West Central Area Schools, ISD 2342 SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, March 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: 5:30pm

Pledge of Allegiance & Mission Statement was read aloud

Roll Call Here: Christenson, Nessman, Sabolik, Sanstead, Strunk, Ulrich via phone

Absent: Grosz

Recognition of Visitors & Public Comment

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

Strunk/Christenson C. Approval of the Minutes (2-16, 2-23, 3-2 M&C, 3-2, 3-3) RCV:all yes

Sabolik/Strunk **D. Approval of Payment of Claims** (\$505,380.22) *RCV:* all yes

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

Information

- 1. Board Game Collaborative Claire VanBlarcom
- 2. Facilities Jeremy Christenson

Christenson/Strunk F. Consent Agenda RCV: all yes

- 1. Approve the resignation of Elementary Teacher Sara Peterson.
- 2. Approve the retirement of Elementary Music Teacher Darla Storm.
- 3. Approve the resignation of Girl's Basketball Head Coach Eric Shoenbauer.
- 4. Approve the resignation of Assistant Cook Elizabeth Hemingson.
- 5. Approve the leave request with Jaclyn Hoeper.
- 6. Approve the hire of Michele Danelke as a part-time paraprofessional at South at Step 1.
- 7. Approve the retirement of John VanKempen effective September 5th, 2022.
- 8. Approve the hire of Sarah Schuler as full-time paraprofessional at Step 1 at Secondary.
- 9. Approve the resignation of North Elementary paraprofessional Dawn Bumgardner.
- 10. Approve spring coaches roster as presented by Mr Foslien.

G. New Business

Sabolik/Strunk

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

Policy #504 – Student Dress and Appearance

Policy #505 – Distribution of Non-school Sponsored Materials on School Premises by Students and Employees

Policy #507 – Corporal Punishment

Policy #508 – Extended School Year for Certain Students with

Individualized Education Programs

Sabolik/Christenson 2. Consider and approve the Superintendent Contract with

Paul Brownlow. RCV: all ves

Christenson/Strunk

3. Consider and approve the proposal from Liberty Business Systems for

copier equipment at a cost of \$3.253.88/mo for 60 months.

RCV: all yes

Christenson/Sabolik 4. Consider and approve Brent Engler and Luke Gavin as custodians at the Secondary School in Barrett, both at Step 1. RCV: all yes

Sabolik/Sanstead

5. Consider and approve "Prom" as an addition to our activity accounts.

RCV: all yes

Chrisentson/Sabolik 6. Consider and approve a 12:30PM dismissal at all three school sites

on Friday, April 1st to accommodate for Section 6A – Subsection 21

Speech Tournament. RCV: all yes

H. Discussion

1. Elementary Facilities

Strunk/Sanstead

I. Motion to Adjourn Time:5:56pm