

Minutes 02-13-2019 Special Call

Minutes for the Special Call Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N Elm St, February 13, 2019 at 12:30 p.m.

President Geertz called the meeting to order at 12:32 p.m. Members present were Chris Martin, via phone, David Millage and Lynne Sasmazer, via phone. Others present were Superintendent Joe Potts and Secretary Brietta Collier.

Motioned by Millage, seconded by Martin to approve the agenda. Motion carried 4-0.

No one approached during Communications and Visitors (Open Forum).

Motioned by Millage, seconded by Sasmazer to approve the revisions to the 2018-19 School Calendar. Dr. Potts reviewed missed hours and days. Original hours in the school calendar were 1,131. The revision has 1,101 hours. This removes Wednesday early out starting February 20th, Good Friday, April 19th, becomes a student day and two additional student days are added at the end of the year, June 6th and 7th. To fulfill teacher contract days of 193, there will be three fixed teacher professional development days on June 10, 11 and 12. There will be four flex days that teachers can use at their discretion. These must be approved by the building administrator and tracked for payroll purposes. Seniors' last day will still be on May 22nd and graduation will still be on Memorial Day weekend. Board Policy 601.2 gives the board discretion to waive hours/days requirements if graduation requirements are met. The board asked if the WLEA had been consulted. Dr. Potts said they had, along with the WLPEA. The board also asked questions about communicating changes to families and staff. Motion carried 4-0.

Next Regular Board Meeting, Monday, February 18, at 6:00 p.m. Items include: Consent Agenda; Public Hearing - 2019/2020 School Calendar; Approve 2019/2020 School Calendar; Preliminary FY20 Budget Conversation; Resolution to Call Series 2010 GO Bonds; Family Engagement Plan; Budget Guarantee Resolution; Wellness Committee Update; Review Policies 504.4 - 507.9 (1st Reading); Teacher Request for Sabbatical; Superintendent Eval, Part 1

Motioned by Sasmazer, seconded by Millage to adjourn at 12:52 p.m. Motion carried 4-0.

Approved – February 18, 2019

Emily Geertz, Board President

Brietta I. Collier, Board Secretary