WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 4, 2022 (Rescheduled to April 18, 2022)

Members Present
Janine Lynch
Jessica Bartlett
Carson Marko
Shauna Michael
Peter Kemler
Sara Northup-Lynch

Absent:
Shawn Schultz

Others Present
D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Felix Ray-Transportation Supervisor
Ed Dougherty, Director of Special Programs/Athletics
Karen Sheets, District Clerk
Sarah VanDusen
Rebecca Wood
Rachel Waseleski
Shelby Butler

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board Vice-President Jessica Bartlett called the meeting to order at 6:04 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

TENURE APPROVAL:

Motion made by Ms. Northup-Lynch and seconded by Mrs. Michael to recommend Kayleigh Astour, for tenure approval in the tenure area of Students with Disabilities 7-12 effective September 1, 2022
All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Ms. Northup-Lynch to recommend Sarah VanDusen, for tenure approval in the tenure area of Childhood Education 1-6 effective September 1, 2022
All voted in favor; motion carried 6:0

Motion made by Mrs. Michael and seconded by Mrs. Northup-Lynch to recommend Rachel Waseleski, for tenure approval in the tenure area of Childhood Education 1-6 effective September 1, 2022
All voted in favor; motion carried 6:0

Motion made by Mrs. Michael and seconded by Ms. Lynch to recommend Rebecca Wood, for tenure approval in the tenure area of School Counselor effective September 1, 2022
All voted in favor; motion carried 6:0

APPROVAL OF CONSENT AGENDA

Motion was made by Mrs. Northup-Lynch and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes for Regular Meeting 3/14/22, warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, and administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 6:0

EXECUTIVE SESSION

Motion was made by Mrs. Northup-Lynch and seconded by Mrs. Michael for the Board to enter executive session at 6:30 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0 Exit: 6:50PM

ACTION ITEM: PERSONNEL

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Northup-Lynch to approve the following resolution,
RESOLVED, to rescind appointment;

Name: Sarah Mayville
Position: Assistant Girls Coach Track
Effective: Effective 2021-22 school year

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Ms. Lynch to accept the following resolution

RESOLVED, to approve.

Name: Chloe McEvoy
Position: Assistant Coach Girls Track
Salary: Step 5 of the extra-curricular index of the WCVTA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Northup-Lynch and seconded by Ms. Lynch to approve
The following resolution;

RESOLVED, to approve
Name: Madelyn Roberts
Position: (non-certified) Substitute Teacher, teacher assistant, monitor/aide K-12
Salary: per the district approved rate sheet
Effective: April 19, 2022
All voted in favor; motion carried 6:0

ACTION ITEMS: TRANSPORTATION REQUESTS

Motion made by Mrs. Northup-Lynch and seconded by Mr. Kemler to approve the transportation requests for the 2022-23 school year.

All voted in favor; motion carried 6:0

DISCUSSION ITEMS: BUDGET WORKSHOP V/BUDGET ADOPTION

Mr. Shepardson updated the board on new information for the 2022-23 Budget, answered questions. A motion was made by Ms. Lynch and seconded by Mrs. Northup-Lynch to adopt the budget for the 2022-23 school year in the amount of $19,671,986 with a 0% tax rate.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson updated the board on the capital project. Mr. Shepardson noted that there are several more inspections that will be need to be completed before concise numbers can be given. Mr. Shepardson will update the board as new information becomes available.

DISCUSSION ITEM: FITNESS CENTER

It was brought to Mr. Shepardson's attention that several community members have asked to re-open the fitness center to the public. It was discussed with the board the possibility of opening the fitness center back up in the evening for the public to use. There was a discussion regarding hours, using volunteers, or paid help. It was decided to try to open the fitness center on a trial basis in September, with the possibility of hiring students and keeping the hours to just the evening. Mr. Shepardson will update the board as new information becomes available.

ANNOUNCEMENTS

- **Special Meeting: April 20, 2022, 4PM**
- **Public Hearing/Regular Meeting: May 9, 2022 6PM**
- **Budget Vote: May 17, 2022 (12-8)**

PUBLIC COMMENTS

No Public comment

ADJOURN

Motion to adjourn made by Ms. Lynch and seconded by Mrs. Northup-Lynch.
All voted in favor; motion carried 6:0

Meeting adjourned: 7:36 PM

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President, Board of Education Clerk, Board of Education