

BOARD MEETING SUMMARY

September 15, 2021

Washington Local Schools Board of Education

Mark Hughes - President
Michael Murphy - Vice President

Irshad Bannister
Melanie Garcia
Karen Mayfield

Dr. Kadee Anstadt..... Superintendent
Mr. Jeffery Fouke.....Treasurer

Moment of Silence

♥ In memory of Bob Garcia ♥

Our thoughts and prayers to the entire Garcia family

Board Approved

Treasurer's Report

- ❖ Financial Reports & Investments - August
- ❖ Availability of Funds
- ❖ Return of Advances
- ❖ Advances
- ❖ FY 2022 Appropriation Modifications
- ❖ Tax Increment Financing (TIF) Agreement:
City of Toledo - former North Towne Mall Property

Superintendent's Report

Assistant Superintendent, Kristie Martin provided an enrollment update which included open-enrollment information and where the district stands; 290 applications received, 179 enrolled. Of those enrolled there are 115 (non-employee) students and 64 (employee) students. The additional enrollment has contributed to an estimated \$800,000 in additional revenue for the district.

Dr. Anstadt updated the reporting numbers related to COVID-19 and confirmed that our district is continuing to see high incidents in our zip codes. Further, she shared slides from the Joint Commission which helped provide a visual for putting COVID numbers and vaccination information into context.

Consent Agenda Items F1-F5: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

- ❖ Regular meeting minutes of August 4, August 17 and August 18, 2021

❖ Gifts & Donations

- Beatrice and Jerry Agner - \$100 donation to Shoreland Elementary in memory of Cathy Agner
- The Andersons, The Blackbaud Giving Fund - \$ 20 donation to WHS /PBIS
- Sandy and Bob Falk - \$400 donation to Meadowvale Elementary 2nd grade reading program
- Tancity Toledo/Kayla Kowalski - Donation of various school supplies
- Toni & Guy Hairdressing Salon/ Karen Reinhardt - Donation of hair products to the Cosmetology Program at CTC
- Northpoint Church - \$1,000 donation to Intervention Specialist to use for their classrooms at Hiawatha Elementary

❖ Purchases over \$25,000

Jostens

Request from Heather Densmore, Whitmer Yearbook Adviser
Payment for Whitmer 2021-2022 The Oracle Yearbook. Price estimate based on two-year average of books sold.
Total Estimated Cost.....\$57,382.20

Learning A-Z

Request from Dr. Robert Gulick, Director of Technology
Purchase licensing from Learning A-Z; online vendor that provides an extensive collection of products for K-6 teachers.

Total Cost.....\$29,012.00

LINQ

Request from Dr. Robert Gulick, Director of Technology
Approval of Web Hosting and Content Management Services for Washington Local School District public website. This pricing is for setup, migration of the old website, and five years (2020-2021 to 2024-2025) worth of hosting services.

Total Cost.....\$27,754.50

Achieve3000

Request from Katherine Spenthoff, Director of Curriculum and Instruction
Approval of Achieve3000 offers opportunities for students in grades K-6 to engage in an adaptive and engaging online platform.

Total Cost.....\$26,343.00

Northwest Ohio Center for Excellence in STEM Education

Request from Katherine Spenthoff, Director of Curriculum and Instruction
Approve partnership to enhance STEM instruction. This purchase is grant-funded.

Total Cost.....\$37,324.80

Oregon City Schools - Blackmon Center

Request from Neil Rochotte, Director of Student Services
Approval for specialized educational instruction and related services for two students and provide transportation to and from the Center for the 2021-2022 school year.

Total Cost.....\$82,000.00

A & G Education Services, L.L.C.

Request from Neil Rochotte, Director of Student Services
Approval for specialized educational instruction for two students and provide transportation to and from the Leap Program in Holland, Ohio for the 2021-2022 school year.

Total Estimated Cost.....\$54,000.00

❖ OAPSE Master Agreement 2021-2024 / Contract Change

Correction to Article 8 - Section E of OAPSE Master Agreement

❖ The Collaborative - Campus Security Cameras - Phase II

Architect Fees for cameras at WHS West Parking Lot & Central Office

Superintendent's Report

- ❖ Personnel - Resignations/Retirements, Leave of Absence, Nominations, and Change of Contract

2021 Regular Meeting Schedule

Wednesday, October 6	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, October 20	6:00 p.m.	Regular Meeting
Wednesday, November 3	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, November 17	6:00 p.m.	Regular Meeting
Wednesday, December 15	6:00 p.m.	Regular Meeting

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