

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON January 13, 2020**

Lynn Mervyn, SECRETARY

REGULAR MEETING

Superintendent Perrera called the meeting to order at 7:00 p.m.

Present: Horn, Mason, Mervyn, Phinney, Prescott, Reeve, Wilson

Absent: None

Motion by Wilson, support by Horn, to nominate Prescott for the office of President of the Board of Education. Motion by Wilson, support by Horn, to close the nominations and cast a unanimous vote for Prescott. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Nay, Phinney: Nay, Prescott: Aye, Reeve: Nay, Wilson: Aye. Ayes: Four, Nays: Three. Motion passed 4-3.

Motion by Mervyn, support by Phinney, to nominate Reeve for the office of President of the Board of Education. Motion by Mervyn, support by Phinney, to close the nominations and cast a unanimous vote for Reeve. Roll Call Vote: Horn: Nay, Mason: Nay, Mervyn: Aye, Phinney: Aye, Prescott: Nay, Reeve: Aye, Wilson: Nay. Ayes: Three, Nays: Four. Motion failed 3-4.

Superintendent Perrera turned the meeting over to President Prescott.

Motion by Horn, support by Reeve, to nominate Phinney for the office of Vice-President of the Board of Education. Motion by Horn, support by Reeve, to close the nominations and cast a unanimous vote for Phinney. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Phinney, to nominate Mervyn for the office of Secretary of the Board of Education. Motion by Reeve, support by Phinney, to close the nominations and cast a unanimous vote for Mervyn. Roll Call Vote: Wilson: Aye, Reeve: Aye, Prescott: Aye, Phinney: Aye, Mervyn: Aye, Mason: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Horn, to nominate Wilson for the office of Treasurer of the Board of Education. Motion by Mason, support by Horn, to close the nominations and cast a unanimous vote for Wilson. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Nay, Phinney: Nay, Prescott: Nay, Reeve: Nay, Wilson: Aye. Ayes: Three, Nays: Four. Motion failed 3-4.

Motion by Mervyn, support by Phinney, to nominate Reeve for the office of Treasurer of the Board of Education. Motion by Mervyn, support by Phinney, to close the nominations and cast a unanimous vote for Reeve. Roll Call Vote: Horn: Nay, Mason: Nay, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Nay. Motion passed 4-3.

Motion by Reeve, support by Mervyn to approve the minutes of the regular meeting of December 9, 2019 as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Reeve, to make the following changes to the agenda; under VII. Financial Reports change the accounts payable general fund to \$59,779.31, under XII. New Business Action Items strike D. Approve Hiring Girls Softball Coach, Steve Ludwig, renumber E becomes D, F becomes E, G becomes F, H becomes G and add H. Approve Hiring Paraprofessional, Traci Summerland. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Mason, support by Reeve, to approve the General Fund bills of \$59,779.31. Ayes: All, Nays: None. Motion passed 7-0.

During Citizen's Recognition, agenda items only, Mrs. Neubecker and Mr. Ruckle displayed a framed civil war puzzle completed by students as part of a lesson on problem solving skills. Mrs. Neubecker said the framed puzzle would be on display in Mr. LaPrad's social studies room.

Mr. Perrera presented certificates to the board in recognition of school board appreciation month.

Mr. Perrera shared updated copies of the proposed board goals and the sub pay recommendation with the board and said he recommends approval of both items during action items.

There was no board correspondence.

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During new business discussion items, Mr. Perrera said he supports extending the medical leave for Amy Kirby until March 31st. Mr. Perrera said he has been working on the emergency operating procedures for some time along with IRESA who is looking into contracting a person to complete the project.

Motion by Reeve, support by Mason, to approve the board of education goals as presented. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Phinney, to approve the substitute pay recommendations as presented. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Horn: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Mervyn, to approve the medical leave extension for Amy Kirby until March 31, 2020. Roll Call Vote: Reeve: Aye Wilson: Aye: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to approve hiring boys bowling coach, Arnie Engster. Roll Call Vote: Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye: Horn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to approve hiring assistant bowling coach, Gary Ragels. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to approve hiring girls bowling coach, Vickie Barnes. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Mason, to approve hiring paraprofessional, Marcy Svejcar. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Phinney, to approve hiring paraprofessional, Traci Summerland. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Superintendent Perrera updated the board on the current student enrollment, the importance of the 2020 Census for schools, the One Love Assembly and bond bid schedule.

Mr. Miller updated the board on the activities, professional development and student testing at the Elementary.

Mrs. Miller updated the board on the activities, safety and lockdown drills, student testing, honor roll in local papers and thanked the board for their service to the students and the district.

Mrs. Mervyn updated the board on the athlete events, the chocolate milk grant, and the need to replace the microphone for the sound system.

During board comment's Mrs. Mervyn said she attended the JSH Talent show and was quite impressed. Mr. Reeve said the Christmas program was fabulous at the Elementary.

Mrs. Fegan shared a copy of the latest IRESA newsletter with the board highlighting teacher prep and building/trades programs. Mrs. Fegan updated the board on the possibility of MASB classes at the IRESA and progress of the new ALA buildings.

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No Citizens Recognition

Motion by Reeve, support by Phinney to go into closed session at 8:09 p.m. for the purpose of the Superintendent Evaluation. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Board back in session at 8:56 p.m.

President Prescott declared the agenda complete and adjourned the meeting at 8:57 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary