

WEST HARRISON COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MONTHLY MEETING – 6:30PM October 5, 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, Hillary Stevenson, Kim Nunez and Lorraine Peterson, Directors. Mr. Marty Fonley, Superintendent, Mrs. Jackie Fonley, Principal, Tonya Radil, Board Secretary/Treasurer

Visitors. Halie Stirtz WHEA Representative.

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

Roll Call.

Consent Agenda. Motion was made by Director Kuhlman and second by Director Stevenson to consent agenda, amend the September 14th board minutes to reflect that Director Nunez was not present during the meeting and did not approve the September 14th board minutes, approval of monthly bills, and approval of financial reports. Discussion. Ayes Directors Wohlers, Kuhlman, Stevenson, Nunez and Peterson 5-0 Motion carried.

Public Items of Discussion.

Board Items of Discussion.

Human Resources.

Motion was made by Director Kuhlman and second by Director Stevenson to approve the hiring of Tony Nunez (JR EMS Instructor) and Jessica Hopkins (Para-Educator). No discussion. Ayes Directors Wohlers, Kuhlman, Stevenson, and Peterson. 1 abstained 4 ayes Motion carried

First Reading of Board Policies. 401.14 Employee Expression; 408.1 Licensed Employee Professional Development; 602.1 Curriculum Development; 602.2 Curriculum Implementation; 602.3 Curriculum Evaluation; 605.1 Instructional Materials Selection; 605.1R1 Selection of Instructional Materials; 605.2 Instructional and Library Materials Inspection; 605.3 Objection to Instructional and Library Materials Regulation; 605.3E1 Instructions to the Reconsideration Committee; 605.3E2 Reconsideration of Instructional and Library Material Request Form; 605.3E3 Sample Letter to the Individual Challenging Instructional Materials; 605.3E4 Request to Prohibit a Student from Checking Out Specific Library Materials; 605.4 Technology and Instructional Materials; 606.5 School Library; 402.2 Child Abuse Reporting; 601.2 School Day; 802.4 Capital Assets. No Action needed at this time.

Appointment of Committees. Motion was made by Director Kuhlman and second by Director Peterson to appoint the following Directors to the committees listed below.

Legal Counsel to the District: We have had Ahlers & Cooney represent it, with Danielle Hainfeld as the lead attorney.

Negotiations: Directors Wohlers and Kuhlman

Legislative Liaison: Director Nunez

Financial Review: Director Peterson

County Conference Board Harrison County: Director Stevenson

County Conference Board Monona County: Director Kuhlman

IASB Delegate: Director Nunez

Wellness: Director Stevenson

School Improvement Advisory Council (SIAC): Wohlers

No objection. Ayes Directors. Directors Wohlers, Kuhlman, Stevenson, Nunez and Peterson

5-0 Motion carried.

Consideration of the End of FY22 Financial Reports. Motion was made by Director Kuhlman and second by Director Nunez to accept End of FY 22 Transportation, Special Education, CAR reports, and the SBRC Application for Modified Supplemental Growth for Special Education Deficit of \$233,384.06. Discussion. Ayes Directors Wohlers, Kuhlman, Stevenson, Nunez and Peterson 5-0 Motion carried.

Administrative Reports: Mrs. Fonley shared that she has been looking at the FAST data and 2nd semester registration for HS/MS. The staff are examining relationships and how we connect with students. The TLC group and Mrs. Fonley attended MISIC workshops on curriculum, standards, implementation, and assessment. They will also attend an ISASP training to review our district's ISASP data. They are also considering a PLC and RTI conference later this year.

Mr. Fonley provided examples of how the school board districts might be remapped. Remapping must be reviewed every 10 years to make sure that the population in each district is equal or as close to it as possible. Mr. Fonley discussed his ideas for drafting a policy that would define exactly how donations to the lunch fund should be handled.

The next regular board meeting will be on November 9, 2022 at 6:30 p.m.

Adjournment. The meeting adjourned at 7:32 p.m.

Tonya Radil, Board Secretary

Randy Wohlers, President