

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE UNIT OFFICE CONFERENCE ROOM ON AUGUST 13, 2015.

The meeting was called to order by Vice-President Lumbeck at 6:00 pm in the Unit Office Conference Room. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye, by phone; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Vice-President Lumbeck declared a quorum present. Also present were Superintendent Markey, K. Lafary, S. Schneider, M. Frakes, B. Phillips and N. Clark

CALL TO ORDER

PUBLIC HEARING FOR INTENT TO AMEND THE LIFE/SAFETY FUNDS

The Board conducted a public hearing concerning the intent to amend the Life/Safety Funds to make repairs to the playgrounds, school ground areas on the West Central Middle School campus. There were no comments offered by the public to the members of the Board regarding the proposed amendment, nor was there any written testimony presented to the Board.

PUBLIC HEARING TO AMEND L/S FUNDS

Motion by Anderson, seconded by White to adjourn the Public Hearing. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

APPROVE AGENDA

Motion by Anderson, seconded by Lenahan to approve the agenda with the following addition:

VI. C. Board Sponsored Luncheon

APPROVE AGENDA

Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

No one wished to address the Board on any agenda items.

RECOGNITION OF AUDIENCE

ACTION ITEMS

Motion by Arnold, seconded by Buss to approve the Life Safety Fund Amendment to replace the boiler, elementary roof, separate the wood shop from the boiler system and install new rooftop equipment, repair manholes and sewer pipe leaks, replace hallway windows in the west hallway and install security cameras. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, nay; Arnold, aye. Motion carried.

L/S FUND AMEND FOR ELEM/HS

Motion by Buss, seconded by Lenahan to approve the Life Safety Fund Amendment to install two (2) new boilers in the original building at the Middle School and disconnect that building from the two (2) steam boilers in the one story building, abandon the exterior buried and wall supported steam pipe, install new temperature controls and new dampers in the original building, install security cameras, and remove and replace the existing playfield fencing, playfield lighting junction boxes and playfield lighting fixtures. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

L/S FUND  
AMEND FOR  
MS

### DISCUSSION ITEMS

The Board discussed repairs to the West Central High School football field.

Fb FIELD

Superintendent Markey informed the Board that there were 21 players who have gone out for West Central Middle School baseball and that there is not a need for a volunteer coach at this time.

MS BASEBALL

The Board discussed the Board-sponsored luncheon for staff on August 17, 2015.

BOARD  
LUNCHEON

### CLOSED SESSION

Motion by Anderson, seconded by White to adjourn to closed meeting to discuss personnel (administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees) at 6:20 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

CLOSED  
SESSION

Motion by Anderson, seconded by White to return to open meeting at 6:44 pm. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

### PERSONNEL ACTION

Motion by Buss, seconded by Arnold to approve the letter of resignation of Julie Ownings, as a West Central Elementary 5<sup>th</sup> Grade Teacher with thanks for her service. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

J. OWNINGS  
-RESIGN

Motion by Buss, seconded by Anderson, to approve the letter of resignation of Mallory Nelson, as Pre-K Associate with thanks for her service. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

M. NELSON  
-RESIGN

Motion by Anderson, seconded by Arnold, to approve the letter of resignation of Sheena DeBock, as Part-Time Title I Associate. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye, Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

S. DEBOCK  
-RESIGN

Motion by Arnold, seconded by White, to approve the letter of resignation of Samantha Swisher as a Special Education 1:1 Associate with thanks for her service. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

S. SWISHER  
-RESIGN

Motion by Buss, seconded by White to employ Chad Robertson as an elementary teacher for the 2015-2016 school year per the WCATS Contract pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

C. ROBERTSON  
-EMPLOY

Motion by Anderson, seconded by Arnold to employ Peg Ingles as a long term substitute for the 1<sup>st</sup> semester for the 2015-2016 school year at the daily rate of \$120.00 as presented. Roll call: Brent, aye; Buss, aye; Lenahan, abstained; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

P. INGLES  
-EMPLOY AS  
LONG TERM  
SUB

Motion by Buss, seconded by Arnold to employ Lynn Ragar as a long term substitute for the 2<sup>nd</sup> semester for the 2015-2016 school year at the daily rate of \$120.00 as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

L. RAGAR  
-EMPLOY AS  
LONG TERM  
SUB

Motion by Arnold, seconded by Anderson to employ Sheena DeBock as a Pre-K Associate as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

S. DEBOCK  
-EMPLOY

Motion by Anderson, seconded by Buss to employ Kris Judd as a temporary 1:1 Associate for the 1<sup>st</sup> semester pending all pre-employment requirements as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

K. JUDD  
-EMPLOY

Motion by Arnold, seconded by Anderson to employ Carrie Reece as a part-time Title I Associate pending all pre-employment requirements as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

C. REECE  
-EMPLOY

Motion by Anderson, seconded by Buss to employ Rabeka Link as a part-time Title I Associate pending all pre-employment requirements as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

R. LINK  
-EMPLOY

Motion by Anderson, seconded by Arnold to approve the letter of resignation of Quinn Leath as West Central High School Assistant Baseball Coach. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

Q. LEATH  
-RESIGN WCHS  
ASSIST Bb  
COACH

Motion by Anderson, seconded by White to employ Quinn Leath as West Central High School Head Baseball Coach as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

Q. LEATH  
-EMPLOY  
WCHS HEAD  
Bb COACH

Motion by Arnold, seconded by Anderson to employ Matt Link as West Central High School Assistant Football Coach as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

M. LINK  
-EMPLOY  
WCHS ASSIST  
Fb COACH

Motion by Buss, seconded by Anderson to employ Steve Lumbeck as West Central Middle School Head Football Coach as presented. Roll call: Lenahan, aye; Lumbeck, abstained; White, nay; Anderson, aye; Arnold, nay; Brent, aye; Buss, aye. Motion carried.

S. LUMBECK  
-EMPLOY  
WCMS HEAD  
Fb COACH

Motion by Arnold, seconded by Anderson to employ Samantha Kimmey as West Central High School Girls' Track Coach as presented. Roll call: Lumbeck aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

S. KIMMEY  
-EMPLOY  
WCHS TRACK

Motion by Anderson, seconded by Arnold to employ Sara Fitzgerald as West Central Middle School Boys' Track Coach as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

S. FITZGERAL  
-EMPLOY  
WCMS TRACK

Motion by Anderson, seconded by Arnold, to employ Danna Cory as West Central High School Freshman Class Sponsor as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

D. CORY  
-EMPLOY  
FRESHMAN  
SPONSOR

Motion by Anderson, seconded White to employ Samantha Kimmey as West Central High School Senior Class Sponsor as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

S. KIMMEY  
-EMPLOY  
SENIOR  
SPONSOR

Motion by Anderson, seconded by White to approve the request of Breanna Condrey to attend half days 1<sup>st</sup> semester of the 2015-2016 school year as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

B. CONDREAY  
ATTEND ½  
DAYS

#### FUTURE MEETINGS

The Board was reminded that their next meeting is Wednesday, August 19, 2015 at 6:00 pm.

FUTURE MTG

The Board toured the North Campus building

#### ADJOURNMENT

Motion by Anderson, seconded by White to adjourn. The vote was unanimous. Motion carried. Meeting adjourned at 7:55 pm.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 16<sup>th</sup> DAY OF SEPTEMBER 2015.

\_\_\_\_\_  
Lonnie Brent, Board President

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Jodi Arnold, Board Secretary