WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, AUGUST 30, 2021
5:30 PM

Members Present	**Others Present**
Shawn Schultz	D.J. Shepardson, Superintendent
Jessica Bartlett	Glenn Broadbent, MS/HS Principal
Janine Lynch	Correne Holmes, Elementary Principal
Shauna Michael	Kelley Crossett-Business Manager
Peter Kemler	Karen Sheets, District Clerk
Sara Northup-Lynch (5:35)	Felix Ray, Transportation Supervisor
Carson Marko	Ed Dougherty, Director of Special Programs/Athletics
	Chris Fuller
	Christina Fuller

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board President, Shawn Schultz called the meeting to order at 5:30 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

EXECUTIVE SESSION

Motion was made by Ms. Lynch and seconded by Mrs. Bartlett for the Board to enter executive session at 5:31 PM to discuss personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0

The Board exited executive session at 6:16PM.

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Mrs. Bartlett and seconded by Ms. Lynch to accept with regret the following resolution,
RESOLVED, to accept resignation for purpose of retirement;
Name: Stephanie Boyer
Position: Elementary Teacher
Effective: August 31, 2021
All voted in favor; motion carried 7:0

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

Name: Rebecca McCaw
Position: (Rescind) Assistant Coach Girls Swim
Effective: August 31, 2021
All voted in favor; motion carried 7:0

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

Name: Caitlin Cook
Position: Elementary Teacher, 4-year probationary appointment in the tenure area of Elementary Education
Salary: Step 4 of the WCVTA Bargaining agreement
Effective: September 1, 2021
All voted in favor; motion carried 7:0

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

Name: Melanie Schrader
Position: 1.0 FTE, 1:1 Aide
Salary: Step 1 of the CSEA bargaining agreement
Effective: September 1, 2021
All voted in favor; motion carried 7:0

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

Name: Todd Hobin
Position: Head Coach, Modified Football
Salary: Step 5 of the extra-curricular index of the WCVTA Bargaining Agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Ference Sarus
Position: Assistant Coach, Modified Football
Salary: Step 5 of the extra-curricular index of the WCVTA Bargaining Agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Mike Kerr
Position: Volunteer Assistant, modified Football
Salary: Step 5 of the CSEA bargaining agreement
Effective: 2021-22 school year
All voted in favor; motion carried 7:0

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

Name: Amanda McMahon
Position: Substitute Teacher, Teacher Assistant, Monitor/Aide K-12
Salary: per the district approved rate sheet
Effective: September 1, 2021
All voted in favor; motion carried 7:0

ACTION ITEM: TRANSPORTATION ROUTES

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to approve the transportation routes for the 2021-22 school year

All voted in favor; motion carried 7:0

DISCUSSION ITEM: OPENING PLAN

Mr. Shepardson discussed the opening plan with the board with the current guidance available, at this time it is planned for all students to be in school with safety of everyone a priority. Mr. Shepardson will update the board as further information becomes available from the State and Dept. of Health.

PUBLIC COMMENTS

No Public comments

ANNOUNCEMENTS

September 13, 2021 6:00 PM

ADJOURN

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to adjourn the meeting.

All voted in favor; motion carried 7:0

Meeting adjourned: 6:46 PM

_____ _____

President, Board of Education Clerk, Board of Education