

WCHS Board of Education  
Regular Board Meeting  
November 12, 2018  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jewel Ward
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. PUBLIC HEARING
  4. 1. Transfer of Funds
5. VISITORS AND CORRESPONDENCE
  5. 1. Bennett Letter
  5. 2. Jordan Family Card
6. REPORTS
  6. 1. Deans' Report
    6. 1. 1. Enrollment
  6. 2. Fine Arts - Jim Tallman
  6. 3. Financial Report - Joe Sander
  6. 4. Board Committee Reports
7. DISCUSSION AND INFORMATIONAL ITEMS
  7. 1. Resignation - Julie Puckett, Head Bookkeeper
  7. 2. Resignation - Brandon Rice, Assistant Varsity Wrestling Coach
  7. 3. Update on Current WCHS Bonds
  7. 4. FOIA - Deltek
  7. 5. 1% Sales Tax
  7. 6. Textbook List
8. CONSENT AGENDA
  8. 1. Minutes
    8. 1. 1. Approve Facility Committee Meeting Minutes - October 3, 2018
    8. 1. 2. Approve Facility Committee Meeting Minutes - October 10, 2018
    8. 1. 3. Approve Regular Board Meeting Minutes - October 9, 2018
    8. 1. 4. Approve Finance Committee Meeting Minutes - October 29, 2018
    8. 1. 5. Approve Facility Committee Meeting Minutes - October 29, 2018
  8. 2. Bills
  8. 3. Approve Mid Year, Three Year, and Five Year Graduates
9. ACTION ITEMS
  9. 1. Personnel
    9. 1. 1. Certified Employment

9. 1. 1. a. Approve Employment for Ann Klungseth - Long term sub (Math)
      9. 1. 1. b. Approve Employment for Samantha Schulz - Long term sub (Science)
    9. 1. 2. Non-Certified Employment
      9. 1. 2. a. Approve Employment of Susan Weldon - Secretary (Township SpEd)
      9. 1. 2. b. Approve Employment of Liz Hamende - Deans' Secretary
      9. 1. 2. c. Approve Employment of Krystal Ledger, Payroll/Accounting Coordinator
    9. 1. 3. Extracurricular Employment
      9. 1. 3. a. Approve Employment of Zach Davis, Head Boys Lacrosse Coach
      9. 1. 3. b. Approve Employment of Graeme Miles, Assistant Boys Lacrosse Coach
      9. 1. 3. c. Approve Employment of Sarah Liebreich, Head Girls Lacrosse Coach
      9. 1. 3. d. Approve Employment of Matt Webster, Assistant Varsity Wrestling Coach
  9. 2. Approve Fund Transfer
  9. 3. Working Cash Abatement Resolution
  9. 4. Approve 2018 Resolution Estimating Tax Extension
  9. 5. Approve Service Agreement with Allen Transportation
  9. 6. Approve Maintenance Truck Purchase
  9. 7. Authorize Otto Baum to begin demolition of the West side bleachers over Christmas break
  9. 8. Authorize Superintendent to work with P. J. Hoerr to Let bids for flooring package for the music addition
  9. 9. Authorization to dispose of District property
  9. 10. Approve Revised Job Description - HEAD COOK
  9. 11. Approve Revised Job Description - PAYROLL/ACCOUNTING COORDINATOR
10. ADJOURNMENT

The next regular board meeting will be held on Monday, December 10, 2018.