

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, April 16, 2014, 6:00 pm
Elementary Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
- V. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VI. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. Presentation of Building 2014-2015 School Improvement Plans
- VII. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *VIII. MINUTES
 - A. Regular Meeting, March 19, 2014 (Enclosure)
 - B. Closed Session, March 19, 2014
 - C. Special Meeting, March 31, 2014 (Enclosure)
 - D. Special Meeting, April 9, 2014
 - E. Closed Session, April 9, 2014
- IX. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills (Enclosure)
 - B. Consider Approval of Activity Accounts (Enclosure)
 - C. Consider Approval of Treasurer’s Reports: November and December, 2013 (Enclosure)
 - D. Review of District Financial Report (Enclosure)
- X. ACTION
 - *A. Consider Resolution Regarding National Teacher Appreciation Week (Enclosure)
 - *B. Consider Approval of Proposed Revisions to Board Policies – Second Reading and Adoption (Enclosure)
 - 1. Policy 2:30 – Board of Education – District Elections
 - 2. Policy 2:110 – Board of Education – Qualifications, Term, and Duties of Board Officers
 - 3. Policy 4:30 – Operational Services – Revenue and Investments
 - 4. Policy 5:10 – General Personnel – Equal Employment Opportunity and Minority Recruitment
 - 5. Policy 5:30 – General Personnel – Hiring Process and Criteria
 - 6. Policy 5:35 – General Personnel – Compliance with the Fair Labor Standards Act
 - 7. Policy 5:125 – General Personnel – Personal Technology and Social Media; Usage and Conduct
 - 8. Policy 5:180 – General Personnel – Temporary Illness or Temporary Incapacity

9. Policy 5:190 – Professional Personnel – Teacher Qualifications
 10. Policy 5:240 – Professional Personnel – Suspension
 11. Policy 7:20 – Students – Attendance and Truancy
 12. Policy 7:40 – Students – Search and Seizure
 13. Policy 7:180 – Students – Preventing Bullying, Intimidation, and Harassment
 14. Policy 7:190 – Students – Student Discipline
 15. Policy 8:95 – Community Relations – Parental Involvement
- *C. Consider Approval of Recommendation to Name Ralph Grimm as Interim District Treasurer
 - D. Consider Approval of Recommendation to Increase Driver Ed Course Fee From \$50 to \$150 Beginning in June, 2014
 - E. Consider Approval of Recommendation to Lease Two Fewer 2015 Thomas Saf-T-Liner School Buses for 2014-2015
 - F. Consider Approval of Recommendation to Eliminate Ninth Grade Athletic Schedules, Coaches and Transportation Beginning with the 2014-2015 School Year
 - G. Consider Approval of Request of WCHS Students to Attend Half Days During Senior Year (Enclosures)
 - H. Consider Approval of Revised Quote for Lease of School District Buses for 2014-2015
 - I. Consider Approval of Recommendation to Eliminate After School Tutoring/Athletic Shuttle Between Campuses Beginning with the 2014-2015 School Year
 - J. Consider Approval of Recommendation to Suspend Purchase of New Uniforms for District Teams for the 2014-2015 School Year
 - K. Consider Approval of Request to Create The Sharri Richard Memorial Scholarship

XI. REPORTS

- A. Principal's Report (Enclosures)
 1. Mrs. Lafary – West Central Elementary
 2. Mr. Nichols – West Central Middle School
 3. Mr. Schneider – West Central High School
- B. Curriculum Report – Mr. Grimm
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Ed – Mrs. Farniok (Enclosure)

XII. DISCUSSION ITEMS

- A. 2014-2015 School Improvement Plans (Enclosure)
- B. Proposed Changes to the 2014-2015 Parent/Student Handbooks (Enclosure)
- C. Building Maintenance and Cleanliness Issues
- D. Continued Discussion of Proposed Budget Reductions, Cuts and Revenue Enhancements
 1. Elimination of the Random Student Drug Testing Program
 2. Participation Fee for Extracurricular Participation
 3. Certified Nursing Assistant Program
 4. 21st Century Community Learning Center Grant Programs
- E. Stronghurst Water Park Project and Possible Raffle Ticket Sale Fundraiser
- F. WCHS Integrated Math Curriculum Request
- G. Henderson County Fair Board Request to Use District Property

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

- A. Personnel

XV. ACTION

- A. Retirements/Leaves/Resignation
 - 1. Maternity Leave: Tonya Neira, WCES Teacher, Six Week Leave (Enclosure)
 - 2. Resignation: Matt Henning, WCHS Instrumental Music Teacher (Enclosure)
- B. Transfers
- C. Employment
 - 1. Jerry Spiker, WCMS Substitute Custodian
 - 2. Cindi Smith, WCHS Long Term Substitute Special Ed Teacher
- D. Extracurricular
 - 1. Resignation: Donna Hilton, WCMS Cheerleading Sponsor
 - 2. Employment: Jeff Housel, WCHS Head Football Coach
 - 3. Employment: Randy Frakes, WC District Athletic Director
 - 4. Approval of Recommendation to Pay National Honor Society Stipend to Melinda Frakes
- E. Recall of RIF'ed Employees
- F. Other

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, May 21, 2014 – 6:00 p.m., Elementary Cafeteria

XVII. ADJOURN

4-11-14