WEST CENTRAL COMMUNITY SCHOOL DISTRICT Regular School Board Meeting Monday, September 16th, 2024 at 6:00 p.m. West Central School Media Center

President Caleb Baker called the meeting to order at 6:00 p.m.

Present: Caitlin Reinking, Josh VanSkyhawk, arriving at 6:24 Wendy Miller Absent: Chris Child Also present: Superintendent Rob Busch, HS Principal Mr. Molumby, El Principal Mrs. Whealy, Board Secretary Lois Tyler and visitors.

Motion was made by Reinking second by VanSkyhawk to approve the agenda. Motion carried with all ayes. Motion was made by VanSkyhawk second by Reinking to approve the consent agenda as presented. Motion carried with all ayes. Items on the Consent Agenda included: Previous Meeting Minutes, Special Meeting Minutes, Monthly Bills, Monthly Financial Reports, Cash Summary Report, and Activity Fun Report, Open Enrollments: C/D Miller, B. Mack, L. Brazell, E. Steinbronn, W. Welsh, K. Killingsworth, and Fundraisers: Spanish Club, FFA popcorn, Post Prom: DQ, Ice Cr Junction, Meal, and Yearbook: ad sales, butter braids, PBIS coffee/tea.

Public Forum- none; Staff or Selected Presentations- none

Board Communication- VanSkyhawk was approached by the Booster Club about acquiring corporate sponsors or somehow purchasing all student activity passes next year. Reinking asked about having the board meetings and Booster Club meetings added to the monthly calendar. Administration provided their reports.

Motion was made by Reinking second by VanSkyhawk to approve the resignation of Tyus Adkins as Assistant Football. Motion carried with all ayes. Motion was made by VanSkyhawk second by Reinking to approve Lyle Buehler and Taylor Hepperle as Co-assistant Football coaches at 30%, Briley Childs, Billy Jensen, Karlie Hepker, and Emma Munley as student after-school helpers, and Bryleigh Rouse as a volunteer volleyball coach. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking at approve the First Reading of Board Policies: 502.10, *New* 503.09, *New* 503.09R1, 603.01, 700, 505.05, 103, 103.R1, 401.07, 505.08, 505.08R1, 506.1, 506.1E1, 506.1E2, 506.1E3, 506.1.E4, 506.1E5, 506.1E7, 506.1E8, 506.1R1, 506.2, 506.2E1, 506.2R1, 506.4. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking to approve the Westgate Ambulance Agreement. Motion carried with all ayes.

Motion was made by Reinking second by VanSkyhawk to approve the Request for Snow Removal Bids. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking to approve the K-12 Lau (English Learners) Plan. Motion carried with all ayes.

Wendy Miller arrived at 6:24 pm.

Motion was made by Reinking second by VanSkyhawk to approve the bids for Obsolete Equipment. #1 Jointer Shawn Streittmatter - \$350

#2 Drill Press- Zac Tyler \$25, #3 Bench Grinder- Zac Tyler \$25, #4 Stage Extension- Zac Tyler \$50, #5 Various Tools NO BID, #6 2 Rockwell Wood Lathes NO BID, #7 Piano NO BID, #8 Van - Pfieffer \$1603, Z. Tyler \$200, HIGH Bid

\$3250 Josh VanSkyhawk. Motion carried with all ayes. VanSkyhawk abstained.

Motion was made by Reinking second by VanSkyhawk to approve the Out-of-District Bus Routes. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking to approve Repair to HVAC. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Miller to Table the Agreement with Keystone AEA for Librarian. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Reinking to approve the Request for Allowable Growth and Supplemental Aid for Special Education in the amount of **\$216,509.94** (This is not actual dollars, but spending authority for budget purposes) Motion carried with all ayes.

Motion was made by Miller second by VanSkyhawk to Adjourn the Meeting at 6:39 p.m. Motion carried with all ayes.

The next meeting will be October 21<sup>st</sup> at 6:00 p.m. in the Media Center.

Respectfully submitted, Lois Tyler