

Mission Statement

Caring for our kids - one future at a time.

Walkerville Public Schools

BOARD OF EDUCATION

Regular Meeting

Monday May 15, 2023

7:00 P.M. – Room 13

MINUTES

Board Members

| | | | |
|----------------|------------------|---------|-----------------|
| President | George Wolgamott | Trustee | Holly Flanery |
| Vice President | Zeke Walker | Trustee | Victoria Walker |
| Secretary | Michelle Tanner | Trustee | Albert Tanner |
| Treasurer | John Kirwin | | |

- I. Routine Business
 - A. Call to Order President Wolgamott called the meeting to order at 7:00 p.m.
 - B. Pledge of Allegiance
 - C. Mission Statement
 - D. Roll Call Present: Wolgamott, Z. Walker, M. Tanner, Kirwin, Flanery, V. Walker
Absent: A. Tanner
 - E. Consent Agenda Items
Motion made by Kirwin, support by Z. Walker to approve the consent agenda items which includes adoption of the agenda, approving the April 17 special, regular and closed session meeting minutes and paying the bills. 6 ayes, 0 nays. Motion carried.
 - F. Committee Reports
 - G. Community Items/Public Comments
 - H. Communications/Correspondence
 - West Shore ESD – May 9, 2023 Draft Minutes
- II. Walkerville Pride
- III. Superintendent Items
- IV. Board Discussion Items
- V. Board President Items
- VI. Board Action Items
 - A. Board Policies – First Reading
Motion made by Flanery, support by V. Walker to review board policy numbers 1615, 2623, 3215, 4215, 5512, 6325, 7434, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 8400, 9160, and 9700.01. 6 ayes, 0 nays. Motion carried.

- B. West Shore ESD Biennial Election Designation
Motion made by M. Tanner, support by Kirwin to discuss and designate a representative Albert Tanner and alternate Michelle Tanner for the West Shore ESD Biennial Election and designate support for two candidates Riffle and Greiner. 6 ayes, 0 nays. Motion carried.
- C. 2023 Summer Migrant Education Program Contract
Motion made by Kirwin, support by M. Tanner to approve the contract for Juana Rivera for the 2023 Summer Migrant Education Program Director/Assessment Coordinator/Recruiter. 6 ayes, 0 nays. Motion carried.
- D. Closed Session – WEA Negotiations
Motion made by M. Tanner, support by Flanery to go into closed session at the request of Dr. Langdon for WEA Negotiations.

Roll Call Vote: Wolgamott – aye
 Z. Walker – aye
 M. Tanner – aye
 Kirwin – aye
 Flanery – aye
 V. Walker – aye
6 ayes, 0 nays. Motion carried.

Closed session entered at 7:16 p.m.

Closed session ended at 7:55 p.m. No action taken in closed session.

Motion made by Kirwin, support by Z. Walker to enter back into regular session. 6 ayes, 0 nays. Motion carried.

- E. Closed Session – Superintendent Evaluation
Motion made by Kirwin, support by Z. Walker to go into closed session at the request of Dr. Langdon for superintendent evaluation.

Roll Call Vote: Wolgamott – aye
 Z. Walker – aye
 M. Tanner – aye
 Kirwin – aye
 Flanery – aye
 V. Walker – aye
6 ayes, 0 nays. Motion carried.

Closed session entered at 7:56 p.m.

Closed session ended at 8:55 p.m. No action taken in closed session.

Motion made by Kirwin, support by M. Tanner to enter back into regular session. 6 ayes, 0 nays. Motion carried.

- I. Final Comments

- II. Adjournment

Motion made by Kirwin, support by Z. Walker to adjourn the meeting at 9:00 p.m. 6 ayes, 0 nays. Motion carried.

Respectfully Submitted,

Michelle Tanner
Board Secretary