

BOARD MEETING SUMMARY

February 17, 2021

Washington Local Schools Board of Education

Mark Hughes - President
Michael Murphy - Vice President (via Zoom)

Irshad Bannister
Melanie Garcia
Karen Mayfield

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

*Moment of Silence in honor of Whitmer science teacher,
softball and wrestling coach,
Vince Maraugh*

Recognition and Presentations

Dr. Anstadt read the following proclamation: Career and Technical Education Month.

Mr. Drake recognized the following students who received Scholastic Art Awards:

Scholastic Art Honorable Mention - Owen Brown, 7th grade
Honorable Mention - Alana Ellis, 7th grade
Silver Key - Emily Mallendick, Senior
Gold Key - Raegan LaPoint - 7th grade

“Singing Through the School Year” is the theme for the 2nd & 3rd grade students from McGregor Elementary Winter Musical. A video was shared of students singing “Take Me Out to the Ballgame” under the direction of Mrs. Bev Fandrey.

Board Approved

Treasurer’s Recommendations:

- **Financial Reports & Investments**

Superintendent’s Report & Recommendations:

Dr. Anstadt provide updates regarding the following:

- Vaccinations
- CTC Fee Information and update
- Capped Open Enrollment
- Work Session topics - PVA

Consent Agenda Items: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

- Minutes - January 13 & 20, 2021
- Gifts and Donations

Whitmer -PBIS

Network for Good, \$20.00
Alexis Shell, \$50.00

McGregor Elementary

Chick-fil-A, Donation of boxed lunches for Mrs. Kessler’s 2nd grade class

Gifts & Donations Continued/Consent Agenda:

Whitmer CTC

T & S Tools, donation of tools for Advanced Manufacturing program

- **Purchases over \$25,000**

Team Sports.....\$36,630.00
(Varsity football uniforms)

Connection.....\$34,946.72

(Renewal, one-year license MS Office and MS Office Windows Operating System)

Insight & Tierney.....\$41,171.00

(Replace interactive displays for CTC program classrooms)

- **Junior High Student Fees-20/21 School Year**
- **SAAWS Reference Handbook**
- **Non-Bargaining Classified Employee Reference Handbook**
- **Resolution / TAWLS Expand Employment of Substitute Teachers**
- **Memorandum of Agreement / TAWLS - Hybrid Remote Learning**

- **Capped Open Enrollment Policy 5113**

- **Personnel - Resignations and Retirements, Leaves of Absence, Nominations, and Change of Contract**

- **Job Descriptions:**

1. High School Principal
2. Junior High Principal
3. Secretary - Human Resources
4. Special Assignment Substitute Teacher

2021 Regular Meeting Schedule

Tuesday, February 23	6:00 p.m.	Regular Meeting/ Treasurer’s Evaluation
Wednesday, March 3	6:00 p.m.	Regular Meeting -Work Session
Wednesday, March 17	6:00 p.m.	Regular Meeting
Wednesday, March 31	6:00 p.m.	Regular Meeting - Work Session

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

In Honor of Black History Month Quotes from Inspiring and Influential African Americans

“I have learned that success is to be measured not so much by the position that one has reached in life as by the obstacles which he has had to overcome while trying to succeed.”

- Booker T. Washington

“Success isn’t about how much money you make, it’s about the difference you make in people’s lives.”

- Michelle Obama

“It isn’t the mountains ahead to climb that wear you down. It’s the pebble in your shoe.”

- Muhammad Ali