

BOARD MEETING SUMMARY

January 20, 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 for
Fallen Toledo Police Officer and Panther
Brandon Stalker*

Recognition & Presentations

January is School Board Recognition Month, all present Board members were recognized and a special recognition to Mr. Irshad Bannister, as he served as Board President for 2020.

Dr. Anstadt read the 2021 School Board Recognition Proclamation

Mrs. Katie Spenthoff presented the new Graduation Requirements and Seals

Board Approved

Treasurer and Superintendent amended contracts and new employment contracts (August 1, 2022 - July 31, 2027)

Board Communication

Superintendent/Treasurer Committee Appointments

Committee	Member	Member
Curriculum	Karen Mayfield	Irshad Bannister
Facilities/Operations	Irshad Bannister	Mark Hughes
Finance	Irshad Bannister	Michael Murphy
Human Resources	Mark Hughes	Melanie Garcia
Pupil Services	Melanie Garcia	Karen Mayfield
Communications/ Technology	Karen Mayfield	Mark Hughes
Foundation	Irshad Bannister	Micheal Murphy
	Liaison	Alternate
Legislative	Karen Mayfield	Michael Murphy

Committee Meetings

Treasurer's Reports & Recommendations:

- **Minutes - Regular meeting of December 16, 2020**
- **Financial Reports & Investments**
- **Legal Fees**
- **Renewal Administrative Services / Self-Funded Dental Benefit Plan**

No Change to Rates - Effective February 1, 2021 - January 31, 2022

- \$4.28 per employee, per month

Board Approved-Continued

➤ Purchases over \$25,000

1. Scholastics, Inc.
Request from Christ the King
Purchase of K-6 Leveled Readers with use of ASP Funds
Cost: \$31,437.50

➤ FY 2021 Appropriation Modifications

Dr. Anstadt provided updates on the following:

- Capped Open Enrollment
- Panther Virtual Academy
- COVID -19 Vaccine

Superintendent's Recommendations:

➤ Gifts and Donations

- ❑ **Whitmer High School**
 - Network for Good - \$20 (PBIS)
 - Paul and Marianne Zielinski - \$250.00 (WHS -PZJT Scholarship Fund)
- ❑ **McGregor Elementary**
 - Parent Club - \$4,151.87 (Student Activities)
- ❑ **Washington Local School District**
 - The Blackbaud Giving Fund - 2 anonymous donations of \$120.00 and \$180.00
 - The University of Toledo, Judith Herb College of Education - \$1,550.00
 - Islamic Food Bank of Toledo, Dr. Razi Rafeeq, donation of meals and other items for student lunches valued at \$6,000.00

➤ Purchases over \$25,000

See BoardDocs for complete information

- Dealer Supply & Equipment (correction to vendor information from Dec. 16, 2020)\$36,622.75
- FANUC\$48,072.00
- Northern Buckeye Education Council\$190,850.00
- Guardian Alarm\$48,174.84
- Connection\$423,208.00

➤ High School Student Fees 2020/2021

Recommendation to permanently suspend collection of high school student fees excluding CTC fees

➤ Graduation Seals

➤ Professional Design Services

Recommendation to hire The Collaborative for the District Masterplan and Whitmer H.S. Track Replacement

➤ Final Payment - The Delventhal Co.

Whitmer Annex Project - \$44,165.90

➤ Battelle Strategic Plan Proposal

➤ Resolution for Legal Services / School Law

➤ Job Descriptions

- Dispatcher
- Supervisor of Transportation

➤ Personnel - Resignations and Retirements, Leaves of Absence, Nominations, and Change of Contracts

2021 Regular Meeting Schedule

Saturday, January 30	9:00 a.m.	Board Retreat
Wednesday, February 10	6:00 p.m.	Superintendent Evaluation/ Regular Meeting
Wednesday, February 17	6:00 p.m.	Regular Meeting
Tuesday, February 17	6:00 p.m.	Treasurer's Evaluation/ Regular Meeting

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