Villisca Community School Regular Session August 8, 2024

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, Mullen and Poston (entered at 7:04). Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe.

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

MOTION by Mullen, second by Gourley to approve the consent items. Motion carried unanimously. Approved the July 2024 minutes
Approved the bills presented for payment

MOTION by Mullen, second by Poston 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, current activities and district projects.

MOTION by Shipley, second by Gourley to approve the new hire of Allen Naugle as Junior High Football Coach, Samuel Norris as custodian, Donald Myers as bus driver, and Kathleen Myers as paraprofessional for the 2024-2025 school year. Motion carried unanimously.

MOTION by Gourley, second by Shipley to approve the open enrollment of Arlin Grau from Corning and Marley Gray to Shenandoah for the 2024-2025 school year. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the First Reading of the Board Policies 104.E1, 104.E2, 104.E3, 104R1, 502.3 R1, 503.6, 503.6E1, 503.6E2, 503.6E3, 503.6 R1, 503.8 S03.8R1 505.8R1, 603.5E1, 604.11, 605.3 E4, 605.3 E5, 605.3R1, 605.6 R1, 705.1 R1, 710.1 E1, 710.1 E2, 710.1 E3, 905.3. Following a roll call vote the motion was approved unanimously.

MOTION by Gourley, second by Shipley to adjourn the meeting at 7:42 p.m.

Respectfully submitted,

Jessie Forsythe District Secretary Tom Williams President