A work session of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, September 9, 2019. The meeting was called to order by President John Sheets at 6:00 p.m.

**Members Present:**

President: John Sheets  
Treasurer: Ray Pape  
Secretary: Gale Easton  
Trustee: Noah Nagy  
Trustee: Brent Oliver

**Members Absent:**

Vice President: Jason Herrington  
Trustee: Blaine Goodrich

**Also Present:**

Michael Smajda, Amber Smith, Ryan Tripp, Dave Hood, Ben Gilpin, Ryan Hackworth, Cathy Walker, Jim Dye

**Hearing of Citizens:**

*There was No Hearing of Citizens.*

**Committee of the Whole:**

**Finance** –

Financial Reports – Finance director Amber Smith presented the financial statements, bills for payment, and budgets to date. Questions were answered about CDW and Trudell’s Tree Service from the check register.

**Facilities** –

Building Consolidation Survey

– An update from the spring building survey was given. Further discussion will take place at a future date.

Athletic Fields Discussion

– Bids are being received for well installation. Drilling and seeding could potentially take place this fall.
Personnel –

1) Appointments:
   a. Erin Trudell – MS Principal Paraprofessional

Curriculum –

Athletics Update – Ryan Hackworth discussed the following items and provided an update to the board:

1. Hall of Fame
2. Wall of Honor
3. I-8 Conference Update

PLC Conference Update – Ryan Tripp provided an update to the board about the recent PLC Summer Institute Conference.

Policy – None.

Other Business:

1. Upcoming events through December 2019 were discussed.
   The Parma Days Parade will be at 11:00 a.m. on September 21.
2. MASB Call for Delegates – Will identify members at the September regular board meeting.
3. Holiday Tea – Discussion ensued about potentially supplying employee gifts in lieu of having the Holiday Tea.

Closed Session: Closed session took place for the purpose of negotiations discussion.

Adjournment: The meeting adjourned at 7:47 p.m.

Gale Easton, Secretary
Board of Education