

Minutes 10-15-2018

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N Elm Street, October 15, 2018.

President Geertz called the meeting to order at 5:00 p.m. Members present were Stephanie Dengler, David Millage and Lynne Sasmazer. Others present were Superintendent Joe Potts, Secretary Brietta Collier, Vicki Vernon, Jeni Laughlin, Missy Johnson, Stephanie Vallez, Brian Rance, Melody Russell, Brenda Arthur-Miller, Ralph Hughes, Dennis Cheesbrow, Brenda Arthur-Miller and Stephanie Vallez from the West Liberty Index.

Motioned by Millage, seconded by Sasmazer to approve the Agenda. Motion carried 4-0.

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

Motioned by Sasmazer, seconded by Millage to approve the two fundraising requests. Motion carried 4-0.

Motioned by Sasmazer, seconded by Dengler to approve the changes to Board Policies 500 - 502.9. Dr. Potts reviewed the changes to the policies. Motion carried 4-0.

Motioned by Millage, seconded by Dengler to approve the Consent Agenda. Resignations: Terri Blair, ELC Paraprofessional. New Hires: Bobby Jo Gates, 7th Grade Girls Basketball, step 3, \$2,217; Morgan Leggett, Food Service Student Worker, \$8/hr., 1.5 hrs./day. Motion carried 4-0.

Dennis Cheesbrow of Teamworks International reviewed the process for the Strategic Vision. Mr. Cheesbrow reviewed the six interest groups of public education along with the three areas of governance, management and self-interest. This process will happen over the next few months and will end with a Mission Delivery Point, VisionCard, Three-Year Operational Plan and District Strategic Roadmap.

Next Regular Board Meeting, Monday, November 5 at 6:00 p.m. Potential items include: Superintendent report; edifyAssess Math; Dual Language Report; Run for the Schools Update; Open Enrollment in/out; Parent Teacher Conference Attendance; School Improvement - ELC and Elementary; Student Achievement - State of the District; Seal of Biliteracy Review and Approval; Approve Modified Supplemental Amounts - Open Enrollment Out, LEP beyond Five Years and Increasing Enrollment; TLC Plan Update.

Motioned by Millage, seconded by Dengler to adjourn at 6:34 p.m. Motion carried 4-0.

Approved – October 15, 2018

Emily Geertz, Board President

Brietta I. Collier, Board Secretary