WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 6:30PM June 10, 2020 LIBRARY – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Randy Wohlers, Julie Kuhlman; Tim Hamer; Tammy Neill Directors. Mrs. Julie Trepa, Superintendent, Casey Ring, Principal, Tonya Radil, Board Secretary/Treasurer

Visitors. Tony Nunez WHEA Representative, Marty Fonley, Dave Kuhlman, Marty Carritt and Kathy Glennie.

Called to Order. The meeting was called to order in the Library at 6:30 p.m. by President Wohlers.

Consent Agenda. Motion was made by Director Neill and second by Director Kuhlman to consent agenda includes approval of the agenda, board minutes from May 13th, approval of monthly bills, and approval of financial reports. No objections. Motion carried.4-0

Public Items of Discussion.

Board Items of Discussion.

Human Resources. Motion was made by Director Neill and second by Director Kuhlman to accept the resignation of Annette Knott (Assit. Girls Track Coach). Discussion. No objection. Motion carried. 4-0

Motion was made by Director Kuhlman and second by Director Neill to accept the hiring of Kasey Vanausdeln (K-12 Art Teacher) and Candida Kadar (FCS Teacher and FCCLA Sponsor) Discussion. No Objection. Motion carries. 4-0

Motion was made by Director Hamer and second by Director Neill to accept the hiring of Kylee Glennie (Assit. Girls softball Coach) Discussion. No Objection. Motion carries. 4-0

Director Neill and Director Kuhlman took a tour of the grounds led by Marty Carritt.

Consideration of Approval of District Return to Learn Plan. Motion was made by Director Neill to accept the Return to Learn Plan second by Director Kuhlman. Discussion. No Objection. Motion carries. 4-0

Consideration of Approval of SAI. Motion was made by Director Kuhlman to approve SAI Administrator Mentoring and Induction Program second by Director Hamer. Discussion. No objections. Motion carried. 4-0

Consideration of Approval for the 2020-2021 Staff Handbook. Motion was made by Director Hamer to approve Staff Handbook second by Director Neill. Discussion. No objections. Motion carried. 4-0

Consideration of Approval for the 2020-2021 Student Handbook. Motion was made by Director Kuhlman to approve Student Handbook second by Director Neill. Discussion. No objections. Motion carried. 4-0

Consideration of bank depositories for 2020-2021. Motion was made by Director Kuhlman to accept the bank depositories from Community Bank, Midstates Bank, Farmers Bank and ISJIT. Discussion. No objection. Motion carried. 4-0

Consideration of Authorization to pay bills at the end of FY 2020. Motion was made by Director Neill and second by Director Kuhlman to pay EOY bills for FY 2020. Discussion. No objection. Motion carried. 4-0

Consideration of Agreement between Logan-Magnolia and West Harrison for shared HR director, business manager, transportation director and operational sharing. Motion was made by Director Kuhlman and second by Director Hamer to accept the agreement with Logan-Magnolia. No Discussion. No objection. Motion carried.4-0

Consideration of Approval for Dairy Bids. Motion was made by Director Hamer and second by Director Neill to accept from the bid from Hi-Land Dairy. No Discussion. No objection. Motion carried. 4-0

Consideration of Approval for Concrete Bids. Motion was made by Director Neill and second by Director Kuhlman to accept the bid from Johnsen Masonry Construction. Discussion. No objection. Motion carried. 4-0

Administrator's Report. Reports were received in the board packet from Mrs. Ring and Mr. Nunez.

The next regular board meeting will be at 6:30 p.m. July 8, 2020

Adjournment. The meeting adjourned at 8:15pm.

Tonya Radil, Board Secretary

Randy Wohlers, President