

BOARD MEETING SUMMARY

October 6, 2021

Work Session

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

Assistant Superintendent Martin provided an update regarding lunch schedules and nutrition services for all grade levels. A presentation was shared to demonstrate the growth of breakfast and lunch over a two-year period.

Dr. Anstadt reminded everyone of the Booster Covid Clinic being held Friday, October 8th. Further, she mentioned partnering with the Ability Center and the Lucas Co. Public Library for the "Dream" project. This project provides students K-3 with 13 new books.

Board Discussion

Communications Committee - Mrs. Mayfield reported a communications meeting was held with the Information Systems Director, Bob Gulick. She is very happy with his hard work behind the scenes and for keeping the district up to date with technology.

Board Approved

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

❖ Purchases over \$25,000

Rush Enterprises

Request from Kellie Linzie, Transportation Supervisor
Purchase of one 9 passenger Ford Collins Bus (which is titled as a van and sits on a van chassis) to add to the current van fleet and available at the year-end 2021. This is a budgeted purchase.

Total Cost.....\$ 46,873.00

SCW

Request from Robert Gulick, Ed.D., Director of Technology
Replace classroom monochrome laser printers which have now reached their end-of-life. As new buildings are designed and built this need will be reduced by including a workgroup printer within local classroom pods. This will be purchased using the American Recovery Plan funding.

Total Cost.....\$ 60,277.25

HyperdirectTech

Request from Robert Gulick, Ed.D., Director of Technology
Update Career Tech Computer labs with more powerful systems with better processor and more memory. This will be purchased using Whitmer Career Tech funding.

Total Cost.....\$101,090.24

CDW

Request from Robert Gulick, Ed.D., Director of Technology
Replace classroom Audio Systems. The existing SmartBoard Speakers have reached their end-of-life and need to expand the availability of the wireless classroom microphones to all classrooms. This will be purchased using the American Recovery Plan funding.

Total Cost.....\$381,795.50

CDW

Request from Robert Gulick, Ed.D., Director of Technology
Replace existing Windows classroom desktop computers and Windows notebook computers that have reached their end-of-life. There is also a need to provide specific students with either touch screen Chromebooks or large touch screen Chromebooks to meet their needs. This will be purchased using the American Recovery Plan funding.

Total Cost.....\$350,255.00

CDW

Request from Robert Gulick, Ed.D., Director of Technology
Replacement of Classroom Technology Equipment for a "mixed bag" of technology that is used to support and update classroom technology. This will be purchased using the American Recovery Plan funding.

Total Cost.....\$147,185.00

Martin Public Seating

Request from Katherine Spenthoff, Director of Curriculum and Instruction

Approve furniture for a professional learning and coaching opportunities space that has been allocated at Whitmer Career Technology Center for all staff, teachers, and administrators. This location is centrally located for all staff. This purchase is grant funded.

Total Cost.....\$34,075.17

STARR Commonwealth

Request from Brittani Paszko, Director of Equity & Inclusion
Approve training resources and trauma certification accreditation to build a Trauma Resilient Elementary School. This will certify practitioners, coaches and trainers within this school building and allow opportunities to continue and expand this work into other school buildings over the course of the next several years. This purchase is a grant funded and STARR has offered 50% matching funds for this project. This is a single-source vendor.

Total Cost.....\$50,393.00

❖ Resolution for Substitutes / COVID Vaccine

\$250 incentive for WLS staff who are employed as substitutes and have worked more than 15 days since Aug. 16, 2021 and Sept. 10, 2021 who received the COVID vaccine before Oct. 13, 2021. **Esser Funding will be utilized to make these payments.**

❖ Change Order - Westfield Technologies, Inc. / Campus Security Camera Project. - \$3,700.00

2021 Regular Meeting Schedule

Wednesday, October 20	6:00 p.m.	Regular Meeting
Wednesday, November 3	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, November 17	6:00 p.m.	Regular Meeting
Wednesday, December 15	6:00 p.m.	Regular Meeting

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