

**Board of Trustees Meeting
October 23, 2014**

Michelle Weaver
 Carl Hubik
 Tanya Hoelscher

A **Scott Hoelscher**
 Billy Pitts
 Robert Hudson

I. Call to Order

The Westphalia School Board meeting was called to order by Michelle Weaver at 7:00 p.m. on October 23, 2014. One Board member was absent. Robert Hudson 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 September 17 , 2014 School Board meeting were read. No changes were noted. Billy Pitts made a motion, with a second by Carl Hubik, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

There were no teachers and one guest present. One guest spoke at Public Forum.

V. Correspondence to Board

All students will be rewarded for meeting AR goal. Volleyball will conclude their season October 27, 2014. Football has a 4-2 record to date. Mr. Hudson reported on the preparation of the Financial Audit and upcoming events.

VI. Approval of bills for payment

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

Falls Education Cooperative – Tanya Hoelscher made the motion to pay all bills as presented with a second by Carl Hubik. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: Student Enrollment

WISD has 160 students enrolled with a 98.64% attendance for the first six weeks.

B. Report on: School Finances

Mr. Hudson reviewed the current financial statement.

C. Report on: St. Jude's Math-a-Thon

Mrs. Bringman and her students raised \$894 for St. Jude's Hospital.

D. Report on: Pink Out

Ms. Decker and her athletes raised \$318 for Breast Cancer Awareness.

E. Report on: Student Council Food Drive

Student Council is collecting food through the end of October.

VIII. Discussion/Action: November Meeting Date

No Action Taken

IX. Discussion/Action: Swearing in of Scott Hoelscher

No Action Taken

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

No Action Taken

XI. Adjourn

A motion to adjourn was made by Tanya Hoelscher, with a second by Billy Pitts. The meeting adjourned at 7:20 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent