

WEST CENTRAL COMMUNITY SCHOOL DISTRICT
Regular School Board Meeting
Monday, July 15th, 2024 at 6:00 p.m.
West Central School Media Center

Vice-President Josh VanSkyhawk called the meeting to order at 6:03 p.m.

Present: Chris Child, Wendy Miller, and Josh VanSkyhawk Absent: Caitlin Reinking, Caleb Baker
Also present: Superintendent Rob Busch, Board Secretary Lois Tyler, AD Tyus Adkins, and few visitors.

Motion was made by Miller second by Child to approve the consent agenda as presented. Motion carried with all ayes. Items on the Consent Agenda included: Previous Meeting Minutes, Monthly Bills, Monthly Financial Reports, and Open Enrollments.

Public Forum- none; Staff or Selected Presentations- none; the board and the administration provided their reports.

Motion was made by Miller second by Child to approve the hiring of Amanda Kalb as the 2nd grade teacher, Kaylee Kueker to change from SPED to 1st grade teacher, Marissa Wright-Post as K-8 SPED, April Doty as a Para educator, Spring coaches: Adryan Jensen as JH Track, Kendra Lockard as Prom Sponsor, Mike Sass as Golf, Alicia VanSkyhawk as JH Track, Jamie Vargason as HS Asst Track, Tom Wilwert as HS Track, Brenda Helmuth and Lyle Buehler as Co Head Softball. Motion carried with all ayes.

Motion was made by Child second by Miller to increase by \$.20 the hourly rate of Rachel Moellers for Lead Cook. Motion carried with all ayes.

Motion was made by Child second by Miller to increase bus route pay by \$1 per route. Motion carried with all ayes.

Motion was made by Miller second by Child to accept the resignation of Beth Weepie as Business Manager. Motion carried with all ayes.

Motion was made by Child second by Miller to appoint Lois Tyler as Board Secretary. Motion carried with all ayes.

Motion was made by Child second by Miller to approve the first reading of Board Policies. Motion carried with all ayes.

Motion was made by Child second by Miller to approve the update of the Day Use Policy/Procedure of the Chromebooks. There is now a computer deposit of \$50 per student with a max of \$100 per family. Paying this one-time deposit allows the student to take the computer from school. The handbook will have the full Policy available. Motion carried with all ayes.

Motion was made by Miller second by Child to approve the EMC insurance quote to include the increase in the bus replacement cost and the occurrence limit. Motion carried with all ayes.

Motion was made by Child second by Miller to approve the bids of #19,398, #19,397, and #19,399 for a total of \$189,686.71 for Video Surveillance and Access Control System Upgrade. Motion carried with all ayes.

Motion was made by Child second by Miller to approve the quote for the high school use of Code HS and to continue discussing the elementary use. Motion carried with all ayes.

Motion was made by Child second by Miller to approve the increase for the activity passes: K-5=\$50, 6-12=\$70, Adult all year pass=\$90, Adult 12 punch=\$60 and a \$10 yearly fee for a senior citizen pass (65 or older). Motion carried with all ayes.

Motion was made by Miller second by Child to approve the acceptance of silent bids on the obsolete items. Motion carried with all ayes.

Motion was made by Child second by Miller to approve these top four legislative priorities. State Supplemental Aid including AEA Services/Support, Opportunity Equity/Increasing Student Needs & Mental Health, Quality Preschool, and Public School Priority. Motion carried with all ayes.

Motion was made by Miller second by Child to approve to share the SBO position with Starmont understanding there may be additional time for the board secretary and possible additional time for the HR position. Motion carried with all ayes.

Board Talking Points: Is there a possibility for a pay scale and merit system for non-classified staff? The board will tour the building after next month's board meeting.

Motion was made by Miller second by Child to adjourn the meeting at 7:05 p.m. Motion carried with all ayes.

The next meeting will be August 19th, 2024 at 6 p.m. in the West Central Media Center.

Respectfully submitted,
Lois Tyler, Board Secretary