

West Central Area Schools, ISD 2342

SCHOOL BOARD MEETING MINUTES

WORK MEETING— Wednesday, November 2nd, 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: 5:30PM*

Pledge of Allegiance

Roll Call ✓ Christenson ✓ Grosz ✓ Nessman (Absent) Sabolik
 ✓ Sanstead ✓ Strunk ✓ Ulrich

Recognition of Visitors & Public Comment

B. Motion to Adopt or Modify the Agenda Sanstead/Christenson *RCV: all yes*

C. Correspondence/Committee/Curriculum/Activities Reports or Presentations

1.

D. Administrative Reports/Correspondence

- | | |
|---------------------------------|------------------------|
| 1. Technology Coordinator | Kevin McNamara |
| 2. Community Education | Megan Dotts |
| 3. Activities Director | Jacob Foslien (absent) |
| 4. Buildings & Grounds Director | Chad Norenberg |
| 5. Elementary Principal | Natalie Prasch |
| 6. Secondary Principal | Jessica Holland |
| 7. Business Manager | Diane Powers |
| 8. Superintendent | Paul Brownlow |

E. Consent Agenda Strunk/Sanstead *RCV: all yes*

1. Approve the following Personnel Items:
 - a. Approve Leave of Absence for Katie Anderson, paraprofessional at Secondary School, from approximately Nov 7 to Feb 1st.

F. New Business

1. Approve First reading of the following policies with statutory and recommended changes by MSBA.
 - a. Policy #610 - Field Trips
 - b. Policy #612.1 - Development of Parent & Family Engagement Policies for Title 1 Programs
 - c. Policy #613 - Graduation Requirements
 - d. Policy #614 - School District Testing Plan and Procedure
 - e. Policy #617 - School District Ensurance of Preparatory and High School Standards (remove this policy)
 - f. Policy #432 - Animals in the School (remove this policy)
 - g. Policy #535 - Service Animals in Schools (new policy)

G. Discussion

1. Building Repair - List of Priorities
2. ESSER - Funding & Updates
3. Long-Term Substitute Pay Schedule

H. Motion to Adjourn

Time: 6:47 PM

Strunk/Grosz

RCV: all yes

Sara Strunk, Clerk