## WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 6:30PM August 12, 2020 LIBRARY – MONDAMIN, IA

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

**Visitors.** Gina Birdsall WHEA Representative, Tony Nunez, Kathy Glennie, Tonia Copeland, Ben Work, Amber Larson, Tammie Queen and Bobby Queen.

**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 Hamer to consent agenda includes approval of the agenda, board minutes from July 8th, approval of monthly bills, and approval of financial reports. No objections. Motion carried. 4-0

#### Public Items of Discussion.

**Board Items of Discussion.** The school board receive a thank you from the city of Little Sioux and the Followers of Christ Church Camp for the tables received from the commons.

#### Human Resources.

Motion was made by Director Neill and second by Director Thomas to accept the hiring of Amy Davis as a Para-Educator. Discussion. No Objection. Motion carries. 4-0

Motion was made by Director Hamer and second by Director Neill to accept the hiring of Drew Radloff as Asst. Junior High Football Coach. Discussion. No Objection. Motion carries. 4-0

Motion was made by Director Neill and second by Director Thomas to accept Tim Jones and Kylie Glennie as Volunteer Asst. Volleyball Coaches. Discussion. No Objection. Motion carries. 4-0

West Harrison School Board entered into closed session at 6:38pm. West Harrison School Board returned into open session at 6:46pm.

**Consideration of Open Enrollment Appeal.** Motion was made by Director Hamer and second by Director Thomas to accept the open enrollment appeal. Discussion. Motion carries. 3-1

**Consideration of Open Enrollments.** Motion was made by Director Neill and second by Director Hamer to accept the Open Enrollments. Discussion. No Objection. Motion carries. 4-0

**Consideration of Fundraisers.** Motion was made by Director Neill and second by Director Thomas to accept Prom fundraisers. Discussion. No objections. Motion carried. 4-0

**Consideration of a Letter of Affiliation for Loess Hills Youth Shooting Sports.** Motion was made by Director Hamer and second by Director Neill to approve West Harrison CSD to write a letter of affiliation to the Loess Hills Youth Shooting Sports. Discussion. No objections. Motion carried. 3-1 abstained

**Consideration of Disposal of Van and Obsolete Items in Storage.** Motion was made by Director Hamer and second by Director Neill to approve disposal of items. Discussion. No objections. Motion carried. 4-0

**Consideration of Specialty Underwriters Contract.** Motion was made by Director Neill and second by Director Hamer to approval SU contract. Discussion. No objections. Motion carried. 4-0

## Consideration of approval for

**Rural School Advocates of Iowa Membership.** Motion was made by Director Thomas and second by Director Hamer to approve Rural School Advocates of Iowa Membership. Discussion. No objections. Motion carried. 4-0

**Consideration of Purchase for Mobile Radios and Antenna Kits.** Motion was made by Director Neill and second by Director Hamer to approve the purchase of new mobile radios and antenna kits. Discussion. No objections. Motion carried. 4-0

**Consideration of Contract for Shared English Language Learner Teacher.** Motion was made by Director Neill and second by Director Thomas to approve the shared ELL teacher with Missouri Valley CSD. Discussion. No objections. Motion carried. 4-0

**Consideration of Return to Learn Plan.** Motion was made by Director Neill and second by Director Thomas to approve the Return to Learn Plan. Discussion. No objections. Motion carried. 4-0

Review of the first reading of Board Policy Updates, 409.1, 409.3, 409.3E1, 409.3E2, 409.3R1, 409.3R2, 414, 501.9, 601.2 and New Policies 409.2, 409.2E1, 409.2E2, 5019.E1, 604.11, 907, 907.R1.

# The next regular board meeting will be at 6:30 p.m. September 9, 2020

Adjournment. The meeting adjourned at 7:45pm.

Tonya Radil, Board Secretary

Randy Wohlers, President