

BOARD MEETING SUMMARY

January 5, 2022

Organizational Meeting

**Washington Local Schools
Board of Education**

*Moment of Silence
in Memory of Laurie Crisp*

**Oath of Office administered for all newly-elected
Board Members**

Election of Board of Education Officers for 2022

President: Mike Murphy

Oath of Office administered

Mr. Murphy assumed the Chair

Vice President: Mark Hughes

Oath of Office administered

Mike Murphy - President

Mark Hughes- Vice President

Irshad Bannister

Melanie Garcia

Karen Mayfield

Dr. Kadee Anstadt..... Superintendent

Mr. Jeffery Fouke.....Treasurer

Board Business

> Board of Education Regular Meeting Dates for 2022

<u>Date</u>	<u>Time</u>	<u>Purpose</u>
Wednesday, January 5	6:00 PM	Organizational Meeting
Wednesday, January 19	6:00 PM	Regular Meeting
Saturday, January 29	8:30 AM	Board Retreat
Wednesday, February 9	6:00 PM	Superintendent's Evaluation/Regular Meeting
Wednesday, February 16	6:00 PM	Treasurer's Evaluation/Regular Meeting
Wednesday, February 23	6:00 PM	Regular Meeting
Wednesday, March 23	6:00 PM	Regular Meeting
Wednesday, April 27	6:00 PM	Regular Meeting
Wednesday, May 4	6:00 PM	Work Session
Wednesday, May 18	6:00 PM	Regular Meeting
Wednesday, June 1	6:00 PM	Superintendent's Evaluation / Regular Meeting

Wednesday, June 15	6:00 PM	Regular Meeting
Thursday, June 30	6:00 PM	Regular Meeting
Wednesday, July 6	6:00 PM	Regular Meeting
Wednesday, August 3	6:00 PM	Regular Meeting
Wednesday, August 10	6:00 PM	Treasurer's Evaluation/ Regular Meeting
Wednesday, September 14	6:00 PM	Work Session
Wednesday, September 21	6:00 PM	Regular Meeting
Wednesday, October 5	6:00 PM	Work Session
Wednesday, October 19	6:00 PM	Regular Meeting
Wednesday, November 2	6:00 PM	Work Session
Wednesday, November 16	6:00 PM	Regular Meeting
Wednesday, December 14	6:00 PM	Regular Meeting

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

Superintendent/Treasurer Committee Appointments by Board President -moved to January 19, 2022 meeting.

Mr. Fouke provided the Board with updates regarding the following:

- Refund of the Franklin Park Mall Board of Revision appeal -\$980,000 a year.
- State Aid Settlement received, but not finalized. Significantly less than the State's June simulation.

Board Approved

Treasurer's Recommendations and Reports

- ❖ **Establish Service Fund for 2022**
- ❖ **Board of Education Association Memberships/ Dues**
 - Ohio School Boards Association (OSBA) includes:**
 - \$8,918.00 for annual membership dues
 - \$150.00 for the subscription of OSBA Briefcase
 - \$210.00 for the subscription of School Management News
 - National School Boards Association (NSBA) for the National Affiliate Membership in the amount of \$4,165.00**
 - Ohio Education Policy Institute (OEPI) for the OEPI Membership in the amount of \$1,500.00.**
- ❖ **OSBA Legal Assistance Fund Consultant Service pursuant to O.R.C. Section 3313.71 for the period of January 1, 2022 - December 31, 2022**
- ❖ **Public Records Training Designee**
- ❖ **Purchases over \$25,000**
John Deere (Vendor correction from December 15, 2021 Mtg.)
 Previously listed as FIC Dealerships
 Total Cost.....\$28,001.95