

WEST HARRISON COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MONTHLY MEETING – 6:00PM September 14, 2022  
LIBRARY – MONDAMIN, IA

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

**Visitors.** Mary Cartmill WHEA Representative, Ben Nuzum and Troy Maasen

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

**Roll Call.**

**Annual meeting**

**Election of President.** Director Wohlers was nominated as Board President. Ayes Directors Kuhlman and Director Peterson 2-0 Motion carried.

**Election of Vice President.** Director Kuhlman was nominated as Vice President. Ayes Directors Wohlers and Director Peterson 2-0 Motion carried.

**Name of Publication.** Motion was made by Director Peterson and second by Director Kuhlman to continue using Missouri Valley Times News for publication. No objection. Ayes Directors. Peterson, Kuhlman, and Wohlers and Nunez. 3-0 Motion carried.

**Establish Time and Place of Meeting.** Motion was made by Director Kuhlman and second by Director Peterson. We will meet on the second Wednesday of each month at 6:30 p.m. in the West Harrison High School Library. No objection. Ayes Directors. Peterson, Kuhlman, and Wohlers. 3-0 Motion carried.

**Consent Agenda.** Motion was made by Director Kuhlman 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 Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Public Items of Discussion.**

**Board Items of Discussion.**

**Human Resources.**

Motion was made by Director Peterson and second by Director Kuhlman to accept the resignation of Carla Carritt and Steve Forbes. We appreciate their years of service. No discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

Motion was made by Director Peterson and second by Director Kuhlman to accept the retirement of Marty Carritt. We appreciate his years of service. No discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

Motion was made by Director Kuhlman and second by Director Peterson to accept the hiring of Conni Anderson, Jeff Armstrong, Doreen Olds, and Craig Birdsall. No discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

Motion was made by Director Kuhlman and second by Director Peterson to accept the contract modification for Amy Stolz. No discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

Motion was made by Director Peterson and second by Director Kuhlman to accept Kylee Glennie as a volunteer coach for volleyball. No discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Consideration of TLC Contracts.** Motion was made by Director Kuhlman and second by Director Peterson to accept the TLC contracts for FY 22-23. No discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Consideration of approval of 2nd Reading of the board Policies 100s-900s.** Motion was made by Director Peterson and second by Director Kuhlman to approve the second reading of board policies 100s-900s. No discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Consideration of Fundraisers.** Motion was made by Director Kuhlman and second by Director Peterson to approve Prom Post Prom fundraisers. No discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Consideration of approval for Green Hills AEA Director District 4.** The West Harrison CSD Board of Education adopted a resolution appointing Director Kuhlman as delegate, Direct Nunez as alternate delegate, with full authority to cast our weighted elector votes for district director at the elector district convention number 4 of the Area Education Agency Number 13 on October 17, 2022.

**Consideration of approval for Gym Floor Refinishing.** Motion was made by Director Peterson and second by Director Kuhlman to approve the gym floor refinishing. Discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Consideration of Sharing Contracts for Art, English, Band, and Library.** Motion was made by Director Peterson and second by Director Kuhlman to approve the sharing agreements. Due to the teacher shortages West Harrison, as well as many neighboring schools, have had difficulty filling positions. As a result, we have had to collaborate with West Monona to provide courses for their students and our students. We are currently providing English, Library, and Tag support to their students. West Monona is providing Music and Art to our students. These agreements are necessary for this collaboration to take place. Discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Consideration of approval for Supplemental Contracts for Library, and English.** Motion was made by Director Peterson and second by Director Kuhlman to approve the supplemental contracts. To incentivize our instructors to provide educational services for the West Monona students we need to consider supplemental contract agreements. These agreements will not have any cost to the West Harrison School District. All costs will be paid by West Monona through the sharing agreements. Discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Consideration of Changing the Date of the October Board Meeting.** Motion was made by Director Kuhlman and second by Director Peterson to approve the date change for the October board meeting from October 12<sup>th</sup> to October 5<sup>th</sup> at 6:30pm. Discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Consideration of Gifting Old Playground Equipment to One of Our Communities.** Motion was made by Director Peterson and second by Director Kuhlman to approve the gifting of the playground equipment. With new playground equipment being installed this month we will be taking out the existing playground equipment to make room. Rather than have it hauled to a landfill, it is recommended that we make it available at no cost to the communities that make up our district. Several of the communities have newer playground equipment so it would be offered to those with the oldest equipment first. The board has decided to gift the playground equipment to the town of Moorhead. Discussion. Ayes Directors Wohlers, Kuhlman, and Peterson 3-0 Motion carried.

**Consideration of Open Enrollment.** No action needed.

Administrative Reports:

Mr. Maasen gave updates on fall and winter sports. He also shared that youth programs are on the rise such as BB/SB and Volleyball. There was an option for youth Flag Football. Mr. Masssen would like to thank the many volunteers for their help getting the football field ready and the Booster Club for all of their kind support and hard work for our Hawkeye Athletics and Activities.

Mrs. Fonley reviewed graduation requirements. She also discussed open campus during Hawktime for seniors for the 1<sup>st</sup> quarter and opening it up the juniors as well in the second quarter. The Kiwanis Club met with our 3<sup>rd</sup> through 5<sup>th</sup> grade.

Mr. Fonley reported there are 3-4 student utilizing the Career Academy and they are excited about the program. He also shares that he has applied for a Safety Grant which would help provided funding to replace existing doors and add other safety devices. The pre-school playground surface is currently being worked on and the new playground equipment should be getting installed in two weeks.

**The next regular board meeting will be on October 5, 2022 at 6:30 p.m.**

Adjournment. The meeting adjourned at 6:49 p.m.

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Tonya Radil, Board Secretary

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Randy Wohlers, President