



BOARD MEETING SUMMARY

AUGUST 12, 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 Reports & Recommendations:

- **Minutes**
 - Special Meetings of June 11, 26, and 30, 2020 and the regular meetings of June 17 and 24, 2020.
- **Financial Investments**
- **Legal Fees**
- **Availability of Funds**
 - Confirming purchase orders to Gordon Food Service and Nickles Bakery
- **Beverage Contract -Pepsi**
 - Five-year beverage contract
 - Effective July 1, 2020
 - Annual payments, rebates, and other revenue shall be recorded in Whitmer Athletics and Activity, Food Service, and other building funds.
- **FY 2021 State Tuition Rates**
 - In State \$6,067.64 / year \$674.18 / month
 - Out of State \$10,057.99 / year \$1,117.55 / month
- **FY 2021 Appropriation Modifications**
- **Self-Funded Health Care Program – Increase Administration Fees**
(Promedica Telemedicine)

• <u>Current</u>	<u>Amended</u>
\$43.62	\$44.62

*Admin fee was originally approved 6/20/2018, effective 7/1/2018 through 6/30/2021.

Superintendent’s Reports & Recommendations:

- Athletics -2020/2021/Fall Sports Presentation by Tom Snook
- Resolution Allowing Fall Sports

Superintendent’s Reports & Recommendations-Continued:

- Panther Academy & Remote Learning Updates presented by Katie Spenthoff
- Student Fees Suspended
Until Face-to-Face Instruction is able to reconvene.
- **Gifts & Donations**
 - **Tony and Lindsay Katschke** – Donation of a wheelchair to Washington Local Schools
 - **Network for Good**
Donation of \$40.00 to Whitmer High School, PBIS.
 - **Network for Good**
Donation of \$410.00 Whitmer High School
- **Purchases over \$25,000**
 - **ALEKS**
Request from Katherine Spenthoff, Director of Curriculum and Instruction K-12
Approval of web-based learning and assessment system used by the secondary math, gifted, and special education department for the 2020/21 school year.
Total Cost.....\$37,962.00
- **Payment-in-Lieu of Transportation Resolution**
- **Government Resolutions**
 - Title II A – Improving Teacher Quality 2020/21
 - ESSA Title I Authorization 2020/21
 - Title III - Language Instruction for Limited English Proficient and Immigrant Students
 - ESSA, Title IV, Part A – Student Support and Academic Enrichment (SSAE) Program 2020/21
 - Special Education, IDEA-B 2020/21
- **Memorandum of Agreement/ TAWLS**
 - **Technology Integration Specialist**
- **Personnel**
 - Resignations and Retirements, Leaves of Absence, Nominations 2019/20, Nominations 2020/21, Change of Contracts.

2020 Board Meeting Schedule

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

Work Session

Wednesday, Sept. 30.....6:00 p.m.

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