

Minutes 10-17-16

Minutes for the regular Board Meeting of the West Liberty Community School District Board of Education in the Board Room - 111 W 7th Street, October 17, 2016 at 5:00 p.m.

President Chris Martin called the meeting to order at 5:00 p.m. Members present were David Millage, Lynne Sasmazer, Superintendent Steve Hanson and Secretary Brietta Collier. Others present were school counselors Stephanie Paulsen, Kristina Murphy, Russ Hughes and Ian Schmit from the West Liberty Index.

Motioned by Millage, seconded by Sasmazer to approve the agenda. Motion carried 3-0.

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

There were no fundraising requests and no overnight trips to approve.

School counselors Russ Hughes, Stephanie Paulsen and Kristina Murphy presented on the mission of the district counseling staff, a typical time distribution of a school counselor and assessed counseling needs for the district. The counselors feel the greatest need is with families of K-8 students. An additional counselor with this group benefits multiple buildings and smooths student transitions to a new school with a familiar face. Superintendent Hanson will look at potential funding sources for counseling and nursing staff.

Superintendent Hanson presented a follow-up Data Report on Statewide Student/Staff Ratios of thirteen comparable districts to West Liberty with similar size and demographics. West Liberty is on par with the comparable districts.

Director Zacarias arrived 5:47 p.m.

Superintendent Hanson and Director Millage presented an update on the Facilities Planning and Vision Report. Preliminary information from BLDD is promising but we are still waiting on future population projections from RSI.

Consent Agenda: Minutes from prior board meetings, Warrants, Treasurer's Report, Personnel.

Motioned by Sasmazer, seconded by Zacarias to approve the consent agenda. Motion carried 4-0. Resignations: Leticia Escobedo, ES Secretary, Wilma (Bunny) Willits, MS Kitchen Prep Server, Amanda West, ELC Kitchen. New hires: Gretchen Nollman, HS Basketball Cheerleading (step 5).

Next regular Board Meeting is Monday, November 7 at 6:00 p.m. Superintendent report, Appoint a Conference Board member, Approve Modified Supplemental Amounts - LEP beyond Five Years and Increasing Enrollment.

Motioned by Millage, seconded by Sasmazer to adjourn the meeting at 6:07 p.m. Motion carried 4-0.

Approved – November 21, 2016

Minutes 10-17-16

---

Chris Martin, Board President

---

Brietta I. Collier, Board Secretary