) : [Bonnie Fegenbush](#)
  - ii. Contract Addendums:
  - iii. Salary Schedule lane Changes:
  - iv. Extra-Curricular and Support Staff Contracts:
  - v. Hiring(s): [Scotty Rife](#) (head softball coach)
  - vi. Volunteer(s):
8. Hearing on 2020-2021 Calendar
9. Consideration of Approval for 2020-2021 Calendar  
[Draft #1/Draft #2](#)
10. Consideration of Budget Guarantee Resolution
11. Initial Bargaining Proposal from WHCSD
12. Consideration of the 2nd Reading of Board Policies:
  - 711.7 School Bus Safety Instruction
  - 711.11 School Bus Passenger Restraints
  - 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

13. Administrative Reports

14. Adjournment

Note: The board may continue to meet in exempt session for purposes of negotiation