

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**

**REGULAR MEETING**— Wednesday, May 18th, 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](mailto: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**    RCV:    Action

\_\_\_/\_\_\_ **C. Approval of the Minutes (4-20 & 5-4)**    RCV:    Action

\_\_\_/\_\_\_ **D. Approval of Payment of Claims (\$ )**    RCV:    Action

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

- 1. WCA Foundation Subcommittee
- 2. Buildings & Grounds Committee

\_\_\_/\_\_\_ **F. Consent Agenda**    RCV:    Action

1. Approve the retirement of North Elementary Custodian Kathie Brunkow with her last day worked to be July 29<sup>th</sup>, 2022.

### G. New Business

\_\_\_\_/\_\_\_\_

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

*RCV:*

*Action*

Policy #517 – Student Recruiting

Policy #518 – DNR-DNI Orders

Policy #519 – Interviews of Students by Outside Agencies

Policy #520 & Form – Student Surveys

\_\_\_\_/\_\_\_\_

2. Consider and approve the support of a WCA Foundation fundraising project to raise revenue for the construct and equipping of a Student/Community Wellness Center to be attached to the south side of the Secondary School.

*RCV:*

*Action*

\_\_\_\_/\_\_\_\_

3. Consider and approve increases in substitute teacher rates from \$115 to \$135 for a full day and from \$60 to \$70 for a half day.

*RCV:*

*Action*

\_\_\_\_/\_\_\_\_

4. Consider and approve FY23 Capital Outlay recommendation.

*RCV:*

*Action*

\_\_\_\_/\_\_\_\_

5. Consider and approve Resolution Accepting Donations.

*RCV:*

*Action*

\_\_\_\_/\_\_\_\_

6. Consider and approve Resolution of Lodge, Association or Other Similar Organization.

*RCV:*

*Action*

### H. Discussion

1. Principal Interview Schedule

\_\_\_\_/\_\_\_\_

**I. Motion to Adjourn** Time: \_\_\_\_\_

*RCV:*