

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N. Elm Street, December 17, 2018.

President Geertz called the meeting to order at 6:00 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, Mark Plum, Sandra Malagon, Nadia Olsen, Tye Miller and Stephanie Vallez from the West Liberty Index.

Motioned by Millage, seconded by Sasmazer to amend the agenda to add the purchase agreement for 1105 N Elm as item 4.c. due to the time sensitive nature of the transaction. Motion carried 5-0.

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

Mark Plum approached during Communications and Visitors (Open Forum). He is planning a trip to Costa Rica in July 2020 for students grades 6-12 and wanted the board to be aware of this.

No Fundraising Requests and no Overnight Trips Approved.

Motioned by Millage, seconded by Martin to authorize the purchase of 1105 N. Elm St for \$75,000. Motion carried 5-0.

Motioned by Sasmazer, seconded by Dengler to approve the 2019/20 At-Risk/Dropout Prevention Plan. Motion carried 5-0.

Motioned by Martin, seconded by Sasmazer to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$311,041, for expenditures necessary to implement the 2019/2020 at-risk and dropout prevention program plans as approved by the West Liberty CSD school board. Motion carried 5-0.

High School Assistant Principal, Ralph Hughes, reviewed the ELL Report. Mr. Hughes reviewed current ESL enrollment, various interventions used, funding and the ELPA Dynamic Screener, which allows student to exit the program. Our ESL population continues to grow.

The Principals reviewed Discipline and Attendance Reports for each building. ELC Director, Missy Johnson, reviewed ELC data. Included were attendance rates, Behavior Reports and behavior reports by area, by category. Elementary Principal, Jeni Laughling, reviewed Elementary data. Included were attendance rates, referrals, which are down, and strategies to improve behavior on the bus. Middle School Principal, Vicki Vernon, reviewed attendance, referrals and chronic absentee information for the Middle School. High School Principal, Brenda Arthur-Miller, reviewed attendance, building referrals mainly due to tardies and building communication with parents.

Motioned by Sasmazer, seconded by Dengler to approve Bus Barn Change Order #4 in the amount of \$189 to extend electrical conduit. Motion carried 5-0.

The board had a first reading of Board Policies 503.1 - 504.31R. A second and final reading is scheduled for January 21.

Motioned by Millage, seconded by Martin to approve the Consent Agenda. New Hires: Kara Dennis, District Data and Communications Administrative Assistant, \$17/hr., 8 hrs./day; Kaysha Gandia, Elementary SPED Paraprofessional, Step 0, \$11.53/hr., up to 7 hrs./day. Motion carried 5-0.

Next Regular Board Meeting, Monday, January 21, 6:00 p.m. There is no meeting on 1/7/19. Items include: Audit Report - FY18; TLC Update; Review Board Policies 503.1 - 504.31R (2nd Reading); Superintendent report; Tech Director report.

Motioned by Martin, seconded by Dengler to adjourn at 6:42 p.m.

The board moved into Closed Exempt Session for Negotiation Strategies after the meeting.

Approved – January 21, 2019

Emily Geertz, Board President

Brietta I. Collier, Board Secretary