

## Minutes 12-18-2017

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N. Elm Street, December 18, 2017, 6:00 p.m.

President Martin called the meeting to order at 6:01 p.m. Members present were Stephanie Dengler, Emily Geertz and David Millage. Others present were Superintendent Joe Potts, Board Secretary Brietta Collier, Administrators Brenda Arthur-Miller, Ralph Hughes, Vicki Vernon, Jeni Laughlin, Missy Johnson and others.

Motioned by Geertz, seconded by Dengler to approve the agenda with the addition of the late resignation of Ashley Patterson-Martinez, elementary paraprofessional. Motion carried 4-0.

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

Motioned by Millage, seconded by Geertz to approve five fundraising requests. Motion carried 4-0.

No overnight trips to review.

Ms. Collier reviewed the 2018/19 Modified Supplemental Amount Application for At-Risk/Dropout Prevention. We are budgeting \$324,519 for programs and requesting \$180,136 in Modified Supplemental Amount. Motioned by Geertz, seconded by Dengler to approve the request. Motion carried 4-0.

High School Assistant Principal, Ralph Hughes, reviewed the ELL report. Mr. Hughes reviewed LIEP services and highlighted ESL enrollment has gone from 295 in FY16 to 334 in FY18. This is due mainly to a large kindergarten influx. Mr. Hughes answered questions from the board.

Director Sasmazer arrived at 6:12 p.m.

All building principals presented building-specific Discipline and Attendance Reports. Attendance, referrals and interventions were addressed.

Elementary Principal, Jeni Laughlin, presented the FAST Update - Spanish. This is a universal screener for dual language students. Staff are working on revising benchmarks to reflect benchmarks for dual language students, not just native Spanish speakers. Ms. Laughlin answered questions from the board.

Instructional coaches, Tonya Gingerich, Melody Russell, Midge Jennings, Gabi Bugenhagen and Ned Kelly presented the TLC Update. Each coach reviewed personal time logs and staff surveys, highlighting changes from last year to this year.

Dr. Potts reviewed changes to Board Policies 200 - 203.9. Second reading on January 15th.

Dennis Cheesbrow of Teamworks International reviewed his firm's approach to the Strategic Vision Process. Mr. Cheesbrow answered board questions.

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Motioned by Sasmazer, seconded by Geertz to approve the Consent Agenda. Personnel includes resignations: Blair Harmes, ES Cook; Ashley Patterson-Martinez, Elementary Paraprofessional; New Hires: Michelle Teran, HS Girls Assistant Basketball, Step 0-3/\$2,928; Hilda Hernandez, HS Special Ed. Paraprofessional, Step HP, \$11.18/hr, 7 hrs. per day; Cindy Massey, ES Cook, \$11.55/hr, 5.5 hrs. per day. Motion carried 5-0.

Next regular Board Meeting will be Monday, January 15 at 6:00 p.m. Agenda items include: Middle School STEM Presentation, Wellness Committee Update, 2018-19 School Calendar, Audit Report - FY17, Review Board Policies 200 - 203.9 (2nd Reading), Review Board Policies 204 - 216.2 (1st Reading), Consent agenda, Superintendent report, Tech Director report.

Motioned by Millage, seconded by Dengler to adjourn at 7:41 p.m. Motion carried 5-0.

Approved – January 15, 2018

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Chris Martin, Board President

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Brietta I. Collier, Board Secretary