

West Branch Local School District Board of Education Meeting - work session (Thursday, October 28, 2021)

Generated by Adam J Fisher on Friday, October 29, 2021

Members present

Courtney Stryffeler, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Meeting called to order at 5:31 PM**A. Meeting Opening**

1. Roll Call

- a. Karen Rice arrived at 5:35 p.m.

B. Report to the Board

1. Mrs. Kanagy had several questions

- a. What are we doing about clubs without advisors?

- i. Mrs. Egli said we are looking for teachers to fill those roles.

- b. What s the difference between Athletic fund accounts and individual sport accounts?

- i. Mr. Fisher explained that the athletic fund is funded mostly by athletic tickets sold while the individual sport accounts are fundraising accounts that are run by the coaches.

- c. Do principals each have a budget breakdown for the year and who monitors what they spend and who approves it?

- i. Mr. Fisher explained that he finished a yearly budget for each principal in October. Mr. Fisher monitors the accounts while he and Mrs. Egli approve what is spent.

- d. Are Principal funds transferred from General Fund. How is the number calculated.

- i. Mr. Fisher explained that the Principal Funds are fundraising accounts run by the principals. There is no money from General Fund transferred to Principal accounts.

- e. WHO rund the Middle School athletic accounts?

- i. At this time, Mr. Yeagley runs the middle school accounts, although Mrs. Rice voiced that it should be Mike Helm who is running those accounts.

2. The question came up about Parking Pass fees and where the funds go. Half of the funds go to Mr. Coffee's principal account and the other half goes to the General Fund to be used on parking lot repairs.

C. Executive Session1. **2021-355 Executive Session Motion**

Recommend the West Branch Board of Education enter into Executive Session at 6:02 p.m. 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).**

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Votes: Courtney Stryffeler, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

D. Adjournment1. **2021-356 Adjournment Motion**

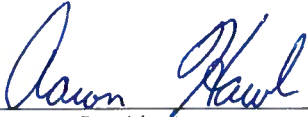
Recommend motion to adjourn Work Session.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

Meeting adjourned at 6:27 p.m.



President

Attest:



Treasurer