

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm Street, November 5, 2018 at 6:00 p.m.

President Geertz called the meeting to order at 6:00 p.m. Members present were Stephanie Dengler and Chris Martin. Others present were Superintendent Joe Potts, Business Manager Brietta Collier, High School Principal Brenda Arthur-Miller, Middle School Principal Vicki Vernon, Cindy Mayes and Stephanie Vallez of the West Liberty Index.

Motioned by Martin, seconded by Dengler to approve the agenda. Motion carried 3-0.

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

Cindy Mays from MidwestOne Bank presented the Run for the School Update. This is the 10th anniversary. This year, the race brought in close to \$4,000 and has generated a little over \$45,000 for the schools since its beginning. The board thanked Ms. Mays.

High School Principal, Brenda Arthur-Miller, presented the Dual Language Report. Ms. Arthur-Miller reviewed staffing changes, professional development opportunities and the prospect of participating in the Seal of Biliteracy.

Director Sasmazer arrived at 6:21.

Motioned by Sasmazer, seconded by Martin to participate in the State Seal of Biliteracy. High School Principal, Brenda Arthur-Miller, reviewed the requirements for the State Seal of Biliteracy. There are multiple assessments we can use to determine proficiency. Twenty-six students in this year's Senior class already qualify for the Seal of Biliteracy with a potential addition of eight seniors. Motion carried 4-0.

Motioned by Martin, seconded by Dengler to appoint High School Principal, Brenda Arthur-Miller, as the District Coordinator for the Seal of Biliteracy Program. Motion carried 4-0.

Dr. Potts reviewed Parent/Teacher Conference Attendance.

Dr. Potts presented the Student Achievement Update. Our district is doing well and sees overall growth in reading, math and science. Our graduation rate outperforms the State and Regional comparison groups.

High School Principal, Brenda Arthur-Miller, presented the High School School Improvement Plan. Ms. Arthur-Miller reviewed goals in graduation rates, parent communication, math goals, science goals, writing goals, student engagement and teacher retention.

Middle School Principal, Vicki Vernon, presented the Middle School School Improvement Plan. Ms. Vernon reviewed literacy goals, parent communication, math goals, science goals, writing goals, student engagement and teacher retention.

Middle School Principal, Vicki Vernon, presented an EdifyAssess Math Update. Scores are where she expects them in each grade. Something to remember is this is an end-of-course assessment. The math professional development is very helpful and she expects a lot of movement in the mid-year assessment.

Motioned by Sasmazer, seconded by Martin to approve the SBRC Request for Modified Supplemental Amount for: Open Enrollment Out not in Fall 2017 (\$61,308) and LEP Beyond Five Years (\$143,746). Motion carried 4-0.

Dr. Potts presented the Open Enrollment Report. Net open enrollment out is decreasing.

Motioned by Martin, seconded by Sasmazer to approve Bus Barn - Change Order #1 in the amount of \$1,193 to seal the abandoned sewer line. Motion carried 4-0.

Dr. Potts presented the Superintendent Report.

Next Regular Board Meeting is Monday, November 19 at **5:00 p.m.** Agenda items include: Consent Agenda, ICAP/IHAPI Report, SRI scores for high school, Review of Active Student Organizations, FAST Update - English, Strategic Vision.

Motioned by Sasmazer, seconded by Dengler to adjourn at 7:12 p.m. Motion carried 4-0.

Approved – November 19, 2018

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Emily Geertz, Board President

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Brietta I. Collier, Board Secretary