Villisca Community School Regular Session February 13, 2025

President Jason Poston called the meeting to order at 7:15 p.m. in the board room at the Middle School. Directors answering roll call were Shipley, Gourley, Mullen, Poston, and Williams. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe. A visitor that was also present was Jodi Lyddon.

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

MOTION by Gourley, second by Shipley to approve the consent items. Motion carried unanimously. Approved the January 2025 minutes Approved the bills presented for payment

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

Administrative Reports:

All administrative reports were available for the board to review.

Superintendent's Report:

Superintendent Fenster updated the board on the education bills and school calendar hours.

MOTION by Gourley, second by Williams to approve the resignation of Allen Naugle as Junior High Football Coach, Arlin Top as Junior High Football Coach, and Katelyn Dollen as Junior High Softball Coach. Motion carried unanimously.

MOTION by Williams, second by Mullen to approve the early retirement rescind request of Melanie Taylor. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the hire of Isabelle Myers as Kindergartener teacher for the 2025-2026 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the Open Enrollment out of one student to Red Oak for the 2025-2026 school year. Motion carried unanimously.

MOTION by Gourley, second by Williams to approve the Preventative Maintenance Contract with Jones Mechanical. Motion carried unanimously.

MOTION by Mullen, second by Gourley to approve the Northwestern College Agreement. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve Counselor, Transportation Director, Maintenance Director, Superintendent, and the Human Resource Director Sharing Agreements with Corning for the 2025-2026 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the first reading of the Board Policy 507.9. Following a roll call vote the motion was approved unanimously.

MOTION by Williams	s, second by Gourley	to adjourn the	e meeting at 7:43	p.m. Motion carried
unanimously.				

Respectfully submitted,

Jessie Forsythe Secretary

Jason Poston President