

Villisca Community School
Regular Session
November 9, 2023

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 Williams, Mullen, Shipley, and Poston. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe.

MOTION by Mullen, second by Poston to approve the agenda, with the following deletion –VIII.- a. new hires. Motion carried unanimously.

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

MOTION by Mullen, second by Poston to approve the October 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 held discussion on Wellness center, facilities update, and district newspaper.

MOTION by Shipley, second by Mullen to approve the resignation of Allen Naugle as junior high football coach. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Open Enrollment In of Aylia Smith from Red Oak for the 2023-2024 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the elementary window blind purchase from Sheridan Decorating. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the vote for Murray Fenn as a candidate for Election for the Director District Number 3 Green Hills AEA. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve Anthony Card as the Level 2 Investigator for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve Liz Timmerman as District 504 Coordinators for 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve Lisa Kernen as the District Special Education Coordinator for 2023-2024 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve Chris Fenster as the district Equity Coordinator for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to waive the third reading and approve the second reading of the Board Policy 410.1. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Poston to adjourn the meeting at 8:01 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President