

A work session of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, February 10, 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, Dave Hood, Jill Arcaro, Brett Hackworth, Mary Chamberlin

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. A budget amendment for the 2019-2020 budget will be forthcoming.

2020-2021 Budget – Discussion ensued regarding preparation for the 2020-2021 budget.

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

Facilities –

Land Lease - Mr. Smajda presented a potential renewal of a land lease contract that will be expiring this year.

LED Lighting Project – The LED lighting project is moving forward. More updates will be provided as details become available.

Solar Project – Mr. Smajda informed the board of the progress on the solar project. There will be additional savings due to a smaller solar array.

Personnel –

- 1) Resignations
 - a. Jeff Young – MS Counselor
 - b. Stephanie Routh – Elementary Teacher
- 2) Appointments
 - a. Becky Good – Varsity Girls Assistant Track
 - b. Kristy Hall – JV Tennis
 - c. Jordan Wurmlinger – MS Track
 - d. Jacob Inosencio – MS Track
- 3) Discussion regarding Teaching and learning specialist and interventionist positions.

Curriculum –

Parma Elementary Field Trip – Mr. Smajda will be recommending approval for a gymnastics overnight field trip to Grand Rapids at the regular February board meeting.

Policy

NEOLA First Reading

Policy 3320 – District Green Revolving Fund

Other Business:

1. Strategic Planning
2. Upcoming notable events were discussed.
3. Discussion ensued regarding the board self-evaluation. This item will be discussed at the March Work Session.

Closed Session:

A closed session was held for the purpose of discussing a property purchase.

Adjournment: The meeting adjourned at 8:24 p.m.

Gale Easton, Secretary
Board of Education