

Villisca Community School  
Regular Session  
September 14, 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, Gourley, Mullen, and Shipley. Also present were Superintendent Fenster and Secretary Forsythe.

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

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

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

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

Superintendent's Report:  
Superintendent Fenster gave an update on maintenance director and superintendent goals.

MOTION by Mullen, second by Gourley to approve the hire of Amy Vanderhoof for first semester title teacher, Janae Shough as elementary yearbook sponsor, and Kathy Fish as Paraprofessional. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Open Enrollment In of Holly Fink from Stanton for the 2023-2024 school year. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the 2023-2024 Fundraiser List as presented. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the 28E Agreement for school resource officer with Adams County Sheriffs and Corning Community School District. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve cooling tower rebuild Option 2 by Jones Mechanical. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the request of Allowable Growth and Supplemental State Aid for the Negative 2022-2023 Special Education Balance, as submitted on the SES. Motion carried unanimously.

MOTION by Mullen, second by Gourley to waive the third reading and approve the second 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 Mullen, second by Gourley to adjourn the meeting at 7:38 p.m.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President