

BOARD MEETING SUMMARY

November 18, 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

BOARD APPROVED

Treasurer's Reports & Recommendations:

- **Financial Reports and Investments**
- **Minutes**
Regular meetings minutes of October 21 and November 4, 2020
- **Legal Fees**
- **Purchases over \$25,000**
*Ohio Auditor of State, Keith Faber
Annual Audit of FY 2020 Financial Statements
Cost: \$28,700.00*
- **Scoreboard Advertising Agreement**
U.S. Army
 - *Effective October 15, 2020 through September 30, 2021*
 - *\$5,000 one-time payment*
 - *Payment to be deposited into the Permanent Improvement und*
- *FY 2021 Appropriation Modification*
- *Approval of the Five-Year Forecast*

Superintendent's Recommendations

- **Gifts & Donations**
CTC
GM Powertrain – Donation of \$1,000 worth of Personal Protective Equipment (PPE) and distance learning supplies and resources.
Greenwood Elementary
Costco Marketing – Donation of student backpacks

Gifts & Donations Continued:

Whitmer High School

*Network for Good – Donation of \$50 for Whitmer PBIS
Laura & Kelson Craigs – Donation of \$250 to the Whitmer Zielinski/Terry Scholarship
Bernie Terry – Donation of \$250 to the Whitmer Zielinski/Terry Scholarship.*

➤ **Purchases over \$25,000**

Anatomege

Deb Heban, Director of Whitmer CTC & Technology Center

Recommendation to purchase an Anatomege Table for CTC Medical Academy Program

Total Purchase Cost.....\$68,039.00

- **Elementary Student Fees 2020/2021 School Year**
- Suspended for remainder of the year
- **Whitmer CTC Advisory Committee 2020/2021 School Year**
- **Touchdown Branding Partnership Agreement**
- **Master Agreement – OAPSE**
Effective July 1, 2020 through June 30, 2021
- **Memorandum of Understanding – TAWLS Remote Learning**
- **Personnel:**
Resignations and Retirements, Leaves of Absence, Nominations 2020/21, Change of Contracts

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

2020 Regular Board Meeting Schedule

Special Meeting – Design & Development
Wednesday, Nov. 25.....5:00 p.m.
Via Zoom

Wednesday, Dec. 16.....6:00 p.m.