

BOARD MEETING SUMMARY

March 3, 2021

- Work Session

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

Recognition and Presentations

Director of Curriculum, Katie Spenthoff presented to the Board of Education information pertaining to the following:

- Kindergarten Registration Kickoff
- K-12 Summer Programming/Panther Camp and partnerships with local colleges (*program funded by ESSER funds*)
- Technology Integration
- Whitmer High School and Junior High Schools Digital Course Catalogs
- BSGU & Women in STEM Event
- Panther Virtual Academy
- Junior High School Master Schedule
- Numerous committee's that are being formed to assist with the learning gaps due to the pandemic and to assist with the vision for curriculum and students for the 2021-2022 school year and future years.

Safe Return

Dr. Anstadt provided an update regarding the Safe Return to 5 days, along with the guidelines that will still be in place and are required to be followed. The following schedule will be in place for students to return:

March 22 - Spring Break - 4th Quarter

- K-6 will attend all four days (Monday-Thursday both weeks)
- 7-12 will return ALL four days (A-Z students will attend all four days)

Spring Break begins Friday, April 2 - Friday, April 9

Beginning Monday, April 12, students will attend all five days unless they are Panther Virtual Academy

Capped Open Enrollment

Registration forms will be available by paper, online, in-person or by email, but must be returned in-person with all required documents. Deadline dates to submit forms are March 19 and May 21, 2021. Administrative guidelines are still being reviewed. Late applications will be considered after May 21, if there are openings available in July.

Board Approved

Treasurer's Recommendations:

- Resolution for Shoreland Water Line Extension and Easement
- Insurance Contract - District Rebuild/New Buildings/Hylant Insurance

Consent Agenda Items E1 - E3: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

- Purchases over \$25,000
 - Bauman Ford
2019 F-250 4x4 SD Regular Cab Truck
Total Purchase Price.....\$32,673.56
(Trade-In of 2011 Ford F-350 Regular Cab Truck due to costly repairs)
 - Shoreland Elementary and Wernert/Jackman Elementary Project - Amendment #2, The Collaborative.....\$157,152.00
 - Award of Contract - Suder Field Improvements
Vernon Nagel, Inc.\$79,000.00

Superintendent's Recommendations:

- Personnel: Resignations and Retirements

2021 Regular Meeting Schedule

Wednesday, March 17	6:00 p.m.	Regular Meeting
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
Wednesday, June 16	6:00 p.m.	Regular Meeting
Wednesday, June 30	6:00 p.m.	Regular Meeting

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