

BOARD MEETING SUMMARY

December 16, 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

Recognition & Presentations

Boys' Cross County - Tyler Sakowski, Whitmer Junior was recognized as a State XC Championship Qualifier

Board Approved

Treasurer's Reports & Recommendations:

- **Minutes** - Regular meeting of November 18 and special meeting of November 25, 2020
- **Financial Reports and Investments - November**
- **Payment of Legal Fees**
- **Vision Service Plan (VSP) Insurance Rates -**
Renewal with no changes
- **Resolution: Extension of Zoning Change**
Contingency Period ~5720 Secor Rd. (aka Trilby)
- **Resolution: Master Electric Energy Sales**
Agreement
- **FY 2021 Appropriation Modifications**
- **Establish Date for 2021 Organizational Meeting**
January 13, 2021 at 6:00 p.m.
- **Election of President Pro Tem**
Mr. Irshad Bannister

Superintendent's Recommendations:

- **Gifts & Donations**
Whitmer H.S.
 - **FEDCO** - Donation of end mills for Advanced Manufacturing Program
 - **Bollin Label Systems** - Donation of ladder for Advanced Manufacturing Program
 - **HAAS Factory Outlet** - Donation of tools for Advanced Manufacturing Program
 - **Network for Good** - Donation of \$20.00 for PBIS

Gifts & Donations - Continued:

- **Todd and Molly Matthews** - Donation of \$1,000 for the WHS Art LaPointe Scholarship
 - **James Wojciechowski** - Donation of \$2,500 for WHS Beverly Ann Wojciechowski Memorial Scholarship
- **FCA Foundation Elementary Classroom Libraries Grant Gift**
 - **Purchases over \$25,000**
(See BoardDocs for full list description)

Hunter Engineering Company.....	\$ 36,622.75
Logicalis.....	\$ 29,999.00
Interim Health Care.....	\$ 26,000.00
LEAP.....	\$ 60,000.00
ESC of Lake Erie West.....	\$ 32,000.00
 - **Nutrition Services Compliance Reports 2019-2020 and 2020-2021**
 - **Approval of Change Order / Whitmer Annex**
Total\$15,145.00
 - **Professional Design Services - Scoreboard Replacement at Whitmer Memorial Stadium**
 - **Resolution to Reject Security Camera Bid**
 - **Resolution for Virtual Board of Education Meetings**
 - **Resolution to Approve Prequalified Bidders for Shoreland and Wernert/Jackman Elementary Buildings**
 - **Resolution to Restore Administrator Step Increases**
 - **Memorandum of Understanding to Serve as a Closed POD for COVID-19 Vaccinations**
 - **Job Description**
 - **Salary Schedule / Director of Business Operations**
 - **Personnel : Terminations, Resignations and Retirements, Leaves of Absence, Nominations 20/21, Change of Contracts**
- #### **Treasurer's Recommendation**
- **Availability of Funds**

Upcoming meeting information for 2021....

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

HAPPY HOLIDAYS