

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, January 19, 2022, @ 5:30 p.m.

REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order Time: _____

Pledge of Allegiance

The West Central Area School Board has set aside time to allow the public an opportunity to address the Board during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption. The Board asks that all comments be civil, courteous, and respectful. The public comment portion of our meeting is an opportunity for the Board to listen to public comment. The public comment portion of the meeting is not intended to be viewed as a discussion, but rather strictly an opportunity for the public to address the Board with information you wish for us to take into consideration. Individuals who have questions they wish to ask of the Board may direct those questions to questions@isd2342.org.

Mission Statement: To Challenge and Support our students, staff, and families in each person's growth as an engaged learner and successful citizen of our community.

Roll Call ___ Christenson ___ Grosz ___ Nessman ___ Sabolik
 ___ Sanstead ___ Strunk ___ Ulrich

Recognition of Visitors & Public Comment

_____/_____ **B. Motion to Adopt or Modify the Agenda** *Action*

_____/_____ **C. Approval of the Minutes** (12-15-21 and 1-5-22) *Action*

_____/_____ **D. Approval of Payment of Claims** *Action*

E. Committee/Curriculum/Activities Reports or Presentations *Information*

1.

F. Administrative Reports/Correspondence *Information*

1. Technology Coordinator Kevin McNamara

- | | |
|---------------------------------|----------------|
| 2. Community Education | Naomi Moerke |
| 3. Activities Director | Jacob Foslien |
| 4. Buildings & Grounds Director | Chad Norenberg |
| 5. Elementary Principal | Natalie Prasch |
| 6. Secondary Principal | Susan Knutson |
| 7. Business Manager | Diane Powers |
| 8. Superintendent | Dale Hogie |

____/____ **G. Consent Agenda** *Action*

1. Approve Lane Change Request for Stephanie Schei from BA20 to MA.
2. Approve Lane Change Request for Sara Peterson from BA +10 to MA
3. Approve Lange Change Request for Shelby Danielson from BA to BA +10.
4. Approve Lange Change Request for Eric Shoenbauer from BA +20 to MA

H. New Business

____/____ 1. Final reading of the following WCA policies with statutory and recommended changes by the MSBA: *Action*

- Policy #410 – Family and Medical Leave Policy
- Policy #413/413F – Harassment and Violence
- Policy #414/414F – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy #506/506F – Student Discipline
- Policy #514 – Bullying Prohibition Policy
- Policy #522 – Student Sex Nondiscrimination
- Policy #524/524F – Internet Acceptable Use and Safety Policy
- Policy #616 – School District System Accountability
- Policy #806 – Crisis Management Policy

____/____ 2. Consider and approve amendment to WCA Policy 601 – School District Curriculum and Instructional Goals *Action*

____/____ 3. Consider and approve Resolution Accepting Donations *Action*

I. Discussion

1. Staff Survey Results
2. ZBA Letter
3. ZBA Elementary Estimate 7-26-21

____/____ **J. Motion to Adjourn** *Time:* _____