

A work session of the Western School District Board of Education was held via Zoom on Monday, May 11, 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: Brent Oliver

Members Absent:

Trustee: Noah Nagy

Also Present:

Michael Smajda, Amber Moore, Ryan Tripp, David Hood, Steve Mills, Ben Gilpin, Cathy Walker, Sue Haney, Jared Vickers, Nick Rulewicz, Lucas Sponsler, Kim Shore, Jeanette Parker, Steve Kim, D. Andra Clark, Travis Miller

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.

Document Imaging RFQ – Mr. Hood presented the quotes received for copier and document imaging services to the Board. The board will be asked to take action on this item at the May 18, 2020 meeting.

Budget Hearing Resolution - Mrs. Moore presented the budget hearing resolution to the board for information. This will be advertised ahead of the June Budget Hearing.

2020-2021 Budget Discussion – Mrs. Moore and Mr. Smajda presented FTE cut scenarios and discussion ensued regarding 2020-2021 budget.

Facilities –

LED Lighting Update - Mr. Smajda gave an update on the LED lighting project. The work is in process by OGNI and is on pace to be completed prior to fall.

Personnel –

No update.

Curriculum –

New High School Course Offerings – Presentations were made by several high school teachers regarding proposed new course offerings for high school students for fall.

Policy

None

Other Business:

JCISD 2020-2021 Budget – The board was presented the proposed 2020-2021 budget for the Jackson County Intermediate School District. They will be asked to take action on this budget at the May 18, 2020 regular meeting.

2020-2021 Calendar – A brief discussion ensure regarding the proposed 2020-2021 school year calendar. The board will be asked to take action on this item at the May 18, 2020 board meeting.

Closed Session:

None.

Adjournment: The meeting adjourned at 7:35 p.m.

Gale Easton, Secretary
Board of Education