

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Board Room - 1103 N Elm Street June 4, 2018 at 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, Elementary Principal Jeni Laughlin, Middle School Principal Vicki Vernon, School Nurse Angela Swick, High School Band Director Ashley Smith and Stephanie Vallez from the West Liberty Index.

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

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

Motioned by Millage, seconded by Sasmazer to approve the thirteen fundraising requests. Motion carried 5-0.

Two overnight trips were presented. Football to Upper Iowa University and Wrestling to Luther College.

Elementary Principal, Jeni Laughlin, presented the Elementary Achievement Reports. Ms. Laughlin reviewed Universal Screener results and how students are monitored if they don't meet benchmarks. There will be intervention times for reading and math next year. The FAST program changes and new curriculum provided challenges that we will not have next year. The board thanked her for her presentation.

Middle School Principal, Vicki Vernon, presented Middle School Achievement Results. Ms. Vernon reviewed assessment goals in their building plan and how students performed. While not all goals were met, most individual students saw growth. A highlight includes teachers developing writing tools to align with science goals. Ms. Vernon also reviewed TAG activities and accomplishments.

School Nurse, Angela Swick, presented the Health Services/Nurses' Report. Ms. Swick reviewed year-end data with initial data presented at the beginning of the year. We have lost Nurse Julie Yoerger but will have Kayla Morrison on staff next year. The nurses handled almost 5,000 visits this year. Ms. Swick praised staff for the backpack program and Vision to Learn program. 186 students received glasses. Ms. Swick is looking to local resources to continue the eyesight program. Future goals were also discussed. The board thanked Ms. Swick for her report.

Director Geertz left at 6:30

Motioned by Sasmazer, seconded by Dengler to approve the request to create a Tri-M National Honorary Society for Music chapter. Ms. Smith reviewed criteria, including service hours, academic and musical requirements. This is like NHS for music students. This is about student-run leadership opportunities and community. Ms. Smith reviewed the start-up costs for the chapter and funding with member dues, booster club and fundraising activities. President Martin asked if Ms. Smith would be the advisor. She answered yes. Motion carried 4-0.

The board undertook a first reading of Board Policies 405.9 - 413.9. Dr. Potts reviewed changes. Second reading scheduled for June 18th.

Motioned by Millage, seconded by Sasmazer to approve the 2018-19 Meal Prices, Preschool Tuition and Registration Charges. Ms. Collier reviewed the recommended changes. Motion carried 4-0.

Dr. Potts presented the Superintendent Report.

Motioned by Sasmazer, seconded by Dengler to approve the personnel items which include: Resignations: Rachel Revelez, ES ESL Teacher, end of 2017/18 school year; Selene Rivas, ES DL Teacher, end of 2017/18 school year; Joey Iske, ES Paraprofessional, end of 2017/18 school year; Amanda Smith, ELC Preschool Teacher, end of 2017/18 school year; Ebony Witt, HS Paraprofessional, end of 2017/18 school year; Ian Alke, Assistant Wrestling Coach, end of 2017/18 Season. New Hires: Ian Alke, 2018/19 HS Head Wrestling; Mallory Vallentine, 2018/19 HS Music Teacher; Mallory Vallentine, 2018/19 Vocal Music Director; Mallory Vallentine, 2018/19 Show Choir; Amanda Daufeldt, 2018/19 ELC Model Teacher; Ashlynd Jones, 2018/19 Dance Team Coach. Motion carried 4-0.

Next Regular Board Meeting, Monday, June 18, at 6:00 p.m. Items include: Consent Agenda, Achievement Reports - High School and ELC, High School End-Of-Course Assessments, OPI Report, TLC Update, Attendance, Discipline and "On Track" Reports, Second Reading Board Policies 405.9 - 413.9.

Motioned by Millage, seconded by Dengler to adjourn at 6:43 p.m. Motion carried 4-0.

Approved – June 18, 2018

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Chris Martin, Board President

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Brietta I. Collier, Board Secretary