REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS July 15, 2019

The West Hancock Community School Board of Directors met in regular session in the West Hancock Elementary School. Board President Ryan Johnson called the meeting to order at 6:02 p.m.

Members present: Jon Harle, Jay Burgardt, Ryan Johnson, Ryan Hiscocks, Leah Deutsch, Angie Johnson.

Others present: Superintendent Kronemann, Principal DeHart, Director Goepel, Director Lansing, Reporters from the Summit-Tribune and The Leader.

Motion by Jay Burgardt, seconded by Jon Harle, to approve the items listed under the consent agenda. Carried: 6-0

Director Goepel gave an update on busing. Administrative report was submitted by Superintendent Wayne Kronemann.

Motion by Leah Deutsch, seconded by Angie Johnson, to approve the following volunteers for fall activities: Willie Rosin-Band; Ryan Johnson-Football; Brady Wilson-Football; Stacey Goepel-Football; Seth Goepel-Weightroom and Football; Kaitlin Prohaska-Cheerleading; Taylor Formanek-Cheerleading. Carried 6-0

Motion by Ryan Hiscocks, seconded by Angie Johnson, to hire Matt Welp as a mentor for the TLC committee. Carried 6-0

Motion by Angie Johnson, seconded by Leah Deutsch to approve Todd Hammer's resignation as a board member. Carried 6-0

No action taken on filling out the term of the vacancy of board member. There will be a Special Meeting on July 24, at 8:00 a.m.

Motion by Jay Burgardt, seconded by Leah Deutsch, under Director Goepel's recommendation, to hire Regina Wheeler as a bus driver for our vacant bus route. Carried 6-0

Motion by Ryan Hiscocks, seconded by Jon Harle, to appoint the following District Depositories for the 2019-2020 school year: First Citizens Bank of Kanawha (\$5,000,000 maximum deposit); the First State Bank of Britt (\$5,000,000 maximum deposit); the Farmers Trust and Savings Bank of Britt (\$5,000,000 maximum deposit); Norwest Bank of Des Moines (\$5,000,000 maximum deposit, for ISJIT participation); and Banker's Trust (\$5,000,000 maximum deposit, for the geothermal project) Carried 6-0

Motion by Ryan Hiscocks, seconded by Leah Deustch, that the four top Legislative Priorities provided by West Hancock Community School Board are: Mental Health; Staff Reduction; School Funding Policy; Special Levy Funds. Carried 6-0

Motion by Angie Johnson, seconded by Jay Burgardt, to approve the School Board's 2019-2020 district-wide goals. Carried 6-0

Motion by Angie Johnson, seconded by Leah Deutsch, to take score board discussion off the table. Carried 6-0 This item was tabled until next regular meeting.

First reading of IASB Board Policies 203, 206.2, 307, 501.5, 505.5 and 603.1.

Motion by Leah Deutsch, seconded by p.m.	Angie Johnson, to adjourn the meeting at 7:40
Ryan Johnson, President	Mona Buns, Board Secretary