

# BOARD MEETING SUMMARY

January 19, 2022

## Washington Local Schools Board of Education

Mike Murphy - President  
Mark Hughes - Vice President

Irshad Bannister  
Melanie Garcia  
Karen Mayfield

Mrs. Martin.....Assistant Superintendent  
Mr. Jeffery Fouke.....Treasurer

### Recognition & Presentations

January is School Board Recognition Month, all present Board members were recognized and a special recognition to Mr. Mark Hughes, as he served as Board President for 2021.

Assistant Superintendent Martin on behalf of Dr. Anstadt read the 2022 School Board Recognition Proclamation

### Portrait of a Panther Awards

Tanzeel Ahmed - Wernert Elementary Student  
Gina Richards & Paige Scott - Teachers

Tammy Miller & Cindy Millward - Transportation Workers

### Superintendent's Report-via Zoom

Dr. Anstadt provided an update relating to COVID data and the district's response to current challenges.

### Board Approved

Dr. Anstadt proposed to amend the school calendar for a 2-hour early dismissal every Friday for all students beginning February 4, 2022 until the end of the school year.

### Board Business

President Murphy made the following Committee Appointments:

**2022**

Committee	Member	Member
Curriculum	Mayfield	Murphy
Facilities/Operations	Bannister	Murphy
Finance	Bannister	Hughes
Human Resources	Hughes	Garcia
Pupil Services	Mayfield	Garcia
Communications/ Technology	Bannister	Murphy
Legislative	Mayfield	Bannister
CTC Stakeholder	Hughes	Murphy

### Board Approved

#### Treasurer's Recommendations and Reports

- ❖ Financial Reports and Investments-December
- ❖ Abatement Payment Agreement: 1200 Alexis, LLC.

Consent Agenda Items H1-H5: All Items can be accessed via Board Docs at <https://www.wls4kids.org/>

- ❖ Approval of Minutes of Regular Meeting of December 15, 2021
- ❖ Gifts & Donations

Chick-Fil-A, Nicole Jaeger - Donation of 65 boxed lunches for McGregor Elementary for Trauma Training.

Paul Wingate - Donation of two concrete panthers to Washington Local Schools in memory of Sheryl Wingate.

- ❖ Purchases over \$25,000

#### Rave Mobile Safety

Request from Robert Gulick, Ed.D., Director of Technology.....\$64,077.50

#### Findlay Interpreting Services for the Deaf

Request from Neil Rochotte, Director of Student Services  
Total.....\$41,000.00

#### Rettig Music, Inc.

Request from Jennifer Bronikowski, Whitmer High School Principal  
Approval to purchase seven new Sousaphones to replace the aging fleet in major disrepair.....\$48,572.72

#### The Collaborative, Inc.

Request from Dr. Kadee Anstadt, Superintendent  
Approval to purchase furnishings for new construction at Shoreland and Silver Creek Elementary Schools from the following vendors:

##### NBS Commercial Interiors

Shoreland Elementary Total:..... \$179,940.41  
Silver Creek Elementary Total:..... \$212,859.83

##### American Interiors

Shoreland Elementary Total:..... \$171,024.93  
Silver Creek Elementary Total:..... \$190,786.41

##### Martin Public Seating

Shoreland Elementary Total:.....\$102,189.50  
Silver Creek Elementary Total:..... \$119,501.50

##### VS America, Inc.

Shoreland Elementary Total:..... \$520,441.25  
Silver Creek Elementary Total:..... \$553,184.50

- ❖ Educator's School Safety Network Vulnerability Assessment

Estimated Total.....\$36,750.00

- ❖ Change Order - Westfield Technologies, Inc. / Campus Security Cameras- Phase I

Total.....\$ 1,992.00

### Superintendent's Recommendations

- ❖ Job Descriptions

- > Athletic Coordinator
- > Electrician
- > Secretary to the Assistant Superintendent

- ❖ Personnel-Recommendation 1 of 2: Resignations/Retirements, Leave of Absence, Nominations, Change of Contract, Nomination 2022-2023

- ❖ Personnel -Recommendation 2 of 2: Nominations 2021-22

- ❖ Stipend for Contracted Regular Employees

- ❖ Stipend for Contracted Long Term Substitute and Building Substitute Employees

### 2022 Regular Board Meeting Schedule

Date	Time	Purpose
Saturday, January 29	8:30 AM	Board Retreat

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