

# BOARD MEETING SUMMARY

September 14, 2022

Work Session

## Washington Local Schools Board of Education

Mike Murphy - President  
Mark Hughes- Vice President

Irshad Bannister  
Melanie Garcia  
Karen Mayfield

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

### Recognition & Presentations

State of Ohio Representative Lisa Sobecki presented the Board of Education with a commendation to commemorate the new schools, Shoreland and Silver Creek.

### Superintendent's Report

Executive Director of the Ohio Coalition for Equity and Adequacy of School Funding, William Phillis presented the case for supporting the EdChoice lawsuit.

Lori Berryman, Director of Human Resources and Dr. Katie Peters, Director of Communications provided an abridged version of their presentation for the EdLeader21 National Conference.

### Board Approved

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

#### E1: Purchases over \$25,000

##### ➤ STARR Commonwealth

Requested from Brittani Paszko, Director of Equity and Inclusion

Recommendation to approve the following purchases to provide the training and certification of a district COR team that includes administrative consulting that will produce coaches and practitioners providing sustainability over the coming years. Also, to continue to build two additional Trauma Resilient Elementary schools which will include a Needs Assessment, training, certification and training resources for the entire staff with future recommendations.

Total Cost.....\$ 39,355.18

##### ➤ Learning A-Z

Request from Robert Gulick, Director of Technology Recommendation to purchase licensing for the 2022-2023 school year that provides an extensive collection of products for K-6 teachers. The district has subscribed to this service for several years and each year principals compile a list from teachers for their desired tools. This is being paid for out of the normal DIS budget.

Total Cost.....\$ 38,966.86

##### ➤ Arete

Request from Robert Gulick, Director of Technology Recommendation to approve the final payment (from purchase order #2204739 - approved 6/15/22 board meeting) for the response/recovery efforts to the Cyber Incident during Spring of 2022. This included a Remote Cyber Response Team and Project Management/Monitoring/Response to alerts in July 2022. This is being paid out of the normal DIS budget with any amounts exceeding the district's cyber insurance deductible will be applied for reimbursement.

Total Cost.....\$ 686.25

##### ➤ Lewis Brisbois Bisgaard & Smith

Request from Robert Gulick, Director of Technology Recommendation to approve the final payment (from purchase order #2310604 and requisition 7324) and to the law firm guiding the Cyber Incident investigation and response. This included a fact investigation, analysis/strategy, expert consultation, and reports. This is being paid out of the normal DIS budget with any amounts exceeding the district's cyber insurance deductible will be applied for reimbursement.

Total Cost.....\$ 8,540.00

#### E2: Advanced Placement Exam Cost

Approve supplementing \$87 of the \$97 cost of the 2022-2023 Advanced Placement (AP) exam for students who do not qualify for financial need.

- Each student not qualifying for financial need will pay \$10.
- Each student who qualifies for financial need will pay \$0.
- Students must be enrolled in an AP class at Whitmer High School to be eligible.

Total Estimated Cost.....\$12,500.00

#### E3: Whitmer Boys & Girls Bowling / OHSAA Sport Starting the 2022-2023 school year

Board President Murphy addressed concerns and/or comments relating to the district's commitment to safety via social media. Through a vulnerability assessment, updated safety manuals, security officers and new safety features with hardware and software, he stated that, "We take your children's safety seriously and want them to have the best protection possible while here."

### 2022 Regular Board Meeting Schedule

Date	Time	Purpose
Wednesday, Sept. 21	6:00 p.m.	Regular Meeting
Wednesday, October 5	6:00 p.m.	Regular Meeting/Work Session
Wednesday, October 19	6:00 p.m.	Regular Meeting
Wednesday, Nov. 2	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, Nov. 16	6:00 p.m.	Regular Meeting
Wednesday, Dec. 14	6:00 p.m.	Regular Meeting

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