

BOARD MEETING SUMMARY

February 10, 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

Superintendent's Report

The Collaborative, Program Solutions, and Rudolph Libbe discussed the GMP Resolution, Early Work and Sitework Bids, as well as other district projects scheduled to be completed.

Board Approved

Superintendent's Recommendations:

- **Resolution - GMP Amendment to CMR Agreement with Rudolph Libbe**
 - **Total Cost: \$43,246,813.00**
- **Award of Contract - Early Work and Sitework Bid Package/Subcontractors Recommendations**
 - ★ **Silver Creek Elementary**
 - **Sitework, Recommended Award to:**
Salenbien Trucking & Excavating, Inc.
Base Bid Total.....\$1,024,201.00
 - **Metals, Recommended Award to:**
Almet, Inc.
Base Bid Total.....\$1,282,500.00
 - ★ **Shoreland Elementary**
 - **Church Abatement & Demolition , Recommended Award to:**
D&R Demolition Corp.
Base Bid Total.....\$28,335.00
 - **Sitework, Recommended Award to:**
Salenbien Trucking & Excavating, Inc.
Base Bid Total.....\$951,809.00
 - **Metals, Recommended Award to:**
Almet, Inc.
Base Bid Total.....\$1,249,900.00

- **Award of Contract - District Wide Security Camera Project**
 - **Awarded to: Westfield Technologies**
Total Cost: \$1,026,614.00
- **Award of Contract - Scoreboard Replacement Project**
 - **Daktronics - Live Video Display Board...\$231,545.00**
 - **LMC Services - Removal/Installation.... \$ 24,895.00**
 - **NPI Audio Visual Solutions..... \$103,750.00**
\$360,190.00
- **Treasurer Pro Tem**
For the purpose of this meeting the Treasurer Pro Tem is Mr. Irshad Bannister

2021 Regular Meeting Schedule

Wednesday, February 17	6:00 p.m.	Regular Meeting
Tuesday, February 23	6:00 p.m.	Regular Meeting/ Treasurer's Evaluation
Wednesday, March 3	6:00 p.m.	Regular Meeting -Work Session
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

In Honor of Black History Month Quotes from Inspiring and Influential African Americans

"All great achievements require time."

- Maya Angelou

"Education is the most powerful weapon which you can use to change the world."

-Nelson Mandela

"Every great dream begins with a dreamer. Always remember, you have within you the strength, the patience, and the passion to reach for the stars to change the world."

-Harriet Tubman

"Never be limited by other people's limited imaginations."

-Dr. Mae Jamison