

The meeting reconvened at 7:41 pm in the Elementary Cafeteria. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were Superintendent Markey, S. Schneider, J. Burns, B. Rees, C. Conlee, J. Pilger, C. Ackermann and N. Clark.

CALL TO ORDER

President Brent then led the audience in the Pledge of Allegiance to the flag.

PLEDGE

### GOOD NEWS ITEMS

The following items were identified as good news items:

- 140+ students were honored at the PRIDE Assembly, and later they participated in the Ice Cream Social during 7<sup>th</sup> hour.
- West Central High School students performed extremely well in the LTC Choral Festival, and we have received many compliments from parents and community members for the work the students and Ms. Cory put in to making it a successful event.
- The West Central High School Student Council Blood Drive was a very successful event supervised by Mrs. Singleton and the Student Council students.
- The heat in the greenhouse is now working. This will allow Mr. Gittings and Mrs. Alexander to continue to produce items and conduct lab experiments.
- Mr. Gittings and 15 FFA students attended the FFA National Convention in Louisville Kentucky. Kami Endress expressed their gratitude and presented to the Board on their experiences at the convention.
- As part of Veterans Day, West Central High School had a veteran read the Pledge of Allegiance every morning, and they ate lunch with the students on Friday. West Central Middle School also held a smoothly run and a wonderful tribute to veterans with the Veterans Day Program on November 10, 2015.
- At a recent West Central Middle School speech contest 17 students participated in 32 competitions and all received a 1<sup>st</sup> rating. Congratulations to these students and Mrs. Lox.
- The 1<sup>st</sup> Annual West Central Middle School 5K Glow Run/Walk was very successful. Eighty-five percent of the staff participated in some fashion. They raised a total of \$883 toward the PBIS program.
- West Central Elementary School hosted a well-attended Pre-K Family Night as well as Donuts for Dads. These opportunities were used to do some parent education activities.
- At the recent FFA Section 4 Agronomy Contest in Aledo, both teams received 3<sup>rd</sup> team overall. Jenson Bowman received a 5<sup>th</sup> individual; Alec Vancil received an 8<sup>th</sup> individual; and Abby Steck and Jamilla Calderon tied for 10<sup>th</sup> individual.

GOOD NEWS ITEMS

APPROVE AGENDA

Motion by Anderson, second by Lumbeck to approve the agenda with the following additions:

- X. B-1. Update on Proposed Design and Bidding of Life/Safety Boiler Work at West Central Middle School
- XIII. A-1. Resignation: Kris Judd, 1:1 Associate
- XIII. A-2. Resignation: Prentice McMahill, Bus Driver

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

APPROVE AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one in attendance to address the board on any of the agenda items during the audience request for presentation.

RECOGNITION OF AUDIENCE

CONSENT AGENDA

Motion by Anderson, seconded by White to approve the consent agenda including the following items:

- The minutes of the October 21, 2015, regular meeting;
- The minutes of the October 21, 2015, Closed Session;
- The payment of all bills;
- The October 2015 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School,
- The Treasurer’s Report for October 2015 as presented:

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

CONSENT AGENDA

ACTION ITEMS

Motion by Anderson, seconded by Buss to approve the Boys’ and Girls’ Swimming Program with the understanding that there will be no cost to the district as presented.

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

SWIMMING PROGRAM

Motion by Anderson, seconded by Buss to approve offering an ACT Prep Class in the Spring of 2015 as presented. Roll call: Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

ACT PREP CLASS

Motion by Lumbeck, seconded by Arnold to approve the emergency Life/Safety Amendment for repair to the boiler at West Central Middle School as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent. Motion carried.

WCMS BOILER EMERG L/S AMENDMENT

Motion by Buss, seconded by White to approve the tentative 2015 Tax Levy Certificate calling for a total amount of \$4,899,413 as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

2015  
TENTATIVE  
TAX LEVY

Motion by Anderson, seconded by Arnold to declare the following property as surplus:

SURPLUS  
PROPERTY

- The West Central Middle School old flag pole;
- The wooden fence around the greenhouse;
- Televisions that are no longer used;
- West Central Middle School cheerleading uniforms that are no longer used.

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

Motion by White, seconded by Arnold to allow Brian Bohenkamp to take down the old West Central Middle School flag pole and remove it from the property. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

WCMS  
SCHOOL OLD  
FLAG POLE

Motion by Arnold, seconded by Lumbeck to take bids on the wooden fence around the greenhouse. Roll call: Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

GREENHOUSE  
WOODEN  
FENCE

Motion by Anderson, seconded by Buss to sale the old West Central Middle School cheerleading uniforms at basketball games. Roll call: Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

WCMS OLD  
CHEER  
UNIFORMS

Motion by Anderson, seconded by White to approve the disposal of televisions that are no longer used. Roll call: Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

UNUSED  
TELEVISIONS

Motion by Anderson, seconded by Lumbeck to approve the use of the former District office by Paula Markey on an as needed basis. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent. Motion carried.

FORMER DIST  
OFFICE

### REPORTS

The Board reviewed and heard reports from the building principals and from Ben Rees, District Athletic Director. The Board reviewed a Technology Report from Melinda Frakes and a report from the District Psychologist and Special Education Director, Nancy Smith.

REPORTS

### DISCUSSION ITEMS

Superintendent Markey showed the Board a picture of what the Zach Bundy Memorial bench will look like.

Z. BUNDY  
MEMORIAL  
BENCH

The Board was updated on the Life/Safety Amendment for West Central Middle School. The amendment has been approved except for the work around the ball fields.

WCMS L/S  
AMENDMENT

FUTURE AGENDA ITEMS

There were no future agenda items identified.

FUTURE  
AGENDA  
ITEMS

CLOSED SESSION

Motion by Anderson, seconded by Lumbeck 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 8:50 pm. Roll call: Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

CLOSED  
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 8:55 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye.

Motion by Anderson, seconded by Lumbeck that the Board return to open session at 9:13 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent, Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 9:16 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye.

ACTION FOLLOWING CLOSED

Motion by Anderson, seconded by Lumbeck to accept the resignation of Kris Judd as a Special Education 1:1 Associate effective December 31, 2015 as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Motion carried.

K. JUDD  
-RESIGN 1:1  
ASSOCIATE

Motion by Buss, seconded by Anderson, to accept the retirement notice from Prentice McMahill as a district bus driver effective November 30, 2015 as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

P. MCMAHILL  
-RETIRE BUS  
DRIVER

Motion by Anderson, seconded by White to employ Sarah Strickler as a Pre-K Associate for the 2015-2016 school year pending all pre-employment requirements, as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent. Motion carried.

S. STRICKLER  
-EMPLOY PRE-  
K ASSOCIATE

Motion by Anderson, seconded by Buss to employ Amanda Liggett as a Special Education 1:1 Associate for the 2015-2016 school year beginning January 4, 2016 pending all pre-employment requirements, as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

A. LIGGETT  
-EMPLOY  
1:1 ASSOCIATE

Motion by Anderson, seconded by Buss to employ Scott Swiler as the West Central High School Head Girls' Softball Coach for the 2015-2016 school year pending all pre-employment requirements, as presented. Roll call: Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

S. SWILER  
-EMPLOY  
WCHS HEAD  
Sb COACH

Motion by Anderson, seconded by Buss to employ Victoria Tapscott as the West Central High School Assistant Girls' Softball Coach for the 2015-2016 school year pending all pre-employment requirement as presented. Roll call: Buss, aye; Lenahan, absent; Lumbeck, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

V. TAPSCOTT  
-EMPLOY  
WCHS ASSIST  
Sb COACH

Motion by Anderson, seconded by Arnold to approve a reduced stipend from the contract in the amount of \$1,000 for Steve Lumbeck as the West Central Middle School Head Football Coach as presented. Roll call: Lenahan, absent; Lumbeck, abstained; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

WCMS Fb  
STIPEND

FUTURE MEETING DATES

The Board was reminded that the next regularly scheduled meeting will be Wednesday, December 16, 2015 at 6:00 pm in the West Central Elementary cafeteria and scheduled a Special Board meeting for Tuesday, November 24, 2015 at 5:00 pm to discuss matters pertaining to student discipline.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by White to adjourn at 9:22 pm. The vote was unanimous. Motion carried.

ADJOURN

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

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Lonnie Brent, Board President

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Jodi Arnold, Board Secretary