

Minutes 06-17-19

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Board Room - 1103 N Elm St June 17, 2019 at 6:00 p.m.

President Geertz called the meeting to order at 6:00 p.m. Members present were Chris Martin and David Millage. Others present were Superintendent Joe Potts, Board Secretary Abby Ortiz, Assistant Principal Ralph Hughes, and Stephanie Vallez from the West Liberty Index.

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

No one approached the board during Communications and Visitors (Open Forum)

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

No Overnight Trips.

High School Assistant Principal, Ralph Hughes, presented ELPA21/ESL data. We had 354 students at the beginning of the year and 324 at the end of the year due to students exiting the program. Mr. Hughes presented data on the trends year over year of the students' proficiency within the program.

Dr. Potts presented the Bus Barn and Facilities update.

Motioned by Martin, seconded by Millage to approve the renewal of the Tanager Contract for 2019/20. Motion carried 3-0.

Motioned by Millage, seconded by Martin to approve the Second Reading of Board Policy 605.4. Motion carried 3-0.

Motioned by Martin, seconded by Millage to approve the Second Reading of Board Policy 603.3. Motion carried 3-0.

Motioned by Millage, seconded by Martin to approve the Second Reading of Board Policy 504.32. Motion carried 3-0.

Motioned by Martin, seconded by Millage to approve the Second Reading of Board Policy 604.21. Motion carried 3-0.

Motioned by Millage, seconded by Martin to approve the Consent Agenda. Personnel items include: Resignations: Bobby Jo Gates - 7th Grade Girls Basketball; Viri Estudillo - Middle School Paraprofessional; Caroline Halverson - Guidance Counselor. New Hires: Gabrielle Yank - Dual Language Teacher, BA/0-3, \$36,701; Brynn Schwab - Dual Language Teacher, BA/0-3, \$36,701; Allison Gieswein - Dual Language Teacher, BA/5, \$38,919; Kristen Evans - Elementary Teacher, BA/0-3, \$36,701; Sara Murray - Dual Language Teacher, BA/0-3, \$36,701; Olivia VanDerKooi - Middle School Math Teacher, BA/5, \$38,919. Motion carried 3-0.

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Next Regular Board Meeting, Monday, July 15, 6:00 p.m. Items include: Consent Agenda; High School End-of-Course Assessments; OPI report; High School Achievement Report; Attendance, Discipline, and “On-Track” Reports; and Review and Set Legislative Priorities.

Motioned by Martin, seconded by Millage to adjourn at 6:32 p.m. Motion carried 3-0.

Approved – July 15, 2019

Emily Geertz, Board President

Abby Ortiz, Board Secretary