

BOARD MEETING MINUTES
April 11, 2017

The regular meeting of the Board of Trustees of Weston County School District #7 was called to order on April 11, 2017 at 7:00 p.m. by Chairman Woody Gaughenbaugh. Members attending were Lori Olson, Gene Knapp, Curtis Rankin, and Diana White. Also in attendance were Superintendent Summer Stephens, Principals Linda Crawford and Clark Coberly, Eileen Schiller, and a group of teachers, parents and students.

After the pledge to the flag, the agenda for the evening was presented with two changes being noted: add elementary/middle school report to Item 3 and remove B-Revisions to Policy IKF on Item 7. Gene Knapp made a motion, seconded by Lori Olson to approve the amended agenda. Motion carried.

The consent agenda consisting of the March 8 and March 21, 2017 regular and special meeting minutes, and the executive meeting minutes of March 8 and March 21, 2017, and the April bills: General Fund #15415-15509 (\$538,578.64); Lunch Fund #1839-1842 (\$18,166.54); Activity Fund #2596-2619 (\$9,325.08); Payroll Fund #16474-16527 (\$412,666.48); Federal Fund #1769 (\$24,710.00); Major Maintenance #1427 (\$795.00) was presented for Board review. With no changes noted, the consent agenda was approved.

Principal Clark Coberly reported on elementary and middle school enrollments; PAWS testing is completed and MAP testing will begin on April 24; kindergarten screening will be held on April 20; Aidan Coberly and Chase Mills had attended the National Geography Bee with Aidan placing 2nd; 17 students had attended National History Day on April 10; upcoming events. Mr. Coberly announced the following students as students of the month: Cooper Miller, Brendan Sanderson, Emily McMaster, Samuel Estrada, Hiram Burbank, Bridger Bruce, Paige Timberman, Aidan Coberly and Landon Kever.

Principal Linda Crawford reported on high school enrollment; ACT/Aspire, Accuplacer and NOCTI testing to begin; there are three positions open, FACS, Industrial Arts and Counseling and a number of applications have been received for each position at this time; upcoming events. Mrs. Crawford then gave the Board an extensive report on the various activities that high school students have been involved in, which included track, music, FFA, FBLA, and FCCLA.

Superintendent Summer Stephens shared with the Board that two paraprofessionals have resigned their positions, effective at the end of this school year and gave a short report on "concealed carry" issues and school involvement.

Lori Olson gave a short legislative update and elaborated a little more on the "concealed carry" information. She and Dr. Stephens visited more with the board on recalibration issues and possibilities of WASA and WSBA having more input. Discussion was held concerning the possible pending lawsuits and the general opinion of the Board at this time is to not get involved.

Lori Olson gave the BOCES report, advising the Board that BOCES has received a grant for autism training. The District will send four people to receive this training. She also reported that BOCES is beginning to use the Edivate program some and the District plans to contract with BOCES for occupational therapy services for next year.

Principal Crawford handed out proposed revisions to the Policy IKF which deals with graduation requirements for the Board to review.

Superintendent Stephens visited with the Board about staffing for the 2017-2018 year and spoke some on the reorganization of elementary staff and paraprofessionals and possibilities of how to handle the counseling for the elementary. She also reviewed insurance plans for the coming year, with the plans being left at the \$1,500 and \$2,500 deductibles. General discussion was held.

At 8:30 p.m. Lori Olson made a motion, seconded by Diana White to meet in an executive session to discuss wages, salaries, benefits and terms of employment. Motion carried.

Regular session resumed at 9:40 p.m. with a motion made by Curtis Rankin and seconded by Lori Olson. Motion carried.

The Board reviewed Policies ADB/ADC, ADB/ADC-Rules/Procedures, BBE, BCA, BCB, BDA, BDB, BDD, BDE, and BDG with no changes being noted, except for a typing error on BBE, which will be corrected.

Policy EFDA, which deals with delinquent lunch ticket accounts was reviewed for a first reading.

Curtis Rankin made a motion, seconded by Gene Knapp to appoint Dr. Stephens as the SRRP board member from the District. Motion carried.

Lori Olson made a motion, seconded by Gene Knapp to approve the health and dental insurance rates for 2017-2018, and the \$1,500 and \$2,500 deductible plans presented by WEBT and Delta Dental. Motion carried.

2017-2018 certified staffing lists were presented for Board approval. Diana White made a motion, seconded by Lori Olson to approve List A (copy attached). Motion carried.

Lori Olson made a motion, seconded by Diana White to approve List B (copy attached) which included Rhonda Knapp and Mary Rankin. Gene Knapp and Curtis abstained from the vote due to a conflict of interest. Motion carried with all other members voting aye.

Curtis Rankin made a motion, seconded by Lori Olson to affirm the classified staff assignments and extra duty assignments as presented (copy attached). Motion carried.

Gene Knapp made a motion, seconded by Diana White to authorize a call for bids for the following projects: Phase 1 of the HVAC Project at the elementary/middle school, the lighting conversion at the high school multipurpose room and the installation of air conditioning at the high school multipurpose room. Motion carried.

Future planning dates include the next regular meeting date of May 10, 2017 at 7:00 p.m. and a Recreation District meeting to be held on May 10, 2017 at 6:30 p.m.

With no further business to come before the board, a motion was made by Curtis Rankin and seconded by Diana White to adjourn the meeting at 9:50 p.m. Motion carried.

Clerk

Chairman