



BOARD MEETING SUMMARY

AUGUST 5, 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

Presentations

Dr. Anstadt presented to the Board of Education updates regarding Washington Local's plans for a safe return to school and updates regarding the Panther Virtual Academy.

BOARD APPROVED:

▪ Hybrid – Split Week Model Adoption for In-person Instruction

Contingent on approval from the Toledo-Lucas Co. Health Dept.

- *Students A-K attend in person Monday and Tuesday – Remote learning Wed., Thurs., Fri.*
- *Students L –Z attend in-person Thursday and Friday – Remote learning Mon., Tues., Wed.*

▪ Authorization for Superintendent to Declare Remote Learning

- *The Board of Education has given Dr. Anstadt permission to declare remote learning in the event the Toledo-Lucas Co. Health Department's data suggests remote learning is the best method due to rising COVID-19 cases in Lucas County.*

▪ Gifts & Donations

- **Sun Federal Credit Union**
-Donation \$1,000 for Student Meal Program at Washington Local Schools.
- **Flowers 4 Food 4 Kids**
-Donation of \$1,259.25 from media fundraiser for schools.

▪ Urgent Necessity / Emergency Purchases

- **CENTRA X-Ray**
Purchase of Temperature Bridges, ThermApp Sensors, and Temperature Pistols for the 2020-2021 School Year due to COVID-19.
Total Cost.....\$75,061.50
- **Northern Buckeye Education Council NOVA Licenses**
Agreement to purchase licensing and/or online learning instructor for the administration of certain virtual course materials to students and provide services of such consultant and/or course materials with the necessary software modules.
Total Cost.....\$34,250.00

▪ Purchases over \$25,000

• **Achieve3000 – Federal Funds**

Approval of Achieve3000 to offer opportunities for students in grades K-6 to engage in an adaptive and engaging online platform that remediates and extends content, has a differentiated literacy component, and provides teachers with the opportunity to monitor the student progress through NWEA MAP Growth. These strategies will not only prepare Wernert Elementary students for the annual Ohio State Tests, but for career and college-and-readiness skills.

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

▪ Substitute Bus Monitor Rate of Pay

Hourly rate of pay for substitute bus monitor employees be established effective Aug. 5, 2020: Position present rate recommended rate bus monitor \$9.45 to \$10.50

▪ Personnel

Disability, Nominations 2020/21, Change of Contracts, Suspension of Contracts

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

2020 Board Meeting Schedule

Treasurer's Evaluation

Tuesday, Aug. 11.....6:00 p.m.

Wednesday, Aug. 12.....6:00 p.m.

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

Work Session

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

Wednesday, Oct. 21.....6:00 p.m.

Work Session

Wednesday, Nov. 4.....6:00 p.m.

Wednesday, Nov. 18.....6:00 p.m.

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