

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON JANUARY 18, 2017.

The meeting was called to order by President Brent at 6:00 pm in the Elementary Cafeteria. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were P. Markey, B. Rees, K. Lafary, J. Kirby, C. Conlee, J. Pilger, S. Ayer, M. Frakes, and N. Clark.

CALL TO ORDER

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

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- With the continued support from the community, we recently submitted the collected Box Tops and received a check in the amount of \$582.50 to be used for additional resources and supplies at the elementary. Please continue to collect both Box Tops and pull tabs to be donated to the Ronald McDonald House.
- West Central Elementary School received the WRAM monthly Spotlight Award with a special recognition given to Mrs. Lumbeck for being the teacher of the month.
- West Central Elementary School fourth grade class partnered with Scholastic Book Club to donate thirty-five pairs of pajamas, along with a free children's book to a shelter in Macomb.
- Board Member White complimented the boys' basketball team on their recent win and the cheerleaders, dance team and band on their performances.
- Board Member Lenahan was complimentary of the information being tweeted through the West Central Twitter account.

APPROVE AGENDA

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

APPROVE AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

No one wished to address the Board on any agenda items.

RECOGNITION OF AUDIENCE

CLOSED SESSION

Motion by Lumbeck, seconded by Anderson to adjourn to closed meeting 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 6:05 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

CLOSED SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 6:10 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck aye; White, aye; Anderson, aye; Arnold, aye.

Motion by Anderson, seconded by White to return to open meeting at 7:10 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye.

The Board took a short break and reconvened in the elementary cafeteria at 7:15 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye.

CONSENT AGENDA

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

- The minutes of the regular meeting of December 14, 2016, closed session minutes from December 14, 2016;
- The payment of all bills and several additional bills;
- The December 2016 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer's Report for December 2016;

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

ACTION ITEMS

Motion by Anderson, seconded by Buss the Board approve the Julie Burdette Memorial Scholarship as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

Motion by Anderson, seconded by Buss to approve the purchase of a twelve passenger van as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

Motion by Anderson, seconded by Lenahan, the Board approve the following proposed policy changes to the following Board policies as presented on first reading:

- Policy 6:300 – Graduation Requirements
- Policy 7:150 – Agency and Police Interviews
- Policy 7:190 – Student Behavior
- Policy 7:200 – Suspension Procedures
- Policy 7:210 – Expulsion Procedures
- Policy 7:220 – Bus Conduct
- Policy 7:230 – Misconduct by Students with Disabilities
- Policy 7:240 – Conduct Code for Participants in Extra-Curricular Activities
- Policy 7:305 – Student Athlete Concussions and Head Injuries

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

CONSENT
AGENDA

J. BURDETTE
MEMORIAL
SCHOLARSHIP

12 PASSENGER
VAN

BD POLICIES
-1ST READING

REPORTS

The Board heard summaries from their written 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 Mr. Kirby.

REPORTS

DISCUSSION ITEMS

Superintendent Markey presented the five year enrollment projections. It is anticipated the enrollment will decline by approximately thirteen (13) students over the next five years. This is less than last year’s projection by thirty-five (35) students. Also, in 2020-2021, the projected enrollment begins to go back up slightly.

ENROLL PROJECTIONS

FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE AGENDA ITEMS

PERSONNEL

Motion by Buss, seconded by White the Board approve the employment of Haz Ross as a part-time Title I Associate pending completion of all pre-employment requirements as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, abstained; Brent, aye; Buss, aye. Motion carried.

H. ROSS
-EMPLOY
TITLE I ASSOC

Motion by Anderson, seconded by Lumbeck, the Board approve the resignation of Victoria Tapscott as the West Central High School Assistant Softball Coach with thanks for her service as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye, Brent, aye, Buss, aye, Lenahan, aye. Motion carried.

V. TAPSCOTT
-RESIGN WCHS
ASSIST Sb
COACH

Motion by Anderson, seconded by Lenahan, the Board approve the employment of Amy Olson as the West Central High School Assistant Softball Coach pending pre-employment requirements and per the WCATS contract as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

A. OLSON
-EMPLOY
WCHS ASSIST
Sb COACH

Motion by Anderson, seconded by White, the Board approve the employment of Robert Fleming as a West Central High School Girls’ Track coach pending pre-employment requirements and with a stipend of ½ of the Girls’ Track Coach stipend listed in the WCATS contract and the Board approve the employment of Joseph Hess-Haughey as a West Central High School Girls’ Track coach pending pre-employment requirements and with a stipend of ½ of the Girls’ Track Coach stipend listed in the WCATS contract as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

R. FLEMING &
J. HAUGHEY
-EMPLOY
WCHS GIRLS’
TRACK

Motion by Lumbeck, seconded by Anderson, the Board approve Robert Fleming as a West Central Middle School Volunteer Sixth Grade Volleyball coach pending completion of volunteer coaching requirements as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

R. FLEMING
-VOL 6TH Vb
COACH

CLOSED SESSION

Motion by Anderson, seconded by Lumbeck to adjourn to closed meeting 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 7:30 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 7:42 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck aye; White, aye; Anderson, aye; Arnold, aye.

Motion by Anderson, seconded by White to return to open meeting at 9:37 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye.

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, February 15, 2017. The regular February Board Meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by White to adjourn at 9:38 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15TH DAY OF FEBRUARY 2017.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary