Villisca Community School Special Session April 14, 2022

President Tom Williams called the meeting to order at 6:45 p.m. in the conference room at Enarson Elementary School. Directors answering roll call were Williams, Shipley, Poston, Gourley, and Mullen. Also present were Superintendent Fenster, Principal Lundgren, and Secretary Forsythe.

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

A hearing was held for the adoption of the 2022-2023 Budget.

MOTION by Poston, second by Shipley to Adopt the 2022-2023 Budget as published in the Villisca Review. Following a roll call vote the motion carried unanimously.

MOTION by Shipley, second by Gourley to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams President

Villisca Community School Regular Session April 14, 2022

President Tom Williams called the meeting to order at 7:00 p.m. in the conference room at Enarson Elementary School. Directors answering roll call were Williams, Shipley, Poston, Gourley, and Mullen. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe. Visitors that were also present were Jennifer Bissell and Lilly, Andrew, Karla, and Payton Focht.

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

MOTION by Mullen, second by Gourley to approve the consent items. Motion carried unanimously. Approved the March 2022 minutes
Approved the bills presented for payment

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

## Administrative Report:

Principal reports were available for the board, with Principals being available for questions. Lilly Focht present the student report to the board.

Superintendent's Report:

Superintendent Fenster gave an update to the board on legislation, the walking trail and the joint board meeting on May 4th.

MOTION by Mullen, second by Gourley to accept the resignation of Anthony Jones as Middle School Social Studies Teacher, Assistant AD, Wrestling, Football, and Girls Track Coach. Motion carried unanimously.

MOTION by Shipley, second by Poston to accept the resignation of Kelsey Mead as Middle School ELA teacher. Motion carried unanimously.

MOTION by Mullen, second by Gourley to accept the resignation of Jane Hausen as Head Cook at the end of the school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to accept the resignation of Michelle Williams as Middle School Volleyball and Girls Basketball Coach. Motion carried unanimously.

MOTION by Mullen, second by Shipley to hire Anthony Jones as Baseball coach for the 2022 season and Arlin Top as Softball coach for the 2022 season. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Open Enrollment Out of Jax, Beau, and Harley Davis to Corning for the 2021-2022 school year. Motion carried unanimously.

MOTION by Gourley, second by Poston to approve the Open Enrollment Out of Titus Mitchell to Stanton for the 2022-2023 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the SWCC contracts for the 2022-2023 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the Teacher Handbook for the 2022-2023 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the 2021-2022 District Career Plan. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the District Special Education Plan for the 2022-2023. Motion carried unanimously.

MOTION by Mullen, second by Gourley to waive the third reading and approve the second reading of the Board Policy 507.9. Following a roll call vote the motion was approved unanimously.

MOTION by Gourley, second by Poston to adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Jessie Forsythe District Secretary Tom Williams President