

Villisca Community School  
Regular Session  
August 10, 2023

President Tom Williams called the meeting to order at 7:00 p.m. in the Middle School Board Room. Directors answering roll call were Williams, Shipley, Gourley, and Poston (entered at 7:03). Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe.

MOTION by Gourley, second by Shipley to approve the agenda, with the following deletion VIII. a. Staff Resignation. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the consent items. Motion carried unanimously.  
Approved the July 2023 minutes  
Approved the bills presented for payment

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

Administrative Reports:  
Administrative reports were available for the board to review.

Superintendent's Report:  
Superintendent Fenster updated the board on the School Administrators of Iowa Conference, POI update, and current district projects.

MOTION by Poston, second by Shipley to approve the new hire of Arlin Top as Junior High Football Coach, Lisa Kernen as Special Ed Director, and Steve Kerchner as Computer Science Teacher for the 2023-2024 school year. Motion carried unanimously.

MOTION by Gourley, second by Poston to approve the Enarson Elementary Student Handbooks for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the SWIAC agreement for the 2023-2024 school year. Motion carried unanimously.

MOTION by Poston, second by Gourley to approve the First Reading of the Board Policies 104, 104-R(1), 200.04, 213, 402.02, 402.05, 408.01, 407.02, 503.07, 503.7E1, 503.7E2, 505.04, 507.02, 507.2E3, 507.2E4, 601.01, 603.05, 604.06, 605.01, 605.01-R(1), 605.02, 605.03, 605.03-R(1), 605.05, 605.07-R(1), 607.02, 607.02-R(1), 701.02, 804.5E1. Following a roll call vote the motion was approved unanimously.

MOTION by Gourley, second by Shipley to adjourn the meeting at 7:48 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President