

Villisca Community School
Work Session
March 08, 2018

President Tom Williams called the meeting to order at 6:00 p.m. in the Board Room at the middle school. Directors answering roll call were Shipley, Mullen, Dalton, Poston, and Williams. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. A visitor that was also present was Erin Wetzel.

MOTION by Shipley second by Mullen to approve the agenda. Motion carried unanimously.

A five-year budget forecast was presented to the board. Along with a discussion on future ways for the district to save money.

Superintendent Stone presented the suggested SRG implementation at the Middle School, with discussion following.

MOTION by Mullen, second by Shipley to adjourn the meeting at 6:39 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President

Villisca Community School
Regular Session
March 8, 2018

President Tom Williams called the meeting to order at 7:00 p.m. in the Board Room at the middle school. Directors answering roll call were Dalton, Mullen, Shipley, Williams, and Poston. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe.

MOTION by Shipley, second by Poston to approve the agenda. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the consent items. Motion carried unanimously.
Approved the February 2018 minutes
Approved the bills presented for payment

MOTION by Poston, second by Mullen to approve the February financial report and file for audit. Motion carried unanimously.

Principal's Report:

Principal reports were available for the board, with Principal Top being available for questions.

Superintendent's Report:

Superintendent Stone updated the board on the negotiations and legislation.

MOTION by Dalton, second by Poston to approve the resignation/retirement of Marlis Currin at the end of the 2017-2018 school year, with thanks for her many years of service. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the hire of Nathan Van Zante as Junior High Track Coach. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the hire of Brenda Roberts Beckett as Special Ed Van driver. Motion carried unanimously.

MOTION by Shipley, second by Dalton to Deny the Open Enrollment Out of Ryan Currin to CAM Academy for the 2017-2018 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the Open Enrollment Out of Ryan Currin to CAM Academy for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Open Enrollment Out of Lucas McClain to Stanton for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve to Authorize Publishing the Budget for the 2018-2019 school year in The Villisca Review Stanton Viking on March 29, 2018 and Set the Budget Hearing for April 12, 2018 at 6:45 P.M. in the Board Room. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve Curriculum Director, Transportation Director, Maintenance Director, and the Superintendent Sharing Agreement with Corning for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the Ag Teacher Sharing Agreement with Lenox for the 2018-2019 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the Music Teacher Sharing Agreement with Griswold for the 2018-2019 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to appoint Leland Shipley for the Wright Scholarship committee. Motion carried unanimously.

MOTION by Shipley, second by Poston to appoint Tom Williams for the Schroeder Scholarship committee. Motion carried unanimously.

MOTION by Shipley, second by Dalton to appoint Jason Poston for the Telephone Scholarship committee. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve moving forward with SRG for the 2018-2019 school year with implementing one class in the MS. If students who are effected by SRG in the MS want to open enroll because of this for next year we will allow them to until the next board meeting. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve Certified Staff Contracts for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the First Reading of the Board Policies 414.1-414.9. Following a roll call vote the motion was approved unanimously.

MOTION by Poston, second by Dalton to waive the third reading and approve the Second reading of the Board Policies 410.1-413.5. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Poston to adjourned the meeting at 7:36 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President