

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm St. May 20, 2019 at 6:00 p.m.

President Geertz called the meeting to order at 5:59 p.m. Members present were Stephanie Dengler, Chris Martin David Millage and Lynne Sasmazer. Others present were Superintendent Joe Potts, Secretary Brietta Collier, Ralph Hughes, Brenda Arthur-Miller, Brittney Boffeli, Missy Johnson and Stephanie Vallez from the Index.

Motioned by Sasmazer, seconded by Martin to amend the agenda to add the resignation of Stacey Cavey, Elementary Dual Language Teacher, at the end of the 2018-19 school year due to the limited time to post and fill the vacancy. Motion carried 4-0.

Motioned by Sasmazer, seconded by Martin to amend the agenda to have the Special Education update presented after the Equity update due to supervision duties of the Equity Director. Motion carried 4-0.

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

No one approached during Communications and Visitors (Open Forum) and no fundraising requests to review.

One overnight trip for High School Wrestling was reviewed.

Motioned by Sasmazer, seconded by Martin to approve the revisions to Board Policies 600 - 602.132. Motion carried 4-0.

Activities Director, Brittney Boffeli, presented the Activities Director Report. Ms. Boffeli reviewed athletic and fine arts participation at all levels. There will be a student poll to see why some students do not participate and what barriers there are for others. The board is interested in the results, specifically why some students are not participating in programs, what household barriers are in place and how students are recruited for programs. Ms. Boffeli reviewed program goals and facilities updates.

Equity Director, Ralph Hughes, presented the Equity Report. Mr. Hughes reviewed the team members, the areas of discrepancy in various programs and drop-out information. The required Title IX survey was administered and revealed student concerns regarding personal safety.

Director of Special Education, Missy Johnson, presented the Special Education Update. Ms. Johnson reviewed enrollment numbers, services provided and assessment data. Ms. Johnson indicated the board will see updates to the Suspension and Restraint language due to State changes.

High School Principal, Brenda Arthur-Miller, presented the Industrial Technology Program Update. Ms. Arthur-Miller reviewed current student interests for next year and plans to address elective requests. A concern is next year's sophomore class due to concurrent enrollment restrictions and transitioning of current program structures. Staff will focus on these students and identify appropriate courses to meet schedule needs and requests.

Motioned by Millage, seconded by Sasmazer to approve the Consent Agenda including a correction to the April 15th Board Minutes. Personnel items include: Resignations: Kirsten Jensen - High School Special Education Teacher, end of 2018/19; Kirsten Jensen - Co-Prom Advisor; Kirsten Jensen - Co-Student Council Advisor; Amelia Johnston - Elementary Special Education Teacher, end of 2018/19; Susan Nenninger - Elementary Dual Language Teacher, end of 2018/19; Brittney Boffeli - Assistant Girls Basketball; Stacey Cavey - Elementary Dual Language Teacher. New Hires: Katelyn Mishmash - MS Special Education Teacher, BA/3, \$36,701; Darcy McGuire - Elementary Art Teacher (1-year contract), BA/3. \$36,701; Melissa Kregel - HR/Payroll Administrative Assistant, \$18.05/hr, starts 6/3/19; Taylor Longstreth - HS Dance Coach, Step 3, \$1,596; Kain Lopez - Student Food Service Worker, 1.5 hrs./day, \$8/hr.; Summer Food Service Workers - Kathy Noble (5.25 hrs./day, \$13.50/hr), Hollie Rock (3.75 hrs./day, \$12.50/hr.), Angie Wolf (4 hrs./day, \$12.50/hr.), Bobby Jo Gates (4 hrs./day, \$12.50/hr.), Tracey Carter (1.75 hrs./day, \$12.50/hr.), Chris Kruse (1.75 hrs./day, \$12.50/hr.); Summer Custodians - Jessica Turnis (8 hrs./day), Dave Lynch (8 hrs./day), Kayla Huff (8 hrs./day), Carson Heath (8 hrs./day), Maria Sanchez (8 hrs./day); Summer School Teachers - Kelsie Garcia (MS); Mallory Cox (MS), Elizabeth Levai-Baird (HS), Susan Buckley (HS), Erica Jennings (HS), Katlyn Clark (HS); Teresa Castello Coscolla - ES Dual Language Teacher, BA/6, \$40,028. Motion carried 4-0.

Motioned by Martin, seconded by Sasmazer to approve a probationary contract for Diego Giraldo for Superintendent of Schools from July 1, 2019 - June 30, 2020 with an initial salary of \$155,500, a \$1,500 travel allowance and a separate moving contract of \$5,000 to move into the West Liberty School district. Roll Call Vote: Ayes: Geertz, Martin, Millage, Sasmazer. Nays: None. Motion carried 4-0.

Next Regular Board Meeting, Monday, June 3, 6:00 p.m. Items include: Achievement Reports from Each Building; First Reading Board Policies 602.14 - 602.3; Superintendent Report; Facilities Update; AD follow-up conversation; SBO Transition Update; Establish 2019-20 Meal Prices and Fees.

Motioned by Millage, seconded by Martin to adjourn at 7:03 p.m. Motion carried 4-0.

Approved – June 17, 2019

---

Emily Geertz, Board President

---

Board Secretary