

Minutes 11-19-2018

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N Elm Street, November 19, 2018.

President Geertz called the meeting to order at 5:02 p.m. Members present were Stephanie Dengler, Chris Martin, David Millage and Lynne Sasmazer. Others present were Superintendent Joe Potts, Secretary Brietta Collier, Vicki Vernon, Jeni Laughlin, Missy Johnson, Brenda Arthur-Miller, Ralph Hughes, Dennis Cheesebrow, and Stephanie Vallez from the West Liberty Index

Motioned by Millage, seconded by Martin to approve the agenda. Motion carried 5-0.

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

Motioned by Martin, seconded by Sasmazer to approve the four fundraising requests. Motion carried 5-0.

High School Principal, Brenda Arthur-Miller, presented the ICAP/IHAPI Update. The plan is similar to last year and is submitted by the Superintendent through the CASA application. This covers 8th through 12th grade students in preparation for college and career readiness.

High School Principal, Brenda Arthur-Miller, presented the SRI Update for the High School. This is an adaptive assessment that tests student reading levels. Staff use results to tailor student reading goals.

Motioned by Sasmazer, seconded by Martin to approve the list of Current Student Organizations. Motion carried 5-0.

Motioned by Millage, seconded by Dengler to approve Bus Barn - Change Order #2 in the amount of \$1,842 for subdrainage additions. Motion carried 5-0.

Motioned by Martin, seconded by Sasmazer to approve Bus Barn - Change Order #3 in the amount of \$15,392 for fill dirt and site grading. Motion carried 5-0.

Motioned by Martin, seconded by Sasmazer to approve All American Concrete for 2018-19 snow removal. Motion carried 5-0.

Motioned by Martin, seconded by Millage to approve the Consent Agenda. Resignations: Cynthia Becker - District Data and Communications Administrative Assistant; Shawn Kivi - 8th Grade Boys Basketball; Shawn Kivi - JH Head Boys Track. New Hires: Pryscilla Estudillo, ELC Para, \$11.43/hr., up to 7 hrs./day; Dorianne Rees, Improv Sponsor, Step 0-3, \$950; Rocky Sidaxoth, 8th Grade Boys Basketball, Step 0-3, \$1,900; Jesse Drahos, HS Assistant Wrestling, Step 0-3, \$2,850; Nichelle Loving, MS Para, \$11.53/hr., up to 7 hrs./day; Monica Rodriguez, ELC Para, \$11.43/hr., up to 7 hrs./day; Brittney Boffeli, Basketball Assistant Varsity (Girls), Step 0-3, \$2,850. Motion carried 5-0.

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Dennis Cheesebrow of TeamWorks International presented the Strategic Vision Planning update. Mr. Cheesebrow presented student, staff and parent survey responses. The board broke into three sections and, along with administrators, developed areas of focus for each group based on survey data. These will be reviewed by administrators tomorrow and developed into key measures and metrics for the board to review and approve at a later time.

Next Regular Board Meeting, Monday, December 3, at 5:00 p.m. Items include: SPED Report - Student Achievement; School Improvement - ELC and Elementary; Review policies 503.1 - 504.31R (1st Reading); Strategic Vision Planning; Superintendent report; Superintendent Evaluation - Mid-Year.

Motioned by Martin, seconded by Sasmazer to adjourn at 6:52 p.m. Motion carried 5-0.

Approved – December 17, 2018

Emily Geertz, Board President

Brietta I. Collier, Board Secretary