

Villisca Community School
Regular Session
October 8, 2020

President Tom Williams called the meeting to order at 7:00 p.m. in the Conference Room at Enarson Elementary. Directors answering roll call were Dalton, Williams, Poston, and Shipley. Also present were Superintendent Fenster, Principals Lundgren and Timmerman, and Secretary Forsythe. A visitor that was also present was Tallen Myers (student member).

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

MOTION by Poston, second by Shipley to approve the consent items. Motion carried unanimously. Williams Recused.
Approved the September 2020 minutes
Approved the bills presented for payment

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

Principal's Report:

All principal reports were available for the board to review. Principals Lundgren and Timmerman gave the board highlights from their reports.

Superintendent's Report:

Superintendent Fenster informed the board of enrollment projections, project ideas, preventative maintenance agreements, construction, and auction items.

Student Report:

Student member Tallen Myers gave a student report to the board.

Secretary Forsythe presented a Powerpoint presentation on the 2019-2020 Certified Annual Report.

MOTION by Shipley, second by Dalton to approve Blake Reser as Elementary Yearbook Sponsor for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the resignation of Anthony Jones as Assistance Athletic Director at the end of the 2020-2021 school year, thanking for service. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Open Enrollment In of Cameron Fink from Stanton for the 2020-2021 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the Open Enrollment Out of Emylia Gourley and Keiden Foutch to Corning for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the Open Enrollment Out of Myla Bingoche, Whyatt and Bentlee Clay to Stanton for the 2020-2021 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the Change Order from Camblin Mechanical #12. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve the Parent Teacher Conference Options. Motion carried unanimously.

MOTION by Shipley, second by Poston to waive the third reading and approve the second reading of the Board Policies Series 700. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Poston to adjourn the meeting at 8:48 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President