

**West Branch Local School District Board of Education Meeting - work session (Thursday, March 25, 2021)**

Generated by Adam J Fisher on Friday, March 26, 2021

**Members present**

Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

*Also present were Interim Superintendent Micki Egli and Treasurer Adam Fisher***Meeting called to order at 5:36 PM****A. Meeting Opening**

1. Roll Call

**B. Report to the Board**

1. Questions about regular board meeting agenda items

- a. A question was asked about the Certification of Rates from County Auditor. Mr. Fisher explained that he turned in tax numbers to the county, and these were the numbers used in the spreadsheets. The board certifies each year that the rates are correct and files it with the county.
- b. A question was raised about the Edgenuity Invoice. Mrs. Egli explained that invoice is for all of the students in the Edgenuity on-line program and that the amount was audited and verified by Mr. Yeagley.

2. Chromebook Collection Procedures

- a. Mrs. Egli explained that the Chromebooks have a life of approximately 4-5 years and the current seniors have had theirs for four years.  
She wanted to present an option to the seniors that the seniors could buy their Chromebooks for \$40 or turn them in. Mr. Graham would use the remaining Chromebooks as loaners while a student was getting theirs fixed or for parts to repair other Chromebooks.  
The board agreed that the seniors could buy the Chromebooks for \$40 if they desired.

3. Quote Review and Discussion

- a. Mrs. Egli presented several quotes for various projects that need done around the district, including roof projects, parking lot projects, and HVAC projects. The board requested Mrs. Egli and Mr. Fisher to get respective quotes for each process for the roof projects and to open the formal bid process to get the projects initiated.

4. Mrs. Egli brought up the need for a waiver day in May for professional development for the teachers. This would mean no school for the students, and she wanted to give ample time for parents to make arrangements that day.

**C. Executive Session****2021-067 Executive Session**

Recommend the West Branch Local District Board of Education enter into Executive Session at 6:11 PM for the reasons stated below.

**A. To consider one or more, as applicable, of the marked items with respect to a public employee or official:**

1. ☐ Appointment
2. ☒ Employment
3. ☐ Dismissal
4. ☐ Discipline
5. ☐ Promotion
6. ☐ Demotion
7. ☐ Compensation
8. ☐ Investigation of charges/complaints (unless public hearing requested).
9. ☒ Matters required to be kept confidential by federal law or rules or state statutes.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

**D. Adjournment**

1. Adjourn

**2021-068 Motion to adjourn**

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

**Meeting Adjourned at 6:32 PM**



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President

Attest:



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Treasurer