

**West Marshall Board of Education
Special Session
January 29, 2020**

The West Marshall Board of Education met in special session for board workshop on Wednesday, January 29, 2020, at 5:00 p.m. in the PLTW classroom in the high school building. President Rodney Honeck called the meeting to order. Members present for roll call included April Coulter, Rodney Honeck, Bob Ranson, Jason Walker and Hunter Wilkening. Shawn Meyer arrived at 5:02 p.m.; Sue Goodman arrived at 5:38 p.m.

Agenda: Motion by Ranson, seconded by Coulter, to approve the agenda. Ayes, 5; Nays, 0. Motion carried.

Strength and Conditioning Presentation: Steven Anderson presented his strength & conditioning program that he would like to bring to West Marshall. His program would be open to all students (MS & HS) and he will individualize the program to meet the needs of each student. His training for students during an in-season sport will be coordinated with the coach. His goal is to enhance maximum performance of the student and reduce injury time. He also focuses on character development and developing healthy habits.

Studio MELEE facilities update: Jamie Malloy from Studio MELEE presented an update from the community meetings on the facilities masterplan. The overall response was in favor of a one-campus district and to build a new high school. The immediate need of an HVAC system at the high school was discussed. The options of doing some additional work during the HVAC replacement would benefit the district long-term, including sprinkler system, flooring, new ceilings, and lighting. Another project that could be done soon is a career academy addition (that will house the CTE programs – FCS, FFA, business, shop). A few drawings of how this could fit in at the high school were shared.

Facility next steps: The board discussed the next steps on facility projects. The feedback provided by the community is to keep the high school building (and possibly re-purpose it), so the board feels that it is a high priority to move forward with the HVAC project. The board would like to receive an update on cost estimates, including some of the additional projects that would make sense to do at the same time as the HVAC project. The board would also like to see some proposals on the career academy wing. Since we do not have enough cash on hand for these projects, we will have look into some options for funding. The board reviewed the priorities list and what has been completed. In addition, the board discussed the strength and conditioning program and agrees it will be beneficial to our students. They discussed the option of possibly charging students to attend this program during the summer.

Motion by Walker, seconded by Ranson, to adjourn. Ayes, 7; Nays, 0. Motion carried. The meeting adjourned at 8:44 p.m.

Respectfully submitted,
Stephanie Edler