A regular meeting of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, May 20, 2019. The meeting was called to order by President John Sheets at 6:30 p.m., followed by the Pledge of Allegiance to the Flag.

Members Present:

President: John Sheets
Vice President: Jason Herrington (Arrived 6:46 p.m.)
Treasurer: Ray Pape

Members Absent:
Secretary: Gale Easton

Also Present:

Michael Smajda, Superintendent; Amber Smith, Finance Director; Ryan Tripp, Director of Programs; Craig Raechtz, Brett Hackworth, Jill Arcaro, Ben Gilpin, Sue Haney, Greg Adams, David Hood, Cathy Walker, Jared Vickers, Nick Rulewicz, Morgan Long, Andrea Long, Sarah Starkey, Joshua Kittinger, Doug Devine, Tiki Sam Durocher, Mary Chamberlin, Sky Lasky, Maisy Nichols, Gavin Speer, Scott Walker, Brett Walker, Marcia Walker, Shelby Raines, Ashley Adams, Makayla Gillett, Jacob Sanborn, Michelle Day, Recording Secretary

Approval of Agenda: It was moved by Blaine Goodrich, supported by Brent Oliver, to approve the agenda for the regular meeting of Monday, May 20, 2019 as presented. Yes, 5; No, 0 (Herrington and Easton absent.) Motion carried.

Celebration of Excellence: Dr. Jared Vickers was recognized for his completion of Horizon Academy’s Central Office Endorsement.

Building Reports: Jill Arcaro and several Bean students presented the Bean Elementary report. They discussed Earth Savers Club and the activities they were involved in for the spring.

Mr. Hackworth and Mr. Vandercook presented the Western Middle School report. The MS participated in the luncheon with the school board and were appreciative and thankful for that opportunity. Spring has brought field trips, band concert, and testing. Kudos to Jeff Young and the 8th grade staff for their assistance in testing. Move Up Day will occur on May 29, 2019. The last days of school will bring grade level academic celebrations, the talent show and Reward Day.

Approval of Minutes: It was moved by John Sheets, supported Noah Nagy, to approve the minutes for the April 22, 2019 Regular Meeting, and May 13, 2019 Work Session as presented. Yes, 5; No, 0. Jason Herrington and Gale Easton were absent. Motion carried.

Treasurer’s Report and Bills for Payment:

Treasurer Ray Pape reported that the monthly financial reports, bills for payment in the amount
of $6,621,594.93 and budgets to date were reviewed and questions answered at the board Work Session held on May 13, 2019.

**Student Council Report:**
None

**Hearing of Citizens:**
None

**Superintendent’s Reports and Recommendations:**

**Personnel Report –**

**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  
   It was moved by Blaine Goodrich and supported by Brent Oliver to approve the hiring of Cathy Walker as Technology Integration Coordinator. Yes, 5; No, 0. 2 Absent.
2) Makayla Hurt – Little Panthers Daycare  
3) Rod Skittenhelm – MS Football Coach  
4) Julie Hayes – Food Service  
5) Rhianna Daisher – Little Panthers Daycare

It was moved by Ray Pape and supported by Brent Oliver to approve the personnel report as presented. Yes, 6; No, 0. 1 Absent. (Jason Herrington arrived before this vote. Gale Easton Absent)

**Literacy Instructional Coach** – It was moved by Brent Oliver, supported by Ray Pape, to approve the addition of an Instructional Literacy Coach. Yes, 6; No, 0. Motion carried.

**Field Trips** – It was moved by Ray Pape and supported by Jason Herrington to approve the Soccer Team Camp at Somerset Beach Campground. Yes, 6; No, 0. Motion carried.

**M-60 Detour** – Mr. Smajda informed the board of the M-60. Construction and detour. Shuttle buses will be provided for Bean and Warner students in order to minimize the traffic.
Facilities:

None.

Policy:

The following NEOLA Policies were presented for a Second Reading and approval:

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

**NEOLA Policy Approval** – It was moved by Blaine Goodrich and supported by Brent Oliver to approve the above listed NEOLA policies as presented. Yes, 6; No, 0. Motion carried.

**Board Reports:**

Mr. Pape gave kudos to the Quarterback Club for a successful and enjoyable golf outing.

**Closed Session:**

There was no *Closed Session.*
Other Business:

JCISD 2019-2020 Proposed Budget – It was moved by Noah Nagy and supported by Jason Herrington to approve the JCISD 2019-2020 budget as presented. Yes, 6; No, 0. Motion carried.

JCISD Biennial Election – It was moved by John Sheet and Supported by Jason Herrington to appoint Gale Easton as the voting delegate and John Sheets as the alternate representing the Western School District at the JCISD Biennial Election to be held on Monday, June 3, 2019 and casting a ballot in support of Erin Slater and Elaine Themm each for 6 years terms and Douglas Schedeler for a 4 year term on the JCISD Board of Education. Yes, 6; No, 0. Motion carried.

Adjournment:

The meeting adjourned at 7:03 p.m.

Gale Easton, Secretary
Board of Education