

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, February 16th, 2022, @ 5:30 p.m.
WCA SECONDARY SCHOOL MEDIA CENTER
 REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS
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** (1-5-22 Spec Mtg, Jan 19th & Feb 2) *Action*
 - _____/_____ **D. Approval of Payment of Claims** *Action*
 - E. Committee/Curriculum/Activities Reports or Presentations** *Information*
1. Early Career Leadership Fellowship – Kari Kreft & Janice Knutson

____/____ **F. Consent Agenda** *Action*

1. Accept the resignation of Secondary paraprofessional Dawn Richardson.
2. Approve Naomi Moerke's request to return to Special Education for the 2022-2023 school year.

G. New Business

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

Policy #425 – Staff Development
Policy #501 – School Weapons Policy
Policy #502 – Search of Student Lockers, Desks, Personal Possessions, and Student's Person
Policy #503 – Student Attendance

- ____/____
2. Consider and approve the 2022-2023 School Calendar. *Action*

- ____/____
3. Consider and approve the Certified Staff Seniority List. *Action*

- ____/____
4. Consider and approve the Non-Certified Staff Seniority List. *Action*

- ____/____
5. Consider and approve an overload agreement with Shawn Carlson, Math Interventionist/Media, for 6 minutes per day with compensation retroactive to the beginning of the FY22 contract year. *Action*

- ____/____
6. Consider and approve Governance Agreement Grant County Child and Youth Council. *Action*

- ____/____
7. Consider and approve seeking quotes for renovation of classroom and restroom spaces at North and South *Action*

- ____/____
8. Consider and approve development of options for encapsulation or abatement of hallway file in the 1970 section of South Elementary. *Action*

- ____/____
9. Consider and approve facilities survey and authorize mailing to WCA residents listed on the State's voter registry. *Action*

H. Discussion

1. Staff Survey Draft
- 2.
- 3.

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