A work session of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, May 13, 2019. The meeting was called to order by President John Sheets at 5:30 p.m.

Members Present:

President: John Sheets  
Vice President: Jason Herrington  
Treasurer: Ray Pape  
Secretary: Gale Easton  
Trustee: Noah Nagy  
Trustee: Blaine Goodrich  
Trustee: Brent Oliver

Members Absent:

None

Also Present:

Michael Smajda, Amber Smith, Ryan Tripp, Cathy Walker, David Hood, Steve Mills, Sue Haney, Ben Gilpin, Christy Cottingham, Wyatt Walker

Hearing of Citizens:

There was No Hearing of Citizens.

Committee of the Whole:

Finance –


Facilities –

Custodial Services – Mr. Smajda and Mr. Hood discussed the current custodial contract.

Security Grant Update – RFP for safety upgrades will be going out on May 14, 2019. Bid openings are May 23. The board will be requested to take action at the June 10, 2019 meeting.

Solar Array Update - Mr. Smajda gave a brief update on the progress of the proposed solar array project.
Personnel –

Resignations

1) John Raymond – Maintenance
2) Katie Williston – Little Panthers Daycare
3) Judy Lueer – Little Panthers Daycare
4) Robin Fritz – Food Service

Appointments

1) Cathy Walker – Technology Integration Coordinator
2) Makayla Hurt – Little Panthers Daycare
3) Rod Skittenhelm – MS Football Coach

K-5 Instructional Literacy Coach - The potential creation of this position was discussed.

Curriculum –

Career Prep and PACT – Christy Cottingham presented the PACT program and discussed Career Prep news.

Soccer Team Camp – The board will be asked to take action at the regular May, 2019 meeting to approve the Soccer Team Camp trip to Somerset Beach Campground.

Challenge Day Report - Mr. Goodrich gave an update on Challenge Day information.

Policy –

The following policies were discussed by the board of education. A second reading and approval will take place at the May 20, 2019 regular board meeting.

0100 Definitions

0122 Board Powers

0131.1 Bylaws and Policies

0143.1 Public Expression of Board Members

0165.6 Cancellation

0166 Agenda

0167.1 Voting
0167.2 Closed Session

0167.3 Public Participation at Board Meetings

0167.6 Use of Social Media

1422 Nondiscrimination and Equal Employment Opportunity

1662 Anti-Harassment

2112 Parent Involvement in the School Program

2260 Nondiscrimination and Access to Equal Educational Opportunity

2261 Title I Services

2261.01 Parent Participation in Title I Programs

2261.03 District and School Report Card

2271 Post-secondary (Dual) Enrollment Option Program

2700 P.A. 25 Annual Report

3120 Employment of Professional Staff

3120.04 Employment of Substitutes

3122 Nondiscrimination and Equal Employment Opportunity

3130 Assignment and Transfer

3362 Anti-Harassment

4122 Nondiscrimination and Equal Employment Opportunity

4162 Controlled Substance and Alcohol Policy...

4362 Anti-Harassment

5330 Use of Medications

5460 - Graduation Requirements

5517 Anti-Harassment

5517.02 Sexual Violence
5540 Interrogation of Students

5610 Emergency Removal, Suspension and Expulsion of Non-disabled Students

5610.01 Expulsions and Suspensions Required by Statute (Rescind)

5611 Due Process Rights

5630.01 Student Seclusion and Restraint

6325 Procurement - Federal Grants/Funds

6350 Prevailing Wage Coordinator (Rescind)

8210 School Calendar

Other Business:

Calendar of Events - Upcoming events of note for the board of education through the end of the school year were discussed.

JCISD Biennial Election - Board Members discussed the upcoming Biennial Election for the JCISD. The board will select a delegate and alternate, and also direct the delegate for whom to vote at the June 3 election.

JCISD Budget – The JCISD Proposed Budget for 2019-2020 was discussed. The board will take action in the form of a resolution at the regular May 20, 2019 board meeting.

2019-2020 School Calendar – Board members reviewed the proposed 2019-2020 school calendar. The calendar will be brought to the April 22, 2019 board meeting for approval.

Foundation - Mr. Easton discussed the Foundation. Monica from JFA will be present at the August, 2019 board meeting to provide further information.

Closed Session:

None.

Adjournment: The meeting adjourned at 7:30 p.m.

Gale Easton, Secretary
Board of Education