

## Minutes 09-18-17 (Annual/Retiring Board)

Minutes for the annual board meeting of the West Liberty Community School District Board of Education in the Board Room - 111 W 7th Street, September 18, 2017, 6:00 p.m.

President Martin called the meeting to order at 5:59 p.m. Members present were Emily Geertz, David Millage, Lynne Sasmazer and Jose Zacarias. Others present were Superintendent Joe Potts, and Secretary Brietta Collier. Others present were Jaclyn Hall, Kayla Morrison, Emily Neeld, Kristin Madsen and Jacob Lane from the West Liberty Index.

Motioned by Geertz, seconded by Sasmazer to approve the Agenda. Motion carried 5-0.

Two people approached the board during open forum. Ms. Jaclyn Hall spoke about Board Policy 603.1A. Ms. Emily Neeld also spoke about Board Policy 603.1A.

A request for early review of Board Policy 603.1A ( Class Size Guidelines) was presented by community member Jaclyn Hall. Per Board Policy, 204.14, Ms. Hall was recognized by the chair. There were no comments. President Martin asked if there was a motion to review the policy. No motion was made.

Motioned by Millage, seconded by Zacarias to accept the Abstract of Election from the September 12, 2017 School Board Election. Motion carried 5-0.

Ms. Collier presented the Fiscal 2017 Certified Annual Report, certified on September 15th.

Ms. Collier presented the Fiscal 2017 Special Education Supplement, certified on September 15th.

Motioned by Geertz, seconded by Sasmazer to approve the request for Modified Allowable Growth and Supplemental Aid for Special Education Deficit of 330,935. Motion carried 5-0.

Motioned by Sasmazer, seconded by Zacarias to approve the Consent Agenda. Personnel includes resignations: Dave Reynolds - HS Softball and Santos (Rick) Hernandez - ES Dishwasher. Motion carried 5-0.

President Martin recognized Retiring Board Member, Jose Zacarias.

Motioned by Millage, seconded by Sasmazer to adjourn at 6:28 p.m. Motion carried 5-0.

Approved – October 16, 2017

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Chris Martin, Board President

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Brietta I. Collier, Board Secretary