West Central Area Schools, ISD 2342

SCHOOL BOARD MEETING MINUTES

REGULAR MEETING— Wednesday, November 16th, 2022, @ 5:30PM

WCA SECONDARY SCHOOL MEDIA CENTER

REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS

Challenge ✦ Learn ✦ Succeed

A. Call the Meeting to Order & Pledge of Allegiance *Time: 5:30pm*

Roll Call ✓ Christenson ✓ Grosz ✓ Nessman _(absent)__ Sabolik ✓ Sanstead ✓ Strunk ✓ Ulrich via remote

B. Motion to Adopt or Modify the Agenda Christenson/Strunk *RCV: all yes*

C. Correspondence/Committee/Curriculum/Activities Reports or Presentations

1. Audit Summary Presentation – Clifton Larson Allen LLP
2. Superintendent's Report

D. Approval of Payment of Claims ($691,062.90) Strunk/Sanstead *RCV: all yes*

E. Consent Agenda Strunk/Grosz *RCV: all yes*

1. Approve the meeting minutes. (10/24 & 11/2)

2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.
   a. Policy #610 - Field Trips
   b. Policy #612.1 - Development of Parent & Family Engagement Policies for Title 1 Programs
   c. Policy #613 - Graduation Requirements
   d. Policy #614 - School District Testing Plan and Procedure
   e. Policy #617 - School District Ensurance of Preparatory and High School Standards (remove this policy)
   f. Policy #432 - Animals in the School (remove this policy)
   g. Policy #535 - Service Animals in Schools (new policy)

3. Approve the following Personnel Items:
   a. Approve Les Mau as Long Term Sub for Secondary School PE teacher.

F. New Business

1. Approve the Resolution Accepting Donations. Christenson/Strunk *RCV: all yes*

2. Approve Long-Term Teacher Substitute pay schedule. Sanstead/Christenson *RCV: all yes*

3. Approve the FY22 Audit as presented by Clifton Larson Allen LLP.
Sanstead/Strunk *RCV: all yes*

4. Approve the Resolution Canvassing Returns of Votes of the School District Election. Grosz/Sanstead *RCV: all yes*

5. Approve annual Community Education report. Grosz/Christenson *RCV: all yes*

6. Review Compulsory Education Report. *Information*

7. Approve increase for Student Worker Pay from $10.59/hr to $11/hr. Sanstead/Grosz *RCV: all yes*

8. Approve change to Daycare Hours and Hourly Rates of Pay. Christenson/Grosz *RCV: all yes*

G. Discussion 1.

H. Motion to Adjourn *Time: 6:13pm* Strunk/Grosz *RCV:all yes*

***Reminder: The next Board meeting is scheduled for **DECEMBER 7, 2022,** with a **start time of 6:00PM.** Time change is for the December 7th meeting only. (Truth in Taxation Hearing)*

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Sara Strunk, Clerk