A rescheduled regular meeting of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, June 17, 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
- Secretary: Gale Easton
- Treasurer: Ray Pape
- Trustee: Blaine Goodrich
- Trustee: Noah Nagy
- Trustee: Brent Oliver

**Members Absent:**

- Vice President: Jason Herrington

**Also Present:**

- Michael Smajda, Superintendent
- Amber Smith, Finance Director
- Ryan Tripp, Director of Programs
- Craig Raehltz, Brett Hackworth, Jill Arcaro
- Ben Gilpin, Jared Vickers
- Becky Good
- Tom Christoff
- Mary Christoff
- Colin O’Connell
- Taylor Johnston
- Tonia Rice
- Hayleigh Rice
- Keegan Sweeney
- Jody Sweeney
- Catherine Daly
- Michelle Day
- Recording Secretary

**Approval of Agenda:** It was moved by Blaine Goodrich, supported by Noah Nagy, to approve the agenda for the regular meeting of Monday, June 17, 2019 as presented. Yes, 6; No, 0 (Herrington absent.) Motion carried.

**Celebration of Excellence:** Members of the Destination Imagination team presented highlights from their trip to Global Finals.

**Building Reports:** Building reports will resume at the September regular board meeting. Mr. Tripp, Director of Operations gave a brief update on the status of PLC and the progress being made by the district.

**Student Council Report:**

Keegan Sweeney presented for the student council highlights of the last several weeks of school. He also requested training and placement of AEDs in the district and presented information about this program to the board.

**Hearing of Citizens:**

None

**Approval of Minutes:** It was moved by Gale Easton, supported Brent Oliver, to approve the minutes for the May 20, 2019 regular meeting, the June 10, 2019 budget hearing and the June 10, 2019 work session as presented. Yes, 6; No, 0. Jason Herrington 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 $5,383,955.97 and budgets to date were reviewed and questions answered at the board Work Session held on June 10, 2019.

Final Budget Amendment 2018-2019 – It was moved by Ray Pape and supported by Noah Nagy to approve the 2018-2019 Final Budget Amendment as presented. Yes, 6; No, 0. Jason Herrington absent. Motion carried.

School Bond Loan Fund – It was moved by Brent Oliver and supported by Blaine Goodrich to adopt the School Bond Loan Fund resolution as presented. Yes, 6; No, 0. Jason Herrington absent. Motion carried.

State Aid Note – MFA – It was moved by Noah Nagy and supported by Ray Pape to adopt the State Aid Note- MFA resolution as presented. Yes, 6; No, 0. Jason Herrington absent. Motion carried.

Little Panthers Daycare Rate Increase – It was moved by Ray Pape and supported by Gale Easton to approve the rate increase for Little Panthers Daycare as presented. Yes, 6; No, 0. Jason Herrington absent. Motion carried.

Superintendent’s Reports and Recommendations:

Personnel Report –

Resignations

1) Linda Everett - Transportation

Appointments

1) Jared Cole – Elementary Social Worker
   It was moved by Blaine Goodrich and supported by Brent Oliver to approve the hiring of Jared Cole as Elementary Social Worker. Yes, 6; No, 0.

2) Colin O’Connell – 8th Grade History Teacher
   It was moved by Noah Nagy and supported by Ray Pape to approve the hiring of Colin O’Connell as 8th grade history teacher. Yes, 6; No, 0.

3) Mary Christoff – MS 7/8 Social Studies Teacher
   It was moved by Ray Pape and supported by Noah Nagy to approve the hiring of Mary Christoff as the MS 7/8 Social Studies teacher. Yes, 6; No, 0.

4) Logan Kelly – HS Health/PE Teacher
   It was moved by Gale Easton and supported by Blaine Goodrich to approve the hiring of Logan Kelly as HS Health/PE Teacher. Yes, 6; No, 0.
5) Craig Dryer – Maintenance  
   It was moved by Blaine Goodrich and supported by Brent Oliver to approve the hiring of Craig Dryer for Maintenance. Yes, 6; No, 0.

6) Ariana DeMarco – Little Panthers Daycare

7) Morgan Bartell – Boys JV Tennis Coach

It was moved by Ray Pape and supported by Noah Nagy to approve the personnel report as presented. Yes, 6; No, 0. 1 Absent. (Jason Herrington Absent)

Security Grant Upgrade Bid Approval – It was moved by Noah Nagy, supported by Ray Pape, to approve and accept the proposed bid for security grant upgrade work from Collins Design/Build Inc. as presented not to exceed $127,545.00. 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:

Board Reports:

None.

Closed Session:
A closed session of the board of education was held for the purpose of discussing the Mid-Year Evaluation of the Superintendent.

Other Business:

School of Choice Numbers – Mr. Smajda gave a brief update on the school of choice applications numbers that were received for the start of Fall 2019.

Adjournment:
The meeting adjourned at 8:43 p.m.

Gale Easton, Secretary
Board of Education