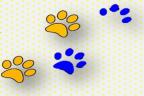


## BOARD MEETING SUMMARY JUNE 24, 2020



# 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

<u>Tuesday, June 30......6:00 p.m. –</u> 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.