

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N Elm Street, October 1, 2018, 6:00 p.m.

President Geertz called the meeting to order at 6:00 p.m. Members present were Stephanie Dengler, Chris Martin and Lynne Sasmazer. Others present were Superintendent Joe Potts, Business Manager Brietta Collier, Elementary Principal Jeni Laughlin and Stephanie Vallez of the West Liberty Index.

Motioned by Sasmazer, seconded by Dengler to approve the agenda. Motion carried 4-0.

No one approached during Communications and Visitors (Open Forum). No fundraising requests. No overnight trips to review.

Motioned by Sasmazer, seconded by Martin to approve Kelly Daufeldt as the parent member of the Reconsideration Committee. Motion carried 4-0.

Elementary Principal, Jeni Laughlin, presented the Summer School Update. The program was different this year, two weeks instead of five. Sixty-six student were invited, 20 attended on a regular basis. Content included reading and math as well as local field trips aligned with learning. The intent is to keep this style of program as it was well received. There will be earlier communication to parents and alignment of Summer assessments with school-year assessments for data tracking. The board thanks Ms. Laughlin.

Elementary Principal, Jeni Laughlin, presented the Elementary Reading Update. The FAST assessment is used online for both reading and math. The testing window is still open so data is not final. Ms. Laughlin reviewed scores, percent meeting proficiency and how interventions are used for all students from at-risk to TAG students.

Dr. Potts reviewed Preliminary Budget Enrollment. Attendance today was 1,397, down approximately 40 students over the previous year. Dr. Potts reiterated that we were not predicted to grow at the levels we did last year. Ms. Collier reviewed preliminary open enrollment in and out. The net difference is decreasing, which means we are sending less money to other districts.

Motioned by Sasmazer, seconded by Martin to approve the excess costs of \$211,705 to provide a Limited English Proficient program beyond the weightings. Motion carried 4-0.

Motioned by Martin, seconded by Dengler to approve the 2018-19 Board Goals, including changes suggested at the last meeting and updating financial goals to say FY 2019. The board clarified these will be updated once the strategic vision process is finalized. Motion carried 4-0.

Motioned by Martin, seconded by Sasmazer to approve the 2018-19 Superintendent Goals. Motion carried 4-0.

Dr. Potts reviewed suggested changes to Board Policies 500 - 502.9. Vaping is now included in 502.4. Additional Policy 502.9, Student Expression, is being recommended. Language comes

from IASB model policy. The board asked for clarification of protected classes in 502.7 to align with other classes in this series. Dr. Potts will check this. The board asked if there was due process for students to respond to an alleged violation of policy 502.9 and is this something that would be in a handbook. There was also a question about Student Appearance and could there be something more gender neutral. Dr. Potts will review handbooks to make sure they aligns to policy 502.1. The board also asked Dr. Potts to look at the language in policy 502.8 and 502.8R1 to see how the sex of the student fits into the policy. It is not clear why this is a variable.

Dr. Potts reviewed the Superintendent Report.

Next Regular Board Meeting is Monday, October 15th at **5:00 p.m.** Agenda Items include: Consent Agenda; Strategic Vision; Review Board Policies 500 - 502.9 (2nd Reading).

Motioned by Sasmazer, seconded by Martin to adjourn at 7:01 p.m. Motion carried 4-0.

Approved – October 15, 2018

Emily Geertz, Board President

Brietta I. Collier, Board Secretary