West Central Area Schools, ISD 2342 SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, August 17th, 2022, @ 7:00AM 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 to allow the public an opportunity to address the Board during the Public Comment segment of this meeting. <u>Individual speakers are asked to limit their</u> <u>comments to not more than 2 minutes.</u> 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 <u>listen</u> to public comment. The public comment portion of the meeting is <u>not</u> 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.

Roll Call	Christenson	Grosz	_ Nessman	Sab	olik		
	Sanstea	d <u>Strunk</u>	ulrich				
Recognition	of Visitors & Public	Comment					
B. Motion to Adopt or Modify the Agenda/ RCV:					Action		
C. Correspo	ondence/Committee/	Curriculum/A	Activities Re	ports or	Presentat		
 Superintendent's Report 2. 						Information	
D. Approval	of Payment of Clain	ns (\$813,093.	.43)	<u> </u>	RCV:	Action	

E. Consent Agenda

_/____ RCV:

- 1. Approve the meeting minutes. (7/20 & 8/3)
- 2. Approve the Resolution Accepting Donations.
- 3. Approve the following Personnel Items:
 - a. Approve the hiring of Sueann Wilson as a part-time Assistant Cook in Barrett at step 1 starting appx August 23rd.
 - b. Approve the hiring of Kathie Brunkow as a part-time Assistant Cook in Elbow Lake at step 1 starting September 6th.
 - c. Approve the hiring of Amanda Raze as a Paraprofessional at North Elementary at Step 2 beginning the 2022-23 school year.
 - d. Approve the hiring of Marilyn Linman as a Paraprofessional at North Elementary at Step 1 beginning the 2022-23 school year.
 - e. Approve the hiring of Penny Pederson as a Paraprofessional at North Elementary at Step 1 beginning the 2022-23 school year.
 - f. Approve the hiring of Anna Berends as a Paraprofessional and After-Care Coordinator at North Elementary at Step 4 beginning September 8th, 2022.
 - g. Approve the hiring of Marie Preston as English Teacher at BS Step 4 at 0.90 FTE beginning the 2022-23 school year.
 - h. Approve the hiring of Cindy May as Middle School Counselor at MA +20 Step 15 at 0.78 FTE beginning the 2022-23 school year.
 - i. Approve the resignation of Heidi Woodle effective immediately.

4.

F. New Business

1. Final reading of the following policies with statutory and recommended changes by MSBA and/or updates. *Action* / *RCV:*

- a. Policy #413 Harassment and Violence
- b. Policy #527 & Form Student Use and Parking of Motor Vehicles, Patrols, Inspections, and Searches
- c. Policy #528 Student Parental, Family, and Marital Status Discrimination
- d. Policy #529 Staff Notification of Violent Behavior by Students
- e. Policy #530 & Form Immunization Requirements

2. Approve transportation agreement with Palmer Bus Service, Inc.. Action

4. Approve milk bid for 2022-23 school year. / RCV:

Action

5. Approve WCA's Fee Schedule for 2022-23 school year. / <i>RCV:</i>						
 Approve the School Board Authorization for School Purchases and Services. / RCV: 						
7. Approve 2022-2023 District Goals / <i>RCV:</i>	Action					
G. Discussion 1. 2.						
H. Motion to Adjourn Time: / RCV:						
*Reminder: September 7 th meeting is at 5:30pm.						