

TO: West Central Staff and Community
FROM: Stacey Day, Superintendent
DATE: August 3, 2023
RE: Summary of August 1, 2023, Board of Education Special Meeting

At the August 1, 2023 Board of Education Special Meeting, the following took place:

1. The Meeting was called to order by President Schaley at 6:02 pm. Board members present were: Brendan Schaley, Dillan Vancil, Mindy Clark, Lauren Chockley, Sarah Bigger and Josh Higgins. Board members absent: Karl Gullberg. Also present for the meeting were: Superintendent Stacey Day, District Administrators: Sara Ryner, Kathy Lafary, Jason Kirby, Joe Peters, Joel Zaiser, and Recording Secretary Jaime Shultz. Others present at the meeting were: Daneille Calvert.
2. President Schaley led the attendees in the Pledge of Allegiance.
3. The following items were presented as Good News:
 - a. ROE Summerfest was held at the Middle School on July 13, 2023.
 - b. Twomey Foundation Annual \$5000 donation was received and a thank you has been sent.
 - c. Twomey Foundation gave a \$10,000 Donation for WCHS Greenhouse.
 - d. Darrell Gittings applied and received a \$5,000 Compeer Grant for the WCHS Greenhouse.
4. There were no comments from the public.
5. The following items were approved as part of the Consent Agenda by a 6-0 roll call vote
 - a. Minutes of the Special Meeting Board Retreat on July 22, 2023
 - b. Payment of Bills received
 - c. June 2023 Treasurer's Report
 - d. Resignation of Rosemary Griffin as 1st grade teacher
 - e. Resignation of Amy Lox as Elementary Title Paraprofessional
 - f. PRESS Policy Update 112 on a second reading
 - g. Increase the HS Imprest account balance to \$4,000
6. There were no FOIA Requests this month.
7. Superintendent Day provided a quick update on summer work that has taken place since school has been out. The HVAC project is coming along and will be running before school starts. The Middle School has been running for about a week and the North Campus will be turned on by the end of this week (August 4). There has been a LOT of painting done at the South Campus. The high school window project is still waiting for a timeline from the supplier on when the windows will be shipped, then a plan for installation will be made. Due to the HVAC work we are behind in getting rooms cleaned and ready for the new school year, especially at the elementary building. We anticipate all classrooms being finished and ready for teachers to come in by Monday, August 7.
8. A discussion was held about the Board Retreat from July 22, 2023. Board members felt the retreat went well and was productive. There is a request to do multiple 'work sessions' in the school year, possibly once a semester. District Goals were presented to consider and at the August 16th Board Meeting, final goals for the district will be

determined. Goals will be in the following areas (possible goals/information are listed here):

- a. Facilities - The Building and Grounds Committee will prepare a comprehensive needs list for the district to present to the Board by the end of the 2023-2024 school year in order to make plans on how to move forward in the future.
 - b. Curriculum - The administration will research the need and effectiveness of a District Curriculum Director and present their findings to the Board in the future. Each building will focus on their specific SIP goals that were presented and approved in May 2023.
 - c. Staff Recruitment/Retainment - A mentoring program will be implemented during the 2023-2024 school year for new teachers. Data on salaries and benefits from area schools will be collected for use during the Spring 2024 WCATS Contract Negotiations.
9. There were no Administrative Reports at this meeting.
10. Changes to the District Student Handbook were presented and approved by a vote of 6-0. The updated handbook is available on the district website and will be covered with students and staff when school starts.
11. Increases in pay for high school sports officials was approved by a vote of 6-0.
12. There were requests from board members for the following topics to be placed on the August 16th Board Meeting Agenda: Board Athletic Committee, Cell Phones and Working Session Dates/Plans.
13. The Board entered Closed Session to discuss Personnel and Negotiations at 6:22 pm.
14. The Board returned from Closed Session and took the following action at 8:08 pm:
- a. Approved Josh Higgins as a WCMS Volunteer Baseball/Softball Coach by a Voice Vote, majority Ayes. Board Member Higgins Abstained from the Vote.
 - b. Approved DeeAnn Tate as a District Paraprofessional by a roll call vote - Ayes: Bigger, Chockley, Clark, Higgins, Vancil. President Schaley Abstained from the vote.
 - c. The following personnel appointments were approved 6-0 by a roll call vote - Ayes: Bigger, Chockley, Clark, Higgins, Schaley and Vancil.
 - i. Jim Unruh, WCHS Volunteer Assistant Football Coach
 - ii. Andy Lumbeck, WCHS Volunteer Assistant Football Coach
 - iii. Greg Link, WCMS Assistant Baseball Coach
 - iv. Jena Goff, WCMS 8th Grade Girls' Basketball Coach
 - v. Ross Parcel, WCHS Head Boys' Baseball Coach
 - vi. Bob Stockham, WCHS Assistant Football Coach
 - vii. Renata Conway, District Paraprofessional
 - viii. Sierra Torrance, WCEL Part-time Paraprofessional
 - ix. Brandon Ouellette, Long-Term Sub - MS Choir
 - x. Sara McVey, Long-Term Sub - 1st Grade
 - xi. Haley Tromblee, K-8 Vocal/Elementary Music Teacher - starting 2nd semester
 - xii. Overload Payments for 2023-2024 School Year (Williams, Frank, Boyle, Ouellette, Stevenson)

- xiii. Jennifer Johnson, WCHS Yearbook Sponsor
- xiv. Change in Assignment - Jacqueline Clark, WCEL Paraprofessional (split Special Education and Title)

15. The Board was reminded our new Regular Board of Education Meeting is on Wednesday, August 16, 2023 at 6:00 pm in the Elementary Cafeteria.

16. The Board adjourned at 8:10 pm.