



# BOARD MEETING SUMMARY

## JUNE 24, 2020

### Washington Local Schools

#### Board of Education

Irshad Bannister – President  
Karen Mayfield – Vice President

Melanie Garcia  
Mark Hughes  
Michael Murphy

Dr. Kadee Anstadt..... Superintendent  
Mr. Jeffery Fouke..... Treasurer

#### Presentations

*The Speech and Debate Team was recognized by their coach, Marie Wetzel for an amazing season and further added that a lot of hard work and dedication came from this season!*

*Transportation Director, Rebecca Fuller provided information regarding the upcoming school year's transportation concerns due to COVID and the challenges that lie ahead.*

*Dr. Anstadt provided feedback gathered from the district wide COVID Community Survey sent to all Washington Local families.*

#### BOARD APPROVED:

- Whitmer High School presents:  
Graduating Class of 2020

- Purchases over \$25,000

##### **A. CDW-G**

Request from Robert Gulick, Director of Technology  
Purchase 75 Replacement Access Points. Access Points need to be replaced/updated as they age and as technology changes.  
Purchase Total.....\$27,825.00

##### **B. Apex Learning**

Request from Dr. Bob Gulick, Director of Technology  
Renew Year 2 of 3 Year Licensing for Online Learning System from school year 2019-2020 to school year 2021-2022.  
Purchase Total.....\$37,637.50

##### **C. Edulastic**

Request from Dr. Bob Gulick, Director of Technology  
Renew Edulastic Online Licensing for the 2020-2021 School Year.  
Purchase Total .....\$26,980.00

##### **D. IXL Learning**

Request from Dr. Bob Gulick, Director of Technology  
Renew the increased collection of iXL licenses for the 2020-2021 School Year.  
Purchase Total .....\$29,350.00

##### **E. Connection**

Request from Dr. Bob Gulick, Director of Technology  
Replacement of desktop Window computers, computer monitors, and digital projectors for the Summer 2020 Project Hardware.  
Purchase Total .....\$79,281.65

##### **F. CDW-G**

Request from Dr. Bob Gulick, Director of Technology  
Replacement of 1,700 Chromebooks as part of the ongoing obsolescence program.  
Purchase Total .....\$422,450.00

##### **G. Educational Service Center of Lake Erie West**

Request from Neil Rochotte, Director of Student Services  
Contracted Services - Educational Service Center of Lake Erie West. Program Cost Agreement and Purchased Services Cost Agreement.

2020-2021 School Year Contract Total.....\$2,238,401.90  
2021-2022 School Year Contract Total.....\$2,183,761.00  
Total.....\$4,422,162.90

##### ▪ Salary Schedules:

- Communications Coordinator
- Dispatcher

*Karen Gilliam, OAPSE president, addressed the Board regarding potential staff member layoffs.*

- Personnel: Resignations, Nominations 2019/20, Nominations 2020/21, Change of Contract, Suspension of Contracts, Leave of Absence

The Board Meeting Calendar is established each January at the Organizational Meeting of the Board of Education.

### **2020 Board Meeting Schedule**

#### **Special Meeting**

**Friday, June 26.....8:30 a.m. –  
Board Retreat @ WHS**

**Tuesday, June 30.....6:00 p.m. –  
Treasurer Items**

#### **Regular Meetings**

**Wednesday, Aug. 5.....6:00 p.m.**

#### **Treasurer's Evaluation**

**Tuesday, Aug. 11.....6:00 p.m.**

**Wednesday, Aug. 12.....6:00 p.m.**