

MINUTES OF THE PUBLIC HEARING FOR FY17 BUDGET AND OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON SEPTEMBER 21, 2016.

The meeting was called to order by President Brent at 5:35 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, absent; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent. President Brent declared a quorum present. Also present were Superintendent Markey, B. Rees, J. Burns, K. Lafary, J. Kirby, C. Conlee, J. Pilger, S. Ayer, M. Frakes, N. Clark and approximately 20 students and community members.

CALL TO ORDER

ROLL CALL FOR PUBLIC HEARING FOR FY17 DISTRICT BUDGET

The following board members answered roll call: Anderson, absent; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent. President Brent declared a quorum present.

BUDGET HEARING

COMMENTS FROM PUBLIC REGARDING FY17 DISTRICT BUDGET

President Brent asked the members of the audience if there were any comments or questions regarding the district's FY17 budget. There were no questions to come from the audience.

PUBLIC COMMENTS

ADJOURN THE PUBLIC HEARING

President Arnold declared the budget hearing adjourned at 5:36 pm. Roll call: Anderson, absent; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent.

ADJOURN FROM PUBLIC HEARING

RECONVENED

The board reconvened at 5:37 pm in the elementary cafeteria. The following Board members were present: Anderson, absent; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent. President Brent declared a quorum present.

RE-CONVENED

President Brent then led the audience in the Pledge of Allegiance to the flag.

PLEDGE

GOOD NEWS ITEMS

- The Board awarded the West Central #235 Board of Education Academic Excellence Award to the following students: Class of 2017 – Madison Benge, Kamryn Endress, Ashley Gyovai; Class of 2018 – Kenna Armstrong, Shepherd Coventon, Emilee Landers, Grace Meyer, Victoria Olson, Gabrielle Tharp; Class of 2019 – Bradon Annegers, Kaari Durr, Jacob Keever, Molly Parsons, Jenna Robertson, Aryanna Westfall, and Harrison Fisher.
- The Board recognized the West Central Heat Football Team for being awarded the FM95 Hometown Heroes of the Week.
- Hot 97.3 will broadcast live from the West Central High School Homecoming football game on Friday, September 23, 2016. They will also be handing out prizes and collecting nonperishable food items.

GOOD NEWS ITEMS

APPROVE AGENDA

Motion by Lumbeck, seconded by Arnold to approve the agenda as presented. Roll call: Anderson, absent; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent. Motion carried.

APPROVE
AGENDA

Kathy White entered at 5:45 pm.

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one present who wished to address the Board on any agenda items.

RECOGNITION
OF AUDIENCE

CONSENT AGENDA

Motion by Buss, seconded by Lumbeck to approve the consent agenda including the following items:

CONSENT
AGENDA

- Minutes of the August 11, 2016 special meeting, minutes of August 11, 2016 closed session;
- Minutes of the August 17, 2016 regular meeting;
- The payment of all bills;
- The activity account summaries for August 2016 for West Central Elementary School, West Central Middle School, and West Central High School;
- The August 2016 Treasurer’s Report.;
- The 2016-2017 Application for Recognition of Schools;
- To continue the Elementary After School Assistance Program;
- To pay stipends for SIP Team Members;
- To pay stipends for RtI Members;
- The Intergovernmental Agreement with Delabar CTE System;

Roll call: Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, absent; Arnold, aye. Motion carried.

ACTION ITEMS

Motion by Arnold, seconded by White to approve the following proposed policy changes to the following Board policies as presented on 2nd reading.

BOARD
POLICIES

- Policy 2:200 – Types of School Board Meeting.
- Policy 2:220-E2 – Motion to Adjourn to Closed Meeting
- Policy 4:170 – Safety
- Policy 5:90 – Abused and Neglected Child Reporting
- Policy 5:100 – Staff Development Program
- Policy 6:15 – School Accountability
- Policy 6:50 – School Wellness
- Policy 6:60 – Curriculum Content
- Policy 6:160 – English Learners – Renamed
- Policy 6:320 – High School Credit for Proficiency
- Policy 7:50 – School Admissions and Transfers To and From Non-District Schools
- Policy 7:100 – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

- Policy 7:130 – Student Rights and Responsibilities
- Policy 7:140 – Search and Seizure
- Policy 7:290 – Suicide and Depression Awareness and Prevention
- Policy 7:300 – Extracurricular Activities
- Policy 7:305 – Student Athlete Concussions and Head Injuries
- Policy 7:340 – Student Records
- Policy 8:30 – Visitors to and Conduct on School Property

Roll call: Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, absent; Arnold, aye; Brent, aye. Motion carried.

Motion by Anderson, seconded by Lumbeck, the Board approve the FY17 District Budget as presented. Roll call: Anderson, absent; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Motion carried.

FY17 BUDGET

Motion by Lumbeck, seconded by White the Board approve the Resolution Regarding Sale of District Property as presented. Roll call: Lumbeck, aye; White, aye; Anderson, absent; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent. Motion carried.

SALE OF DIST
PROPERTY
RESOLUTION

REPORTS

The Board reviewed reports from the building principals; a technology report from Mrs. Frakes; a special education report from Mrs. Ayer and a report from District Athletic Director Jason Kirby.

REPORTS

The Board reviewed the 2015-2016 Administrator and Teacher Salary and Benefit Report. The report will be posted to the district web site.

ADMIN &
TEACHER
SALARY
REPORT

DISCUSSION ITEMS

The Board heard and discussed a request from Danna Cory for a West Central High School Band and Choir trip to Orlando, Florida in the Summer of 2018.

BAND/CHOIR
TRIP

Paul Anderson entered the meeting at 7:20 pm.

The Board discussed a request for a 7th grade field trip.

7TH GRADE
FIELD TRIP

The Board reviewed the Sixth Day Enrollment Report. The Sixth Day enrollment for the District Pre-K through 12th grade is 838. This is an overall decline from FY16 of 22 students.

SIXTH DAY
ENROLLMENT

The Board discussed potential interest in West Central owned assets at Media as well as future plans for the Media facility. The Building and Grounds Committee will meet to discuss in order to present options to the Board.

MEDIA
BUILDING

The Board discussed future plans for the district owned modular classrooms. Superintendent Markey will explore the option of selling the two modular classrooms at the high school and report back to the board.

MODULAR
CLASSROOMS

The Board discussed the request to establish the Jon Guyton Memorial Scouting Scholarship.

J. GUYTON
SCHOLARSHIP

The Board discussed the current fundraising policy.

FUNDRAISING

FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE
AGENDA
ITEMS

CLOSED SESSION

Motion by Anderson, seconded by Lumbeck to adjourn to closed session to discuss personnel (administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees) at 8:05 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened at 8:13 pm for closed session in the Unit Office Conference Room. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye.

Motion by White, seconded by Anderson to return to open meeting at 9:06 pm. Roll call: Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

The Board took a short break and reconvened at 9:11 pm in the elementary cafeteria. Roll call: Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye.

ACTION FOLLOWING CLOSED

Motion by Anderson, seconded by Arnold, the Board accept the letter of intent to retire from Tamyra Rankin as West Central Middle School Science Teacher effective at the end of the 2018-2019 school year as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Motion carried.

T.RANKIN
-INTENT TO
RETIRE

Motion by Anderson, seconded by Lumbeck, the Board approve the request for maternity leave from Amy Freitag, West Central High School Spanish teacher beginning approximately October 26, 2016 and ending approximately January 17, 2017, as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Motion carried.

A. FREITAG
-LEAVE
REQUEST

Motion by Anderson, seconded by White, the Board approve the employment of Jacalyn Kendall as a bus driver pending all pre-employment requirements as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

J. KENDALL
-EMPLOY BUS
DRIVER

<p>Motion by Arnold, seconded by White, the Board approve the employment of Cheyenne JaredBell as a substitute custodial pending all pre-employment requirements as presented. Roll call: Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.</p>	<p>C. JAREDBELL -EMPLOY SUB CUSTODIAN</p>
<p>Motion by Buss, seconded by Anderson, the Board approve the employment of AJ Eeten as the West Central High School Assistant Girls' Coach per the WCATS contract as presented. Roll call: Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.</p>	<p>AJ EETEN -EMPLOY ASSIST GBb COACH</p>
<p>Motion by Arnold, seconded by White, the Board approve the employment of Sheena Shultz as the West Central High School Dance Coach per the WCATS contract as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent. Motion carried.</p>	<p>S. SHULTZ -EMPLOY DANCE COACH</p>
<p>Motion by Arnold, seconded by Lumbeck, the Board approve the employment of Samantha Kimmey as the West Central High School WYSE Team Sponsor and Math Team Sponsor per the WCATS contract as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye. Motion carried.</p>	<p>S. KIMMEY -EMPLOY WYSE & MATH COACH</p>
<p>Motion by Buss, seconded by Arnold, the Board approve the following West Central Elementary School After School Homework Assistance tutors at the rate of \$20 per hour for the 2016-2017 school year: Stacie Anderson, Cindy Boyd, Laura Lewis, Rachael Landrey, Lisa Ravenscraft and Deb Lescallett as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Motion carried.</p>	<p>WCES HOMEWORK TUTORS</p>
<p>Motion by White, seconded by Arnold, the Board approve the following West Central Elementary School RtI Team members and pay them a stipend of \$1,000 each for the 2016-2017 school year: Kristi Lumbeck, Laura Lewis and Chris Wright as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, abstained. Motion carried.</p>	<p>WCES RI TEAM</p>
<p>Motion by Arnold, seconded by White, the Board approve the following West Central Elementary School SIP Team members and pay them a stipend of \$1,000 each for the 2016-2017 school year: Charlotte Ackermann, Emily Klossing, Laura Lewis, Julie Ricketts, Cathie Smith, Jessica Winters and Chris Wright as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Motion carried.</p>	<p>WCES SIP TEAM</p>
<p>Motion by Anderson, seconded by Buss, the Board approve the following West Central Middle School SIP Team members and pay them a stipend of \$1,000 each for the 2016-2017 school year: Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox and Tammy Rankin as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.</p>	<p>WCMS SIP TEAM</p>

Motion by Lumbeck, seconded by Anderson the Board approve the following West Central High School SIP Team members and pay them a stipend of \$1,000 each for the 2016-2017 school year: Joe Hess-Haughey, James Black, Jon Steben, Samantha Kimmey and Adam Boyle as presented. Roll call: Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

WCHS SIP
TEAM

Motion by Arnold, seconded by White the Board approve Dawn Gibbs as a Volunteer Color Guard instructor pending completion of all fingerprinting and background checks as presented. Roll call: Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

D. GIBBS
-VOL COLOR
GUARD

Motion by Buss, seconded by White the Board approve Shannon Miller as a volunteer for our swimming program pending completion of all volunteer coaching requirements as presented. Roll call: Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

S. MILLER
-VOL SWIM
COACH

The motion to approve Susan Sumpter as a volunteer coach for our swimming program was tabled.

FUTURE MEETING DATES

The Board was reminded that the next regularly scheduled meeting will be Wednesday, October 19, 2016 at 6:00 pm in the West Central Elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Lumbeck to adjourn. The vote was unanimous. Motion carried. Meeting adjourned at 9:25 pm.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 19th DAY OF OCTOBER 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary