

# BOARD MEETING SUMMARY

*May 19, 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

### **Board Approved**

#### **Treasurer Recommendations**

- ❖ Financial Reports and Investments - April
- ❖ Approval of Five-Year Forecast

#### **Superintendent's Report**

The superintendent provided information on year-end activities, the Vaccine Clinic schedule for May 21, 2021 and our procedures regarding Governor DeWine's announcement regarding wearing face masks.

#### **Board Communication/Committee Reports**

**Legislative Update** - Mrs. Mayfield provided updates regarding the Senate Primary and Secondary Educational Committee for the appropriation for the Fair School Funding Plan for FY 2022/23 by biannium. Additionally, she provided details regarding SB 145 revisions (State Report Card), HB 244 (Enrollment details regarding children of active-duty military families), HB 290 (New) "backpack bill" which intends to develop legislation regarding vouchers for every student in Ohio to attend public schools, charter schools and/or private schools of a families choosing.

**Student Services** - Mrs. Garcia and Mrs. Mayfield attended a meeting with Mr. Rochotte regarding "Circle Makers." She indicates she is very excited to see this evolve. Further she provided there will be an informational town hall meeting scheduled at Greenwood Elementary, May 20 @ 5:30 p.m., as well as, a virtual meeting Monday, May 24th at 5:30 p.m. All information regarding this event is available on our website.

### **Board Approved Continued**

**Consent Agenda Items F1- 13: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>**

- ❖ Minutes of the regular meeting of April 21, 2021
- ❖ Gifts and Donations
  - Wesley Chapman, donation of various tools/ items for the CTC Advanced Manufacturing Program.
  - Timothy Leiby, donation of various tools for the CTC Advanced Manufacturing Program.
  - Dundee Manufacturing Co., donation of shop vacuum to the CTC Advanced Manufacturing Program.
  - University of Michigan, donation of \$1,000 to Whitmer for participating in the Monitoring The Future Program.
  - The Andersons, Inc., The Blackbaud Giving Fund, donation of \$20 to Whitmer PBIS.

- ❖ Whitmer Career Tech Student Fees - fees are contingent on course selection.
- ❖ Anime and Manga Club

- ❖ Textbook Adoption
  - Complete Guide for the Phlebotomy Technician Course: Medical Technology Program Cost: \$30 each
  - Publisher: Hartman Publishing
  - Copyright Date: 2020
  - Quantity Needed: 40
  - Total Cost: \$960.00

- ❖ School Calendars for 2021/22, 2022/23 and 2023/24

- ❖ Payment-in-Lieu of Transportation Resolution

- ❖ Substitute Employee Hourly/Daily Rate of Pay

	<u>Present</u>		<u>Approved</u>
Project Security	\$22.00	to	\$30.00
Summer Help/Lawn Crew	\$9.80	to	\$10.50

- ❖ Salary Schedule / Dispatcher

- ❖ Memorandum of Understanding / TAWLS

- ❖ Award of Contract / Greenwood Elementary Asphalt Paving Project - Henry W. Bergman..... \$134,255.55

- ❖ Change Order / Scoreboard Replacement Project - Northwest Electrical Contracting #1 Total .....\$333.04

- ❖ American Red Cross Shelter Agreement

#### **Superintendent's Recommendations:**

- ❖ Job Descriptions

- ❖ Assistant Superintendent
- ❖ Elementary Principal
- ❖ EMIS Coordinator
- ❖ Director of Equity and Inclusion

- ❖ Personnel: Resignations and Retirements, Leaves of Absence, Nominations 2020/21, Nominations 2021/22, Re-Employment of Personnel 2021/22, Change of Contracts 2021/22

- ❖ Master Agreement / TAWLS

### **2021 Regular Meeting Schedule**

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
Wednesday, July 21	6:00 p.m.	Regular Meeting /Work Session
Wednesday, August 4	6:00 p.m.	Regular Meeting
Wednesday, August 17	6:00 p.m.	Regular Meeting/ Treasurer's Evaluation
Wednesday, Sept. 1	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, Sept. 15	6:00 p.m.	Regular Meeting

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