West Central Area Schools, ISD 2342 SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, October 5th, 2022, @ 5:30PM WCA SECONDARY SCHOOL MEDIA CENTER

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

Challenge → Learn → Succeed

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.

| A. Call the Meeting to Order Time: | | |
|--|--|--|
| Pledge of Allegiance | | |
| The West Central Area School Board has set aside time a Board during the Public Comment segment of this meeting comments to not more than 2 minutes. The remainder of conduct the business before them without interruption. To courteous, and respectful. The public comment portion of listen to public comment. The public comment portion of discussion, but rather strictly an opportunity for the public for us to take into consideration. Individuals who have questions questions to questions@isd2342.org. | ng. Individual speakers are asked to the meeting is designated for the B the Board asks that all comments be if our meeting is an opportunity for the the meeting is not intended to be vie to address the Board with informati | limit their coard to civil, ne Board to wed as a on you wish |
| Roll Call Christenson Grosz SansteadSt | Nessman Sabolik runk Ulrich | |
| Recognition of Visitors & Public Comment | | |
| B. Motion to Adopt or Modify the Agenda | / RCV: | Action |
| C. Correspondence/Committee/Curriculum/Activ | | s Information |
| | e Public Speaking state winner competitor since 1994) | |
| D. Administrative Reports/Correspondence | | Information |
| Technology Coordinator Community Education Activities Director Buildings & Grounds Director Elementary Principal Secondary Principal Business Manager Superintendent | Kevin McNamara Megan Dotts Jacob Foslien Chad Norenberg Natalie Prasch Jessica Holland Diane Powers Paul Brownlow | |

| E. | Consent Agenda | | / RCV: | Action | | |
|---|--|--|--|------------|--|--|
| 1. Approve the following Personnel items: | | | | | | |
| | Resignation(s) | | | | | |
| | | a. Acc | ept the resignation of Guy Harstad as Secondary Custod | ian. | | |
| | Employee Contract(s)/Notice(s) of Assignment | | | | | |
| | | | rove the hiring of Brianna Kreft as Secondary School aprofessional at Step 1. | | | |
| F. N | lew Business | | | | | |
| | First reading of the following policies with statutory and recommended changes by MSBA. Information | | | | | |
| | | b. Polc. Pold. Pol | icy #605 – Alternative Programs icy #606 – Textbooks and Instructional Materials icy #608 – Instructional Services - Special Education icy #609 – Religion icy #722 - Public Data Requests | | | |
| Approve the Job Description and Job Code Points for Daycare Supervisor position. Action / / / | | | | | | |
| Approve Megan Holmes as Daycare Supervisor. / | | | Action | | | |
| 4. Approve the 2022-23 Crisis/Emergency Management Plan. ——// RCV: | | | Action | | | |
| | | ove the <i>RCV:</i> | Gymnastics Cooperative Agreement. | Action | | |
| G. I | Discussion | | Community Education Fund Transfer 2. | | | |
| H. | Motion to Adjour | n | Time:/ RCN | <i>'</i> : | | |