



**WEST BRANCH AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING**

**MONDAY, JUNE 10, 2024  
HIGH SCHOOL LIBRARY  
6:30 P.M.**

**AGENDA**

**I. CALL TO ORDER / PLEDGE TO THE FLAG**

**II. ROLL CALL**

**III. RECOGNITION OF VISITORS: PUBLIC COMMENT:**

**IV. APPROVAL OF MINUTES OF PRIOR MEETING(S):**

**A. May 20, 2024**

- For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED

REJECTED

DEFERRED

**V. NEW BUSINESS**

**A. BOARD**

1. Motion to approve the resignation of Randy Sterling, Board Member, effective June 11, 2024.

APPROVED

REJECTED

DEFERRED

**B. PERSONNEL**

1. Motion to approve the Memorandum of Understanding (MOU) between the West Branch Area School District and the West Branch Education Association related to new dental plan coverage.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the FMLA leave for Erin Liegey from August 20, 2024, through October 25, 2024.

APPROVED

REJECTED

DEFERRED

**C. EDUCATION**

1. Motion to approve the West Branch Area School District ARP ESSER Health and Safety Plan. (Covid 19 Federal Funding requirement).

APPROVED

REJECTED

DEFERRED

**D. POLICY**

1. Motion to approve the first reading of the following policies:
  - Policy 222: Tobacco and Vaping Products
  - Policy 227: Controlled Substances/Paraphernalia
  - Policy 323: Tobacco and Vaping Products
  - Policy 351: Controlled Substance Abuse

- Policy 707: Use of School Facilities
- Policy 815.1: Use of Generative Artificial Intelligence in Education

APPROVED

REJECTED

DEFERRED

**E. BUILDINGS AND GROUNDS**

**F. TRANSPORTATION & ATHLETICS**

**G. FINANCE AND PURCHASE**

1. Motion to approve the official resolution to accompany the Public-School Facility Improvement Grant Application. This application was submitted on May 29, 2024.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the Letter of Agreement with Cen-Clear Child Services, Inc., outlining the Pre-K Program at the District for the 2024-2025 school year.

APPROVED

REJECTED

DEFERRED

**VI. OLD BUSINESS**

**VII. CORRESPONDENCE**

**VIII. OTHER ITEMS FOR ANNOUNCEMENT / DISCUSSION**

**IX. ADJOURNMENT**