

TO: All Staff
FROM: Paula Markey
RE: August 13, 2015, Special Board Meeting Summary
DATE: Thursday, July 14, 2015

At the August 13, 2015, special board meeting of the West Central C.U.S.D. #235 Board of Education, the following items took place:

1. The Board held a Public Hearing for a Life/Safety Amendment for repairs to the playgrounds, school ground areas on the West Central Middle School campus.
2. The Board approved the addition of discussion of the Board-sponsored staff luncheon on August 17 to the agenda.
3. There was no one present to address the Board on any agenda topics.
4. The Board approved a Life/Safety Amendment for the elementary/high school to cover boiler work, roof replacement, replacement of hallway windows, and the installation of security cameras. We await approval from the ROE and the state to complete these projects.
5. The Board approved a Life/Safety Amendment for the Middle School to cover boiler work, new temperature controls and dampers, the installation of security cameras, and the replacement of the baseball field fence and lights. We await approval from the ROE and the state to complete these projects.
6. The Board discussed repairs to the WCHS football field.
7. Superintendent Markey informed the Board that there were 21 players who have gone out for WCMS baseball and that there is not a need for a volunteer coach at this time.
8. The Board discussed the Board-sponsored luncheon for staff on August 17, 2015.
9. The Board entered closed session at 6:20 p.m. to discuss matters related to personnel. The Board exited closed session at 6:52 p.m.
10. The Board took the following action in regards to personnel:
 - accepted the resignation of Julie Owings, 5th Grade Teacher,
 - accepted the resignation of Mallory Nelson, Pre-K Associate,
 - accepted the resignation of Sheena DeBock, Part-time Title I Associate,
 - accepted the resignation of Samantha Swisher, Special Education 1:1 Associate,
 - employed Chad Robertson, 1st Grade Teacher,
 - employed Peg Ingles, long-term 1st grade substitute for 1st semester,
 - employed Lynn Ragar, long-term 1st grade substitute for 1st semester,
 - employed Sheena DeBock, Pre-K Associate,
 - employed Kris Judd, Special Education 1:1 Associate,

- employed Carrie Reece, part-time Title I Associate,
 - employed Rabeka Link, part-time Title I Associate,
 - accepted the resignation of Quinn Leath, WCHS Assistant Baseball Coach,
 - employed Quinn Leath as WCHS Head Baseball Coach,
 - employed Matt Link, WCHS Assistant Football Coach,
 - employed Steve Lumbeck, WCMS Head Football Coach,
 - employed Samantha Kimmey, WCHS Girls' Track Coach,
 - employed Sara Fitzgerald, WCMS Boys' Track Coach,
 - employed Danna Cory, WCHS Freshman Class Sponsor,
 - employed Samantha Kimmey, WCHS Senior Class Sponsor.
11. The Board was reminded that the next regularly scheduled meeting will be Wednesday, August 19, 2015.
 12. The Board toured the North Campus building.
 13. There being no other business to come before the Board, the Board adjourned their meeting at 7:55 p.m.