

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
March 28, 2013**

Michelle Weaver
 Carl Hubik
A Tanya Hoelscher

Scott Hoelscher
 Billy Pitts
 Ryan Steele

I. Call to Order

The Westphalia School Board meeting was called to order by Michelle Weaver at 7:00 p.m. on March 28, 2013. All Board members were present. Ryan Steele gave the invocation.

II. Establishment of Quorum

A quorum was established of Westphalia Independent School District School Board Trustees in attendance.

III. Approval of previous meeting minutes

The minutes from the February 27, 2013 School Board meeting were read. No changes were noted. Carl Hubik made a motion, with a second by Billy Pitts, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

There were no teachers and no guests present. No guests spoke at Public Forum.

IV. Correspondence to Board

There was no correspondence to the Board

V. Approval of bills for payment

Regular/hand-cut/construction – Scott Hoelscher made the motion to pay all bills as presented with a second by Carl Hubik. The motion passed unanimously.

VI. Superintendent's Report

A. Report on: TASB Spring Workshop

Mr. Steele reviewed the date and the sessions from the TASB Spring Workshop. The Spring Workshop is May 16 at Temple High School. Mr. Steele was instructed to include on the agenda for the April meeting to change the date of the May school board meeting.

B. Report on: 2nd Quarter Finance and Investment Report

Mr. Steele presented the Investment Report for the 2nd quarter. WISD earned \$2,208.87 for the quarter and has earned \$4,504.81 for the year so far.

C. Report on: Finances 2013

The monthly financial cash flow was reviewed. As of February, the district is slightly behind in revenues but is expected to be balanced by the end of the year.

VII. Discussion/Action: 2013-2014 Calendar

Mr. Steele reviewed the recommended calendar. The calendar calls for 178 instructional days beginning on August 26 and ending June 5. There are 7 teacher inservice days and 2 teacher workdays.

Motion to approve was made by Billy Pitts and seconded by Scott Hoelscher. The motion passed unanimously.

VIII. Discussion/Action: Falls Education Cooperative Shared Services Agreement

The shared services arrangement for the Falls Education Cooperative was reviewed with emphasis placed on WISD's role and responsibility as the fiscal agent. Steve Holland, the director of the FEC, was present to answer any questions.

Motion to approve the Falls Education Cooperative Shared Services Arrangement was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: Board Policy Manual Update 96

TASB Policy Manual Update 96 was reviewed.

Motion to approve Board Policy Manual Update 96 was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

X. Discussion/Action: Depository Contract 2013-2015

Terms and rates for the 2013-2015 depository contract was reviewed. Classic Bank will offer a floor rate of 0.70% for all funds within the checking and money market account. Classic Bank assured Mr. Steele it has the securities needed to cover any funds the district has with the bank.

Motion to approve the depository contract with Classic Bank was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

XI. Discussion/Action: Personnel – Teacher contracts, employment, resignations, assignments, salary schedule, benefits, auxiliary employment.

A. Teacher and Staff Contracts 2013-2014

14 professional contracts were presented by Steve Holland. 5 diagnosticians, 4 teachers, and 5 speech therapists.

B. Falls Education Cooperative Contracts 2013-2014

Mt. Steele presented professional contracts for WISD staff. 1 administrative contract and 11 teacher contracts. Paraprofessionals and other non-professional staff members are to be given a letter of reasonable assurance.

Went into closed session at 7:50 p.m. and came out of closed session at 8:15 p.m.

Motion to approve Falls Education Cooperative professional personnel was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

Motion to approve WISD professional contracts was made by Scott Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XII. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 8:17 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent