

**West Noble School Corporation  
School Board Meeting Agenda  
Monday, June 25, 2018**

**7:00 p.m. at West Noble School Corporation - Board Conference Room**

**1. Call to Order - Mr. Moore**

**2. Pledge of Allegiance & Spotlight on Success**

**3. Public Comments & Invitation to Members of the Audience to Speak to Items on the Agenda - Mr. Moore**

*Persons wishing to make the Board aware of suggestions, ideas, and/or comments may address the Board at this time. Comments which involve personnel or students must be discussed in private.*

**4. Consent Agenda**

The Board will consider the approval of the Consent Agenda.

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**5. Personnel Agenda**

The Board will consider the approval of the Personnel Agenda.

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**6. Personnel - Consideration of Administrators 2018/2019 Contracts**

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**7. Personnel - Consideration of Employing Food Service Director/Community Liaison**

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**8. Personnel - Consideration of Employing Instructional Strategies Coach**

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**9. Public Hearing - 2018 Bus Replacement Plan Amendment**

**10. Consideration of Approving the Resolution to Amend the 2018 Bus Replacement Plan**

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**11. Consideration of Approving the Proposed 2018 Bus Driver Salary/Rate Changes.**

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**12. Consideration on Approving the Start and End Times of School for the 2018/2019 School Year.**

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**13. Consideration on Approving Additional Speech Pathologist Position for 2018/2019 School Year.**

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**14. Consideration on Approving Methodology for Supplanting in Federally Funded Programs**

The Board will consider the use of per pupil enrollment (PPE) and the expenses that qualify as educational under the Every Student Succeeds Act (ESSA) to determine supplanting in Federally funded programs.

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**15. Consideration on Approving the Payment of Invoices**

The Board will consider approving payment of invoices through June 30, 2018 for the School Lunch Pre-Paid Fund, Wellness Grant Dual Language Grant, and the High Ability Grant.

Motion By:		Seconded By:		Vote:		
T. Moore	J. Hutsell	D. Peterson	K. Hagen	D. Schwartz	T. Stohlman	J. Vargas

**16. Other Business/Reports**

- a. 2018 School Board Election Information
- b. 2018 Spring Tax Settlement
- c. Other

**17. Board Member & Administrator Comments**

**18. Adjournment**

*Next Regularly Scheduled Meeting - Monday, July 16, 2018*