

Minutes 04-01-2019

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N. Elm St, April 1, 2019 at 6:00 p.m.

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, Steve O'Neil, Chris Wilson and Stephanie Vallez from the West Liberty Index.

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

No one approached during Communications and Visitors (Open Forum). One overnight trip for FFA State Convention was reviewed.

Motioned by Sasmazer, seconded by Martin to approve one fundraising request. Motion carried 5-0.

President Geertz opened the Public Hearing on the 2018-19 Budget Amendment at 6:01 p.m. This appeared in the West Liberty Index on March 21st. The Public Hearing was declared closed at 6:01 p.m.

Motioned by Millage, seconded by Dengler to approve the Budget Amendment for FY19. Motion carried 5-0.

Motioned by Sasmazer, seconded by Millage to ratify the 2019-20 Agreement with the WLEA. Motion carried 5-0.

Motioned by Sasmazer, seconded by Millage to approve the Educational Leave Request for Art Teacher, Megan Dehner. This is a one year sabbatical to pursue further education. The position will be filled as a one-year position. Motion carried 5-0.

Motioned by Sasmazer, seconded by Millage to release the funds left to the district by the Irey Estate for scholarships to the West Liberty School Foundation. Motion carried 5-0.

Director of Maintenance and Transportation, Steve O'Neil, presented the Operations and Transportation Director Report. Mr. O'Neil reviewed vehicle changes for the year, route miles and challenges from this winter. Summer PPEL lists are being finalized. Dr. Potts publicly thanked Mr. O'Neil for his hard work and service to the district.

Dr. Potts presented the Bus Barn Update. Stem walls are up and we should see a structure soon. An updated construction timeline was shared.

Food Service Director, Chris Wilson, presented the Food Service Director Report. Ms. Wilson reviewed the decrease in students served and program changes for next year. Negative meal balances were discussed. Current staffing was reviewed along with updates to menus and Nutrislice.

Motioned by Sasmazer, seconded by Millage to accept the Strategic Vision. Dr. Potts reviewed the process and input. The board likes the metrics of the Vision Card and buy-in from staff. The board wants to the plan up front and reviewed often as well as integrated into board presentations. A protocol/procedure of expectations might be a good idea. Motion carried 5-0.

Business Manager, Brietta Collier, presented the Superintendent Search Update. There were over 260 responses to the stakeholder survey. The position closes April 7th. There will be a closed session April 11th to review applications. Director Millage asked if a document could be prepared in advance to gather input and make the process more efficient. Initial candidate screening will happen in closed session on April 15th. In-person interviews are tentatively scheduled for April 29th.

Dr. Potts presented the Superintendent Report.

Motioned by Millage, seconded by Martin to approve the Consent Agenda. Personnel items include: Resignations: Pryscilla Estudillo - ELC Paraprofessional, as of 4/12/19; Patrick Gates - 7th Grade Football Coach; Silvia Tato - 2nd Grade DL Teacher, end of 2018/19 school year; Maria Alvarez - 4th Grade DL Teacher, end of 2018/19 school year. Retirement: Joy Burr - Superintendent Secretary, as of 6/30/19; Cindy Hambright - Middle School SPED Teacher, end of 2018/19 school year. Teacher Leadership Positions - 2019-2019: Tonya Gingerich - Instructional Coach, ELC; Melody Russell - Instructional Coach, MS; Melia Larson - Instructional Coach, HS; Christine Guerra - Instructional Coach, ES; Sarah Wagamon - Instructional Coach, ES. New Hires: Brittney Boffeli - Boys Golf Coach, Step 6, \$2,805.

Next Regular Board Meeting, Monday, April 15, at 6:00 p.m. Items include: Long-Term Facilities Plan Updates; Consent Agenda; TLC Update; Open Enrollment Report; First Reading Board Policies 600 - 602.132; Closed Exempt Session - Salaries; Vocational courses and options for students.

Motioned by Martin, seconded by Millage to adjourn at 6:50 p.m.

Approved – April 15, 2019

Emily Geertz, Board President

Brietta I. Collier, Board Secretary