

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
JULY 16, 2018**

The Westfall Local School District Board of Education met in regular session on July 16, 2018 at 6:30 p.m. in the elementary school cafetorium.

CALL TO ORDER

ROLL CALL

Ms. Judy Cook	<u>Aye</u>	Mr. Zach Ruoff	<u>Aye</u>
Ms. Christy Rigsby	<u>Aye</u>	Mr. Sean Ruth	<u>Aye</u>
Mr. Mark Ruff	<u>Absent</u>		

Today's meeting will be recorded and loaded to the website for the public to review.

PLEDGE OF ALLEGIANCE

Board Vice President

PRESENTATIONS

CORRESPONDENCE

1. Ms. Beverly Kern, Retired Teacher – Thank you note.

APPROVAL OF THE AGENDA

(18-166) Motion was made by Ms. Rigsby, seconded by Ms. Ruth to approve the agenda for the July 16, 2018 regular meeting.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Absent</u>		

Carried: 4 to 0

OLD BUSINESS

(None)

NEW BUSINESS

(18-167) Motion was made by Mr. Ruth, seconded by Ms. Rigsby to approve the following resolutions through the consent agenda:

SUPERINTENDENT’S RECOMMENDATIONS:

A. APPROVAL OF MINUTES

Motion to approve the minutes from the June 25, 2018 regular meeting as presented.

B. PERSONNEL LEAVE

Motion to accept the report of vacation, personal and professional leave as presented.

C. RESIGNATION REQUESTS

1. Motion to accept Ms. Anne Kleinhenz-Ott’s request to resign as a teacher at the end of the 2017-2018 school year.

2. Motion to accept Ms. Kyla Shope’s request to resign as a teacher at the end of the 2017-2018 school year.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Absent</u>		
Carried: <u>4</u> to <u>0</u>			

END OF CONSENT AGENDA

SUPERINTENDENT’S RECOMMENDATIONS

DONATIONS

(18-168) Motion was made by Ms. Rigsby, seconded by Ms. Cook to accept the following donations totaling \$1,500.00 as presented:

- 1. WEF Grant to Mr. Zane Miller – H.S. Support Fund \$500.00
- 2. WEF Grant to Ms. Judy Blum – M.S. Support Fund \$500.00
- 3. WEF Grant to Ms. Eileen Rader – E.S. Principal’s Fund \$500.00

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Absent</u>		

Carried: 4 to 0

PICKAWAY COUNTY DEVELOPMENTAL DISABILITIES AGREEMENT

(18-169) Motion was made by Ms. Rigsby, seconded by Mr. Ruth to approve the agreement between the Westfall Local School District and Pickaway County Developmental Disabilities (PCDD) for special education services for the period of July 1, 2018 through June 30, 2019 as presented.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Absent</u>		

Carried: 4 to 0

SUPERINTENDENT’S COMMENTS

TREASURER’S RECOMMENDATIONS

TREASURER’S REPORT

FINANCIAL REPORT

(18-170) Motion was made by Ms. Rigsby, seconded by Ms. Cook to approve the financial report from June 2018, as presented by the Treasurer.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Absent</u>		

Carried: 4 to 0

DISPOSAL OF TECHNOLOGY EQUIPMENT

(18-171) Motion was made by Mr. Ruth, seconded by Ms. Rigsby to approve the disposal of technology equipment as presented.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Absent</u>		

Carried: 4 to 0

TREASURER’S COMMENTS

BOARD RECOMMENDATIONS

BOARD MEMBER COMMENTS/COMMITTEE REPORTS

UPCOMING EVENTS

WES:

- August 14, 2018 – Open House, 6:00 p.m. to 7:30 p.m.

WHS:

- August 11, 2018 – Mustang Roundup, 6:30 p.m., Football Stadium

DISTRICT WIDE:

- August, 13, 2018 - Westfall Education Foundation Meeting, 6:30 p.m., High School Conference Room
- August 14, 2018 – Staff Work Day
- August 15, 2018 – Opening Day for Staff
- August 16, 2018 – Students’ First Day

PUBLIC COMMENTS

ADJOURNMENT

(18-172) Motion was made by Ms. Rigsby, seconded by Ms. Cook to adjourn the meeting at 6:50 p. m.

Cook Yea
Rigsby Yea
Ruff Absent

Ruoff Yea
Ruth Yea

Carried: 4 to 0

PRESIDENT'S SIGNATURE

TREASURER'S SIGNATURE