

# BOARD MEETING SUMMARY

March 17, 2021

## Washington Local Schools Board of Education

Mark Hughes - President  
Michael Murphy - Vice President

Irshad Bannister  
Melanie Garcia  
Karen Mayfield

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

### Recognition and Presentations

Dr. Anstadt recognized three exemplary students in the following areas:

**West Point Military Academy** - Presented by Bryan Chaka, West Point Admissions Liaison

Leia McIntosh - Class of 2021 & Jackson Grefe - Class of 2020

**Girls State Wrestling Championship** - Presented by Coach Fowler

Savannah Isaac - Class of 2024

### Graduation & Senior Block Party

Principal Martin provided an update regarding the plans for this year's graduation, as well as, the Senior Block party.

#### **Block Party - Friday, May 14th**

(rain date - Saturday, May 15th)

Whitmer Memorial Stadium

7:00 p.m. - 10:00 p.m.

#### **Seniors Only**

#### **Graduation - Saturday, June 5th**

(rain date - Sunday, June 6th at 10:00 a.m.)

Whitmer Memorial Stadium

10:00 a.m.

### **Board Approved**

#### **Treasurer's Recommendations:**

- **Financial Reports and Investments**
- **Availability of Funds**

#### **Superintendent's Report**

Dr. Anstadt provided an update regarding Washington Locals Safe Return to School. Also, provided were details regarding the strategic plan and information pertaining to the two elementary building groundbreaking events.

#### **Groundbreaking Dates**

Wednesday, April 14th - Shoreland @ noon

Wednesday, April 28th - Silver Creek @ noon

Each event will be live streamed at [wls4kids.org](http://wls4kids.org)

#### **Board Communication - Committee Reports**

**Finance Committee** - Mr. Bannister commented on Food Services funding and Mr. Murphy commented regarding federal funding for COVID relief funds.

**Legislative Report** - Mrs. Mayfield provided an update regarding HB 200 - The Ohio Report Card Reform Bill; HB 67 - Alters the

State Subsidised Testing Plan; and HB 1 - Fair School Funding Formula.

Consent Agenda Items G1- G7: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

- **Regular minutes of January 30, February 10, February 17, February 23, and March 3**
- **Purchases over \$25,000 (Treasurer Recommendation)**
  - Houghton Mifflin Harcourt, Requested by: Regina Coeli Catholic School  
One Time Payment: Total Cost.....\$42,497.44
- **Purchases over \$25,000 (Superintendent Recommendation)**
  - T&S Tool and Supply, Requested by: Deb Heban, Director of Whitmer CTC & Technology  
Total Purchase Price.....\$25,602.50
  - Panorama Education, Requested by: Neil Rochotte, Director of Student Services  
Total Cost.....\$34,625.00
  - Rush Enterprises, Requested by Kelley Linzie, Transportation Director (purchase of 3 buses)  
Total Purchase Price.....\$257,322.00
- **Gifts & Donations**
  - Bambinos Pizza & Subs, Hellal Joseph, donation of 12 pizzas for WLS students that went above and beyond to shovel neighbors snow.
  - Brondes Ford, Nichole Langley, donation of 2000 masks for Whitmer High School students
  - Network for Good, donation of \$20.00 for Whitmer PBIS
  - The Andersons, Inc. -The Blackbaud Giving Fund, donation of \$20.00 for Whitmer PBIS
- **Construction Manager at Risk - Change Order Approval Procedures**
- **Approve Employment of Stough & Stough Architects for the Greenwood Elementary Parking and Play Area Resurfacing project for a fixed fee of \$13,000**
- **Approve Employment of Stough & Stough Architects for the McGregory Elementary Roof Replacement Project for a fixed fee of \$13,000**

#### **Superintendent's Recommendations:**

- **Personnel: Resignations and Retirements, Leaves of Absence, Nominations 2020-21, Change of Contracts**

**Open Meeting Procedures** - The Board of Education is reviewing procedures to allow the public to attend meetings with a maximum capacity of 21 in attendance (excluding the Board, Superintendent, Treasurer, Presenters and Union Presidents). More information will be provided regarding procedures before the regular meeting of April 21, 2021.

#### **2021 Regular Meeting Schedule**

Wednesday, March 31	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, April 21	6:00 p.m.	Regular Meeting
Wednesday, May 19	6:00 p.m.	Regular Meeting
Wednesday, June 2	6:00 p.m.	Regular Meeting/ Superintendent's Evaluation

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