

Minutes 06-03-2019

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm Street, June 3, 2019 at 6:00 p.m.

President Geertz called the meeting to order at 6:00 p.m. President Geertz joined via phone for the first half of the meeting due to an emergency work obligation. Members present were Chris Martin and Lynne Sasmazer. Others present were Superintendent Joe Potts, Secretary Brietta Collier, Sarah, Wagamon, Christine Guerra, Jeni Laughlin, Melody Russell, Ned Kelly, Tonya Gingerich, Missy Johnson, Vicki Vernon, Jeni Laughlin, Abby Ortiz and Tim Evans from the West Liberty Index.

Motioned by Martin, seconded by Sasmazer to approve the Agenda. Motion carried 3-0.

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

Motioned by Sasmazer, seconded by Martin to approve the Fundraising Requests. Motion carried 3-0.

One overnight trip was reviewed.

Instructional Coaches Ned Kelly, Melody Russell, Christine Guerra, Sarah Wagamon and Tonya Gingerich presented the TLC Update. The coaches reviewed the four goals of the program and how each looked at his/her respective building.

President Geertz arrived in person at 6:08 p.m.

Elementary Principal, Jeni Laughlin, Early Learning Center Director, Missy Johnson, Middle School Principal, Vicki Vernon presented building Achievement Reports. Each administrator reviewed building goals, performance toward goals and plans for the future.

Motioned by Sasmazer, seconded by Martin to approve Inter-State Studios for the district's underclass photo program for 2019/20. Business Manager, Brietta Collier, reviewed the photo RFP structure and responses. Motion carried 3-0.

Motioned by Martin, seconded by Sasmazer to remove the Show Choir item and approve the remaining 2019-20 Meal Prices, Preschool Tuition and Registration Charge recommendations. Motion carried 3-0.

Motioned by Sasmazer, seconded by Martin to approve the Bus Barn - Change Order# 6 - High Lift Garage Door/Site Grading - \$2,708 add. Motion carried 3-0.

Motioned by Martin, seconded by Sasmazer to approve the 2019/20 Operational Sharing Agreement with EICC for the College and Career Ready Counselor. Motion carried 3-0.

The board undertook a First Reading of Board Policies 602.14 - 602.3.

The board undertook a First Reading of Board Policy 605.4

Minutes 06-03-2019

The board undertook a First Reading of Board Policy 603.3.

The board undertook a First Reading of Board Policy 504.32 (NEW).

The board undertook a First Reading of Board Policy 604.21 (NEW).

Dr. Potts presented the Superintendent Report.

Motioned by Martin, seconded by Sasmazer to approve the Consent Agenda. Personnel items include: Resignations: Brittney Boffeli - Activities Director; Olivia Symmonds - Drama/Speech; Jason Iske - Assistant Varsity Boys Basketball; Emily Resendiz - Middle School Paraprofessional; Nereida Betancor - Elementary Dual Language Teacher; Veronica Rivera - Assistant Girls Soccer; Kristen Westpheling - MS Math Teacher; Amy Carlson - ES 4th Grade Teacher. New Hires: Abby Ortiz - Business Manager/Board Secretary, beginning June 17th, \$76,000 pro-rated to \$2,911.88 for remainder of 2018/19 year; Kelly Butcher - Co-Prom Advisor, beginning 2019/20 school year, Step 3, \$447; Wendy Paiva - Elementary Dual Language Teacher, BA/6, \$40,028; Travis Lang - Middle School Para, beginning 2019/20, \$11.98/hr, up to 7 hrs. Motion carried 3-0.

Next Regular Board Meeting, Monday, June 17, at 6:00 p.m. Items include: Consent Agenda; ELPA21; High School End-Of-Course Assessments (July); OPI Report (July); Achievement Report - High School (July); Attendance, Discipline and "On Track" Reports (July); Second Reading Board Policies 602.14 - 602.3; Second Reading Board Policy 605.4; Second Reading Board Policies 603.3; Second Reading Board Policies 504.32 (NEW); Second Reading Board Policies 604.21 (NEW); Facilities Update; Preschool/Pre-K Projections.

Motioned by Martin, seconded by Sasmazer to adjourn at 7:41 p.m. Motion carried 3-0.

Approved – June 17, 2019

Emily Geertz, Board President

Abby Ortiz, Board Secretary