

A work session of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, January 13, 2020. The meeting was called to order by President John Sheets at 6:00 p.m.

Members Present:

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

Members Absent:

None

Also Present:

Michael Smajda, Amber Moore, Ryan Tripp, Steve Mills, Dave Hood, Cathy Walker, Sue Coleman, Sam Dietsch

Hearing of Citizens:

There was No Hearing of Citizens.

Committee of the Whole:

Finance –

Financial Reports – Finance director Amber Moore presented the financial reports, bills for payment and budgets to date. She answered questions from the board regarding several line items.

403(b) Third Party Administrator – Mrs. Moore gave an update on the TPA.

2012 Bond Refunding – Mr. Smajda and Mrs. Moore updated the board on the status of the 2012 Bond Refunding.

Facilities –

LED Lighting Project – The LED lighting project is moving forward. There will be a forthcoming action at the regular January board meeting.

Solar Project – Mr. Smajda informed the board that we have acquired permission from Consumers to proceed.

Personnel –

- 1) Resignations
 - a. Karen French – MS Track Coach

Curriculum –

Parma Elementary Field Trip – Mr. Smajda will be recommending approval for a Parma Elementary field trip to Chicago and Mackinac at the January board meeting.

Policy

None

Other Business:

1. The Board Self Evaluation will be discussed at the February work session.
2. Organizational Protocol will come to the board for action at the regular January meeting.
3. Mental Health Grant – Mr. Smajda spoke to the board about a potential grant for a mental health professional. More information will be forthcoming on this initiative.
4. Upcoming notable events were discussed.
5. Discussion ensued regarding a 70's reunion in August.

Closed Session:

None

Adjournment: The meeting adjourned at 7:43 p.m.

Gale Easton, Secretary
Board of Education