

Minutes for Feb. 13, 2020
WESTVIEW BOARD OF EDUCATION
Regular Board Meeting

Time and Place of Meeting:

There was an executive session at 6:15 p.m. prior to the 7 p.m. regular meeting held in the Westview Board room

Attendance:

Carrie Schrock, Keith Lambright (not present), 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 (not present) were the central office staff present

Regular Meeting

- I. Call to order-Dave Mehas called the regular meeting to order.
- II. Pledge of Allegiance
- III. Approval of minutes for January - January meeting minutes were approved 4-0 with a motion by Chad Bender and second by Carrie Schrock.
- IV. Reports-
 - A. ISBA- No report was given.
 - B. Curriculum, Instruction, and Assessment- Michelle Grewe updated the board on the ongoing process of the corporation grading committee with representatives from all buildings and all grades. The group has met regularly to review grading philosophies, the purpose of grading, how Westview's grading aligns with the PLC framework, as well as many related topics. The group also did two staff surveys to help get input into the central themes that are important to everyone. The group plans to complete their work on corporation grading guidelines this spring.
 - C. Policy- Randy Miller reviewed Neola updates 31.1, 31.2, and 32.1. Randy publicly thanked Yvonne Eash for the tremendous work she did preparing the updates through BoardDocs. The updates were approved 4-0 with a motion by Carrie Schrock and a second by Chad Bender.
 - D. Financial- Brian Christner updated the board on plans to transfer money from the Education Fund to the Operations Fund. The board approved the resolution to transfer money monthly from the education fund to the operation fund 4-0 with a motion by Jim Miller and a second by Carrie Schrock. This transfer of money is directed by state law. Brian also gave an update on the Rainy Day Fund and information related to a planned transfer. The resolution was approved 4-0 with a motion by Chad Bender and a second by Carrie Schrock.
 - E. Transportation - Brian Bills explained the need for amendments to the bus drivers' drug and alcohol policy due to changes in the law. The board approved the edits to the policy 4-0 with a motion by Carrie Schrock and a second by Chad Bender. Brian also shared details of the recent annual drug and alcohol

audit on bus drivers done by the Indiana State police. Zero violations were reported. Brian publicly thanked the work done by Yvonne Eash to make sure all driver paperwork was up to date. An update was given on the corporation bus garage and the positive ongoing improvements to the organization and appearance of the facility. Westview will have the annual Indiana State police bus inspections on February 27 and 28. Brian Bills and Chris Leupp will inspect all Westview buses this coming Saturday as preparation.

F. Buildings and Grounds - Brian Bills updated the board on the progress of the track and field press box. The split block and concrete work is complete. The garage door has been installed. The stick build portion of the building will start next week. Good weather has supported the good progress of the project.

G. Technology- No report was given.

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. WHS sp. ed. teacher retirement (36) - Jan Hardesty
2. WES teacher maternity leave - Katie Rodriguez
3. WES teacher maternity leave replacement - Kayla Jasso

Classified-

1. WHS teacher aide - Kristen Duff
2. WHS teacher aide resignation - Jessica Sells
3. Corp Powerschool/State reporting - Taylor Miller
4. Corp Powerschool/State reporting resignation - Angie Cupp
5. MES librarian retirement (40) - Sherlyn Wilson
6. MES custodian retirement (25) - Angela Burdette
7. MES custodian retirement (19) - Melba Ritter
8. SES cafeteria worker retirement (19) - Kathy Bontrager
9. SES cafeteria worker - Tiffany Miller
10. SES cafeteria worker - Rachel Collins
11. TES lunch monitor resignation - Tara Christner
12. TES lunch monitor - Angela Yater
13. WJSHS cafeteria worker - Kathy Adams
14. WHS teacher aide - Tina Jones
15. MES applied skills aide resignation - Elizabeth Eash
16. MES applied skills aide resignation - Sagan Feipel
17. MES applied skills aide - Kara Rosentreter
18. MES applied skills aide - Brittney Porter

Extracurricular-

1. WJHS 8th grade volleyball coach resignation - Haley Cripe

Volunteers-






- 1.

J.

- VI. Additional Action Items to be considered- Randy Miller read through and discussed the additional action items K to M below. All items were approved by the board 4-0 with a motion by Jim Miller and a second by Chad Bender.
 - K. HS Music Dept trip to NYC - 4/5/21 to 4/10/21 - Mike Brown/Jill Hamm
 - L. Rainbow Years Learning Ministry - 8/15/20 - Daycare fundraiser in the SES west parking lot - Heidi Mast
 - M. HS Jump Rope team - 2/13/20 to 2/26/20 - Fundraiser - Heather Eash
- VII. Superintendent's Report-
 - N. The High School will be moving graduation from May 28th to May 29th at 7 pm because of postseason athletic events and the school calendar dictated the adjustment
 - O. The administration team will do a full day retreat for planning at Farmstead Inn on March 11th
- VIII. Other board or administrative concerns-
 - P.
- IX. Adjourn- The school board meeting was adjourned 4-0 with a motion by Dave Mehas and second by Carrie Schrock.

Signatures:

Date:

	3-12-2020
	3-12-20
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