

WOODBINE COMMUNITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
Wednesday, June 16, 2021
Thinker Dome-Immediately following Public Hearing

The Board will be conducting this meeting in person, while practicing social distancing guidelines. In addition, the meeting will be live streamed via Facebook Live, due to Federal and State government recommendations in response to COVID-19 Pandemic Conditions.

The Woodbine Community School Board met for a regular meeting on Wednesday, June 16, 2021 immediately following the Public Hearing in the WCSD Thinker Dome.

Present were: President Teresa Coenen, Kert Barnum, Marty Murdock, Curtis Lee, and Amber Nelson.

Administrators present were Superintendent Justin Wagner, Secondary Principal Scott Breyfogle, and Board Secretary Kelli Gray. Elementary Principal Jill Ridder was absent.

Visitors: List is on file at the Business Office.

Items 1-2. Call To Order. The meeting was called to order by President Coenen at 6:05 P.M. Roll was taken with five members present and establishing a quorum.

Item 3. Mission/Vision Statement:

Mission: Woodbine provides an environment where all are welcome and given access to personalized, unparalleled experiences that will positively shape futures.

Vision: Forging innovative alliances and pathways.

Item 4. Revision and Approval of Agenda:

Murdock moved, seconded by Lee to approve the Agenda. Motion Carried 5-0.

Item 5. Celebrations:

1. IGNITE Pathways has its first Partnership with Boyer Valley CSD. Huge Thanks to Boyer Valley.

Item 6. Open Forum: None

Item 7. ACTION ITEMS

A. Approval of Consent Agenda: Financial Reports/Bills and Claims/and minutes of previous meeting(s).

Lee moved, seconded by Barnum to approve the financial reports and bills. Motion Carried 5-0.

Payment of bills, reviewed by Amber Nelson: General Fund-\$379,667.33, IGNITE Pathways \$10,897.00, SILO Fund-\$2,093.67, PPEL Fund-\$6,890.31, Latchkey-\$647.11, Nutrition-\$8,962.88, and Activity-\$16,940.65.

B. Approval of Major Purchases, Sales, Personnel, Positions, Agreements and field Trips:

i. **Purchases- none**

ii. **Sales- none**

iii. **Resignations-**

1. **Cook-**Murdock moved, seconded by Nelson to approve resignation from Emily Schmidt as a cook with thanks for her service. Motion Carried 5-0.

2. **Cook-**Lee moved, seconded by Murdock to approve resignation from Janeen Lange as cook with thanks for her years of service. Motion Carried 5-0.

3. **Elementary Secretary/Activities Secretary-** Nelson moved, seconded by Lee to approve resignation from Alesha Baxter as Elementary Secretary/Activities Secretary with thanks for her consideration. Motion Carried 5-0.

- iv. **Appointments-**
 - 1. **Summer Custodial Contracts-** Lee moved, seconded by Barnum to approve Summer Custodial Contracts to Dave Esser, Dan McHugh, Jeff & Kim Coleman, and a Student Helper. Roll Call Vote. Motion Carried 5-0
 - 2. **ESYS Associate Contracts-** Barnum moved, seconded by Lee to approve ESYS Associate Contracts to Stephany Brown and Jackie Barry. Motion Carried 5-0
 - 3. **IGNITE Pathways Contracts-** Barnum moved, seconded by Murdock to approve IGNITE Pathways Contracts to Paul Ridder, Zach Ridder, Randy Vandemark, and Greg Kelley. Motion Carried 5-0.
 - 4. **Angie Pryor-FCS Instructor-**Nelson moved, seconded by Lee to approve Angie Pryor as FCS Instructor at a rate of \$35.00 per hour for 2 periods a day. Roll Call Vote. Motion Carried 5-0.
 - 5. **Taylor Frederick-Varsity Assistant Volleyball Coach-**Lee moved, seconded by Barnum to approve Taylor Frederick as Varsity Assistant Volleyball Coach with Salary determined based on Practices/Games. Roll Call Vote. Motion Carried 5-0.
 - 6. **Chrystal Rico-6-12 Student Council Advisory-**Murdock moved, seconded by Barnum to approve Chrystal Rico as 6-12 Student Council Advisory at a rate of \$2,664.00. Roll Call Vote. Motion Carried 5-0.
 - 7. **Kelli Klaassen-Human Resources/Director of Finance/School Board Secretary-WCSD & IGNITE Pathways-**Murdock moved, seconded by Lee to approve Kelli Klaassen as Human Resources/Director of Finance/School Board Secretary-WCSD & IGNITE Pathways at a rate of \$77,000.00 from General Fund and \$13,000.00 from IGNITE Pathways. Roll Call Vote. Motion Carried 5-0.
- v. **Transfers-**
 - 1. **Kelli Gray-Special Education Liaison/Executive Director/Activities Director Assistant-** Lee moved, seconded by Murdock to approve Transfer of Kelli Gray to Special Education Liaison/Executive Director/Activities Director Assistant. Roll Call Vote. Motion Carried 5-0.
- vi. **Positions- none**
- vii. **Agreements-none**
- viii. **Field Trips-**
 - 1. **Latchkey/Tiger Tots-Zoo Trip-**Murdock moved, seconded by Barnum to approve Latchkey/Tiger Tots Field Trip to the Zoo on June 30th, 2021. Motion Carried 5-0.

Item 8. Approve Elementary Principal/SPED Director/Director TT & LK Contract:

Murdock moved, seconded by Lee to approve contract to Jill Ridder for Elementary Principal/SPED Director/Director TT & LK for the 2021-2022 School Year in the amount of \$80,000 out of General Fund and \$10,000 out of Latchkey/Tiger Tots. Discussion. Motion Carried 5-0.

Item 9. Approve Harrison/Shelby Joint Hazard Mitigation Plan:

Barnum moved, seconded by Murdock to approve the Harrison/Shelby Joint Hazard Mitigation Plan. Discussion. Motion Carried 5-0.

Item 10. Approve AEA Purchasing Agreement :

Lee moved, seconded by Nelson to approve the AEA Purchasing Agreement for FY 2021-2022. Discussion. Motion Carried 5-0.

Item 11. Approve Foreign Exchange Student:

Murdock moved, seconded by Lee to approve 4 Foreign Exchange Students with 3 Host Families. Discussion. Motion Carried 5-0.

Item 12. Approve FY2021 Amended Budget:

Barnum moved, seconded by Murdock to approve the FY2021 Amended Budget. Discussion. Motion Carried 5-0.

Item 13. Discussion:

- A. Competency Based Education Philosophy, Curriculum, and Syllabus-** Superintendent Wagner and Michelle Barry informed the Board about the Competency Based Education Philosophy, Curriculum, and Syllabus.
- B. Social Emotional Learning Curriculum Adoption-** Superintendent Wagner and selected associates presented the possible Social Emotional Learning Curriculum Adoption.
- C. Flex Funds-**Superintendent Wagner went over the Flex Fund Plan.
- D. Board Retreat Date/Time-**Board Retreat will take place June 23, 2021 immediately following the Special Board Meeting at 5:00 P.M.
- E. Esser 3 Funds Plan-**Superintendent Wagner discussed the Esser 3 Funds Plan.

Item 14. Reports:

- A. Mrs. Ridder-** Reports and updates were given by Elementary Principal Ridder in the packet as she was absent from the meeting.
- B. Mr. Breyfogle-** Reports and updates were given by Principal Scott Breyfogle.

Item 15. Announcements and Transmittals:

Special Board Meeting June 23, 2021 at 5:00 P.M. with Board Retreat Immediately Following Board Meeting. Next Board Meeting will be determined at the Board Retreat on June 23, 2021.

Item 16. Adjourn

President Coenen took a motion from Nelson and second by Murdock to adjourn. Motion carried 5-0. The meeting was adjourned at 8:37 P.M.

Teresa Coenen, President

Kelli Gray, Board Secretary