

WEST HARRISON COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MONTHLY MEETING – 6:00PM August 10, 2022
LIBRARY – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Julie Kuhlman, Kim Nunez, Lorraine Peterson, and Hillary Stevenson Directors. Mr. Marty Fonley, Superintendent, Jackie Fonley, Principal, Tonya Radil, Board Secretary/Treasurer

Visitors. Gina Birdsall WHEA Representative, David Kuhlman

Called to Order. The meeting was called to order in the Library at 6:00 p.m. by Vice President Kuhlman.

Swearing in of our new board member Lorraine Peterson

Roll Call.

Consent Agenda. Motion was made by Director Stevenson and second by Director Peterson to consent agenda, board minutes from June 8, 2022, approval of monthly bills, and approval of financial reports. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Public Items of Discussion.

Board Items of Discussion.

Human Resources.

Motion was made by Director Stevenson and second by Director Nunez to accept the hiring of David Hallas for HS math, Sandi Zaiser for SPED, Kylie Sharp, Sabrina Bridgeman, and Gretchen Bates for Para-Educators, Anthony Bridgeman as a custodian, Troy Maasen and Cody Tyson (JH Football), and Anthony Dimari for a contract modification. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Consideration of approval for Bus Lease. Motion was made by Director Nunez and second by Director Peterson to approve Hogle Bus Company for our bus lease. We received bids for replacing buses at the end of our lease (March of 2023). Hogle has the lowest annual lease price at \$122,334 for six buses. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Consideration of 1st Reading of the board Policies 100s-900s. We have updated all policies in our Board Manual and are ready for the first reading. No action is required at this time. No motion needed.

Consideration of Restroom Updates: Motion was made by Director Stevenson and second by Director Nunez to accept Restroom updates from Phenolic. The current partitions look very rough and the new product is something that holds up well to abuse. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Consideration of WITCC Academy Program Agreement. Motion was made by Director Peterson and second by Director Stevenson to accept the program agreement. This agreement provides access to college credit for our students. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Consideration of approval for the Consortium Agreement for FY 22-23. Motion was made by Director Nunez and second by Director Stevenson to approve the Consortium Agreement with Council Bluffs. The agreement will allow West Harrison CSD access to Children’s Square and Heartland Therapeutic Services. This agreement allows our students access to services through Children’s Square Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Consideration of approval for SyncQuip. Motion was made by Director Peterson and second by Director Nunez to accept the quote from Syncquip. This would be for the first phase of a ten-year plan to update the heating and cooling systems in the building. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Consideration of Legislative Priorities. Motion was made by Director Nunez and second by Director Stevenson to approve Mental Health, Teacher Recruitment and Licensure, School Funding, Supplemental State Aid, and Sharing and Reorganization. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Consideration of approval for Rental Agreement with the Little Hawks Kid Care. Motion was made by Director Peterson and second by Director Nunez to approve the Little Hawks Kid Care rental agreement. This is a renewal of our rental agreement that provides wrap-around child care for our families. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Consideration of approval for Food Service Agreement with the Little Hawks Kid Care. Motion was made by Director Stevenson and second by Director Nunez to approve a Food Service Agreement with Little Hawks Kid Care. This agreement will provide meals for the Kid Care Program. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried

Consideration of Lunch Pricing. Motion was made by Director Stevenson and second by Director Nunez to approve the lunch price increase. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Consideration of approval for New Cooperative Bid. Motion was made by Director Peterson and second by Director Stevenson to approve the New Cooperative bid for four thousand units at \$1.74 per gallon for a total of 4000 gallons. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

Return to Learn Plan. There are no recommended changes to the Return to Learn Plan. We are required to review it annually.

Consideration of Open Enrollment. Motion was made by Director Peterson and second by Director Stevenson to approve the open enrollment. Discussion. Ayes Directors Kuhlman, Nunez, Stevenson, and Peterson 4-0 Motion carried.

The next regular board meeting will be at 6:30 p.m. September 14, 2022

Adjournment. The meeting adjourned at 7:05 p.m.

Tonya Radil, Board Secretary

Julie Kuhlman, Vice President

