

**West Marshall Board of Education  
Regular Session  
June 8, 2022**

The West Marshall Board of Education met in regular session on Wednesday, June 8, 2022, at 6:00 p.m. in the library in the high school building. President Rodney Honeck called the meeting to order. Members present for roll call included April Coulter, Erick Eggers, Rodney Honeck, Shawn Meyer, Nathan White, and Hunter Wilkening. Bob Ranson was absent.

*Agenda:* Motion by Eggers, seconded by White, to approve the agenda. Ayes, 6; Nays, 0. Motion carried.

*Pledge of Allegiance*

*Welcome and Recognition of Visitors*

**Board Recognitions:**

**Academic Information:** Mr. Russell shared information on the elementary literacy small group training that was held last week. The focus of the training was on dyslexia and how to effectively help these students.

Summer school program will be held the first 2 weeks in August with transportation being provided. We currently have 54 students planning to attend. Programming will focus on a review and a kick-off to new year.

**Consent Agenda**

Recommendation by Mr. Large to approve the following consent agenda items:

- Minutes of the May 11, 2022, Public Meeting
- Minutes of the May 11, 2022, Regular Meeting
- Bills and financial reports
- Personnel report:
  - Approve hires: Jace Moree, MS Science teacher; Stephen Adams, summer weight training supervisor
  - Approve resignations: Bailey Spurgeon, 7<sup>th</sup> grade English and LA teacher; Dan Lovell, summer weight training supervisor

The board discussed how to attract and retain staff.

Motion by Eggers, seconded by Coulter, to approve the consent agenda as presented. Ayes, 6; Nays, 0. Motion carried.

**New Business**

- Approve 2022-23 Walden University Letter of Agreement for Licensure Programs: Motion by Wilkening, seconded by Eggers, to approve the agreement with Walden University. Ayes, 5; Nays, 0. Motion carried.
- Approve 2022-23 ISU Cooperative Student Teaching/Practicum Agreement: Motion by Wilkening, seconded by White, to approve the teaching/practicum agreement with ISU. Ayes, 6; Nays, 0. Motion carried.
- Approve Transfer of fund from General to Self-Insurance Fund for expected claims: The expected claims for the year are \$106,950. Motion by Coulter, seconded by Wilkening, to approve the transfer of funds for the expected self-insurance claims in the amount of \$106,950 from General Fund to Self-Insurance Fund. Ayes, 6; Nays, 0. Motion carried.
- Approve transfers within Activity fund to cover negative balances: Transfers are needed within the Activity Fund to cover the negative balances of the accounts. Motion by Eggers, seconded by White, to approve the transfers within the Activity Fund. Ayes, 6; Nays, 0. Motion carried.
- Approve request by Erika Shahan for early release of lease agreement effective June 8, 2022. Motion by Coulter, seconded by Eggers, to approve early release of lease agreement as of June 8<sup>th</sup>. Ayes, 6; Nays, 0. Motion carried.
- Approve STEM Camp offering summer 2022, August 1<sup>st</sup> – 5<sup>th</sup>: Motion by Coulter, seconded by White, to approve the STEM camp. Ayes, 6; Nays, 0. Motion carried.
- Approve Early Graduation Requests for 2022-23: There are 3 early graduation requests, 3 1<sup>st</sup> semester 2022 grads (Brooke De Jong, Carson De Jong, Mekhi Griswold) and 2 3-year grads (Cole Kline, Joshua Legorreta). Motion by Eggers, seconded by White. Ayes, 6; Nays, 0. Motion carried.
- Policies: Approve 2<sup>nd</sup> reading of board policies:
  - 905.1 Community Use of School District Facilities & EquipmentMotion by Wilkening, seconded by Coulter, to approve the 2<sup>nd</sup> reading of board policy. Ayes, 6; Nays, 0. Motion carried.
- Approve final reading of board policies:
  - 905.1R1 Community Use of School District Facilities & Equipment Regulation
  - 905.1E1 Building Use Application Form

- 905.1E2 Facilities & Equipment Indemnity & Liability Insurance Agreement
- 9051E3 Non School Sports Gym Use Contract
- 508.2 Open Night  
Motion by Wilkening, seconded by Coulter, to approve the final reading of the board policy as presented. Ayes, 6; Nays, 0. Motion carried.
- Fundraisers: Fundraisers for a Lift-a-thon and Trojan Tots were submitted. Motion by Eggers, seconded by Wilkening, to approve the fundraisers for the lift-a-thon and Trojan Tots, but tabling the request for Broadcasting Club. Ayes, 6; Nays, 0. Motion carried.

#### **Information**

- Open gym usage procedures – only volunteers approved by District after completion of a background check, coaches and current students are allowed to participate in open gym.

#### **Principal Reports**

- Mr. Russell reported ILT June workshop, which focused on data to set goals for the upcoming year. Track & Field day was a success. 3<sup>rd</sup> grade wax museum was held. Summer care update, averaging 32-36 kids per day this summer; they are using child care room and music room. May term was held at the end of the day for the last 3 days of school. Kids had a choice of their activity they attended.
- Mr. Tollefson welcomed Jace Moree (new science teacher). Tech club end of year presentation. Track & field day was a success. Jeanna Clough was recognized by Masons. MS softball and baseball seasons underway. Robotics team competition was held. Thank you to school community for successful school year.
- Mr. Randall was absent, but submitted a written report to share.

#### **Superintendent Report**

- Mr. Large reported the gym floors will be resurfaced at the end of June. Softball fencing update is still mid-June. We will move the bleachers to the north field so we can play. Baseball dugout update – 1<sup>st</sup> phase is almost complete. Playground update – civil engineer was here last week, did some locates. We will bid in July and award the project in August. The auditorium seats are here and will be installed after Rose Festival. We are purchasing additional ClearTouch devices. Chromebook replacement of 130 devices. We will hold a special session at the end of June to approve additional personnel, bills, and any other business items; it will be held June 29<sup>th</sup> at noon. TLC plan revisions are due July 15<sup>th</sup>. Staff awards were done on the last day of the teachers' contract. SAMI plans due at the end of June.

Motion by Wilkening, seconded by Eggers, to adjourn. Ayes, 6; Nays, 0. Motion carried. The meeting adjourned at 8:04 p.m.

Respectfully submitted,  
Stephanie Edler