

# BOARD MEETING SUMMARY

December 15, 2021

## Washington Local Schools Board of Education

Mark Hughes - President  
Michael Murphy - Vice President

Irshad Bannister  
Melanie Garcia  
Karen Mayfield

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

### Board Approved

#### Treasurer's Reports and Recommendations

- ❖ **Financial Reports and Investments-November**
- ❖ **Availability of Funds**
- ❖ **Purchase Agreement Resolution: 5465 Whitmer Drive**
- ❖ **Dental Insurance Renewal**  
Administrative Services Agreement for Self-Funded Dental Benefit Plan  
Effective February 1, 2022 through January 21, 2025  
- \$4.14 Administration Fee
- ❖ **Life Insurance Renewal Fees**  
MedMutual Life - Effective March 1, 2022 to March 1, 2024

Benefit	Rate
Basic Life	\$.07 per \$1,000
Basic AD&D	\$.02 per \$1,000
- ❖ **FY 2022 Appropriation Modifications**
- ❖ **Establish Date for 2022 Organizational Meeting**  
Wednesday, January 5, 2022  
6:00 p.m.
- ❖ **Election of President Pro Tem**  
Mr. Murphy is elected President Pro Tem

#### Assistant Superintendent's Report

Mrs. Martin provided an update relating to an incident that occurred at Wernert Elementary. She would like to acknowledge the Wernert staff for stepping up and also the security and transportation departments for partnering with administration for the safety of our children.

Further, Mrs. Martin shared a video from Safe Routes to School as WLS partnered several years ago with them to promote and educate students on walking safely to school. This video features WLS students and is being shared regionally. Also shared were photos of students who were selected to participate in the culinary arts program as well as jobs programs for custodial staff due to shortages in these areas. Students are spending 2-3 hours during their school day to earn and learn.

#### Board Communication

Mrs. Mayfield provided legislative updates for the following:  
House Bill 126, Senate Bill 229, House Bill 169, Senate Bill 166, House Bill 29, and Senate Bill 270.

#### Consent Agenda Items F1-F5:

- ❖ **Minutes** - Regular meeting of November 22, 2021
- ❖ **Gifts and Donations**  
Curtland Family - donation of gift cards to Whitmer High School students in need for the holidays.
- ❖ **Purchases over \$25,000 (Superintendent)**  
**FIC Dealerships**  
Request from Jay Merritt, Director of Operations  
Recommendation to purchase a John Deere X739 Tractor for snow removal. This tractor will replace the 1997 John Deere 1145 that is currently used only for snow removal.  
**Total Cost.....\$28,001.95**
- ❖ **Substitute Employee Hourly / Daily Rate of Pay - Certified Personnel**

Present Rate	Recommended Rate
\$116	\$125
- ❖ **CTC Advisory Committee Members 2021/2022**

#### Superintendent's Recommendations (Non-Consent)

- ❖ **Board of Education Policies**
- ❖ **Personnel - Resignations/Retirements, Leave of Absence, Nominations, and Change of Contract**
- ❖ **District School Calendar Change, 2021-2022**
  - Tuesday, January 4, 2022: Staff Professional Learning Day (K-12 SCHOOLS CLOSED FOR ALL STUDENTS)
  - Wednesday, January 5, 2022: Classes Resume (K-12 ALL STUDENTS RETURN BACK TO SCHOOL)

#### 2022 Regular Meeting Schedule

**Organizational Meeting**  
January 5, 2022  
at 6:00 p.m.

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

*Happy Holidays*  
&  
*Best Wishes*  
*in the New Year*

