

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N Elm Street, January 15, 2018, 6:00 p.m.

President Martin called the meeting to order at 5:59 p.m. Members present were Stephanie Dengler, Emily Geertz, David Millage and Lynne Sasmazer. Others present were Superintendent Joe Potts, Board Secretary Brietta Collier, Brian Rance, Jackie Henderson, Dan Stevenson, Megan Zalzal, Kayla Momscon, Jaclyn Hall, Terrance Salinas, Karla Velasco, Marcos Rodriguez and Stephanie Vallez from the West Liberty Index.

Motioned by Millage, seconded by Sasmazer to approve the agenda. Motion carried 5-0.

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

There were no fundraising requests or overnight trips to present.

TAG Teacher, Jackie Henderson, presented a Middle School STEM update. Ms. Henderson noted the push started three years ago with a code.org activity and has grown. Students demonstrated tinkercad, used to create 3D objects, highlighted student learning and professional applications. Ms. Henderson updated the board on a recent STEM BEST award we received, partnership with Shaking Earth Digital and project details. The board thanked the group.

Director of Technology, Brian Rance, presented the Districtwide Technology Report. The largest project right now is a redesign of our current website based on staff and parent feedback. The board asked questions about features and function of the new site. Mr. Rance also highlighted new technology, such as access points, content filter and 228 new chromebooks. The board asked questions regarding 1:1 initiatives. Mr. Rance indicated this is part of current discussion with administrators. The board thanked him.

President Martin presented a Wellness Committee Update. The group has discussed quick breakfast options, nutrition training for parents and various meal and snack options along with communicating nutritional information to stakeholders.

Motioned by Sasmazer, seconded by Geerts to approve the FY17 Audit Report. Business Manager, Brie Collier, indicated the district received an unmodified opinion and there were no new findings. Ms. Collier reviewed audit highlights. Motion carried 5-0.

Motioned by Sasmazer, seconded by Geertz to approve the revisions to Board Policies 200 - 203.9. Motion carried 5-0.

Dr. Potts presented revisions to Board Policies 204 - 216.2. A second reading and approval will be at the February 5th meeting.

Motioned by Millage, seconded by Sasmazer to approve the recommendation to purchase a 2018 stock bus unit from Hoglund for \$80,500. Ms. Collier reviewed bids received and reasons for this recommendation. Motion carried 5-0.

Dr. Potts presented the Superintendent Report.

Motioned by Geertz, seconded by Dengler to approve the Consent Agenda. Personnel includes New Hires: Mark Plum, 8th Grade JH Boys Basketball Assistant, Step 0-3/\$1,885; Michael Hart, 7th Grade JH boys Basketball Assistant, Step 0-3/\$1,885. Motion carried 5-0.

Next Regular Board Meeting, Monday, February 5th at 6:00 p.m. Agenda items include: Strategic Vision Presentation - TeamWorks, Superintendent report, Review policies 204 - 216.2 (2nd Reading), Review policies 300 - 314.3 (1st Reading), Superintendent eval, Part 1

Motioned by Millage, seconded by Sasmazer to adjourn at 7:05 p.m.

The board moved into Closed Exempt Session for Negotiation Strategies after the meeting.

Approved – February 20, 2018

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Chris Martin, Board President

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Brietta I. Collier, Board Secretary