

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON DECEMBER 16, 2020.

The meeting was called to order by Vice-President Schaley at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Arnold, aye, via Zoom; Bigger, aye; Clark, aye; Lenahan, aye, via Zoom; Lumbeck, aye; Schaley, aye; Spence, aye. Vice-President Schaley declared a quorum present. Also present were Superintendent Markey, K. Lafary, S. Tucker, A. Frieden, S. Ayer, P. Torrance, C. Smith, D. Cory, M. Stewart, Dillan Vancil and Nancy Clark. Via Zoom: J. Kirby, J. Peters and several staff and community members.

CALL TO ORDER

Vice-President Schaley then led the audience in the Pledge of Allegiance.

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- NHS Fundraiser that was chaired by Sadie Lenz. The money raised from this fundraiser will be donated to Pediatric Cancer Research.
- Board member Mindy Clark thanked Mallory Nelson for her work of keeping the scholarships that are available to seniors up to date.
- Max Carnes was selected to play in the All State Shrine Game.

APPROVE AGENDA

Motion by Spence, seconded by Bigger to approve the agenda with the following additions:

APPROVE AGENDA

VIII. A. – West Central High School Locker Replacement

VIII. B. – West Central Elementary School Window Replacement

Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

Cathie Smith representing the WCATS addressed the Board in regards to returning to school following Christmas break.

RECOGNITION OF AUDIENCE

CONSENT AGENDA

Motion by Clark, seconded by Spence to approve the consent agenda including the following items:

CONSENT AGENDA

- The minutes of the regular meeting of November 17, 2020;
- The payment of all bills;
- The West Central Elementary School, West Central Middle School and West Central High School activity accounts for November 2020;
- The Treasurer's Report for November 2020;

Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

DISCUSSION ITEMS

Bid openings were held recently for new lockers at West Central High School. The architect estimated the cost to replace the high school lockers would be \$118,590. The low bid was submitted by Carroll Seating at \$88,500.

WCHS LOCKER  
REPLC BIDS

Bid openings were held recently for window replacement at West Central Elementary School. The architect estimated the cost to replace the elementary windows would be \$119,900. Laverdiere Construction submitted the only bid of \$164,596. They submitted Alternate Bid # 1 for casement type windows at \$146,809. Alternate Bid # 2 for blinds at an additional cost of \$8,599. The Board recommendation is casement type windows with blinds.

WCES  
WINDOW  
REPLC BIDS

REPORTS

The Board heard summaries from their written reports from building principals Mrs. Lafary, Mr. Peters and Mr. Kirby. The district technology report was presented by Mrs. Frakes. The Special Education report from Ms. Ayer was reviewed.

REPORTS

ACTION ITEMS

Motion by Spence, seconded by Clark to approve the 2020 Tax Levy certificate calling for a total amount of \$6,421,157, which represents a 4.97% increase over the 2019 extension amount as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck aye. Motion carried.

2020 TAX  
LEVY

Motion by Clark, seconded by Bigger, to approve the West Central High School Graduation Ceremony to be held on Sunday, May 16, 2021, at 2:00 p.m. Roll call: Spence, aye, Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

WCHS  
GRADUATION

Motion by Clark, seconded by Lumbeck, to approve the Corporate Resolution for the West Central C.U.S.D. #235 Flexible Benefits Plan with American Central Insurance as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

CORP  
RESOLUT  
-FLEX PLAN

Motion by Lumbeck, seconded by Clark, to approve the request from Benjamin Hill to graduate at the end of 1<sup>st</sup> semester of the 2021-2022 school year as presented and pending completion of all graduation requirements. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

GRAD EARLY  
REQUEST

Motion by Bigger, seconded by Clark, to approve the request form Hallie Shoemaker to graduate at the end of 1<sup>st</sup> semester of the 2021-2022 school year as presented and pending completion of all graduation requirements. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

GRAD EARLY  
REQUEST

Motion by Clark, seconded by Bigger to approve the request from Brandon Olson to attend half days 2<sup>nd</sup> semester of the 2020-2021 school year as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

ATTEND ½  
DAYS - 2<sup>ND</sup>  
SEMESTER

Motion by Clark, seconded by Spence to approve the following proposed Board policies on 1<sup>st</sup> reading as presented: **Policy 3:40** – Superintendent; **Policy 4:80** – Accounting and Audits; **Policy 4:90** – Student Activity and Fiduciary Funds; **Policy 4:150** – Facility Management and Building Programs; **Policy 5:270** – Employment At-Will, Compensation, and Assignment; **Policy 6:20** – School Year Calendar and Day; **Policy 6:300** – Graduation Requirements; **Policy 6:310** – High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students; **Policy 6:315** – High School Credit for Students in Grade 7 or 8; **Policy 6:320** – High School Credit for Proficiency; **Policy 6:340** – Student Testing and Assessment Program; **Policy 7:100** – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; **Policy 7:140** – Search and Seizure; **Policy 7:300** – Extracurricular Athletics. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

BOARD  
POLICIES  
-1<sup>ST</sup> READING

Superintendent Markey presented the Board with updated COVID related numbers in West Central Schools. A recommendation from the Henderson County Health Department is to remote learn through January 15, 2021 with in person learning starting on January 19, 2021. After discussion, the Board requested that an email be sent out to staff requesting anyone that has strong feelings one way or the other, please email the Board. The decision will be finalized Friday morning December 18, 2020.

COVID  
UPDATES

West Central C.U.S.D. #235 has offered to sell the district's FCC license to T-Mobile for \$500,000. T-Mobile has counter offered for \$425,000 pending final approval. After consulting Board members Schaley and Lumbeck, the district has given T-Mobile the go ahead to draft a purchase agreement. Once the purchase agreement is finalized it will be brought to the Board for final approval. T-Mobile communicates there will be no closing cost to the district with the exception of the cost for our attorney to look over the purchase agreement.

FCC LICENSE

#### FUTURE AGENDA ITEMS

Board members were asked to contact Superintendent Markey with any future agenda items.

FUTURE  
AGENDA  
ITEMS

#### PERSONNEL ACTION

Motion by Spence, seconded by Clark to approve the employment of Emma Alexander, as a long term substitute at the rate of \$120/day. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

E, ALEXANDER  
-EMPLOY LONG  
TERM SUB

#### FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, January 20, 2021. The regular January Board Meeting will begin at 6:00 p.m. and be held in the elementary cafeteria.

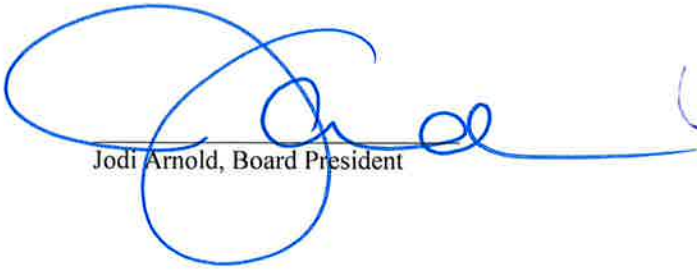
FUTURE MTG

#### ADJOURNMENT

Motion by Clark, seconded by Bigger to adjourn at 7:44 p.m. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 20<sup>th</sup> DAY OF JANUARY 2021.



Jodi Arnold, Board President



Malinda Clark, Board Secretary