

Minutes 05-06-2019

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N Elm Street May 6, 2019 at 6:00 p.m.

The board met in Closed Exempt session before the meeting at 5:30 p.m.

President Geertz called the meeting to order at 6:00 p.m. Members present were Stephanie Dengler, Chris Martin, and Lynne Sasmazer. Others present were Superintendent Joe Potts, Secretary Brietta Collier, Zach Morris, Michele McMichael, Brenda Arthur-Miller, Austin McMichael, Brielle Page and Stephanie Vallez from the West Liberty Index.

Motioned by Martin, seconded by Sasmazer to approve the Agenda. Motion carried 4-0.

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

Motioned by Martin, seconded by Dengler to approve the two fundraiser requests. Motion carried 4-0.

Zach Morris presented the FFA Update. Mr. Morris reviewed FFA enrollment, high school course ideas for next year and plans to improve the overall program and facilities. Mr. Morris thanked the board for its support of adding the FFA Assistant position. FFA students, Austin McMichael and Brielle Page, provided additional program updates including Chapter projects, development plans, awards and being named the #1 chapter in the State of Iowa this year.

Dr. Potts presented the Bus Barn Update. The structure is taking shape. Work continues and substantial completion is set for the first week of August.

Dr. Potts presented the Safety Update and District Plan/Preparedness. Dr. Potts reviewed State requirements, how the district is developing its plan and partnerships with local Fire and Police Officials. There is a checklist for each drill and the district will meet its requirement to complete the plan by July 1st.

Motioned by Sasmazer, seconded by Martin to approve the 2019/2020 AEA 28E Purchasing Agreement - Food Service. Motion carried 4-0.

Motioned by Sasmazer, seconded by Dengler to approve the FY20 Settlements with Support Staff as discussed in exempt session before the meeting. Motion carried 4-0.

Dr. Potts reviewed changes to the Second Reading of Board Policies 600 - 602.132. The board would also like to update the language in 602.1 to be more gender inclusive. The board will have a final reading on May 20th.

Dr. Potts presented the Superintendent Report.

Motined by Martin, seconded by Sasmazer to approve the Consent Agenda. Personnel items include: Resignations:Vicente Ferrer - ES Dual Language Teacher, end of 2018/19 school year.

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New Hires: Jason Iske - HS Assistant Baseball; Teacher Leadership Positions 2019-2020: Laura Bailey, Model Teacher, ELC-K; Amanda Daufeldt, Model Teacher, ELC; Kara Belk, Model Teacher, Elementary; Amy Carlson, Model Teacher, Elementary; Lindsey Lynch, Model Teacher, Elementary; Yasmin Zakhour, Model Teacher, Elementary; Kari Zuniga, Model Teacher, Elementary; Nikki Koenig, Model Teacher, Middle; Kelsie Garcia, Model Teacher, Middle; Ashley Smith, Model Teacher, High; Elizabeth Levai-Baird, Model Teacher, High; Susan Buckley, Model Teacher, High; Katlyn Clark, Model Teacher, High; Melanie Clark, Model Teacher, High; Maria Cristina Perez Moreno - ES Dual Language Teacher, MA/5; \$42,912; Matthew Hoepfner - Varsity Girls Basketball, Step 13, \$5,199; Melody Russell - TLC Coordinator; Nereida Betancor Cruz - ES Dual Language Teacher, BA/4, \$37,810. Motion carried 4-0.

Next Regular Board Meeting, Monday, May 20, at **5:30 p.m.** Items include: Consent Agenda; Activities Director Report; edifyAssess Math Report; Equity Report; Industrial Technology Program Update.

Motioned by Martin, seconded by Dengler to adjourn at 6:35 p.m. Motion carried 4-0.

Approved – May 20, 2019

Emily Geertz, Board President

Brietta I. Collier, Board Secretary