

BOARD MEETING SUMMARY

March 31, 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

Recognition and Presentations

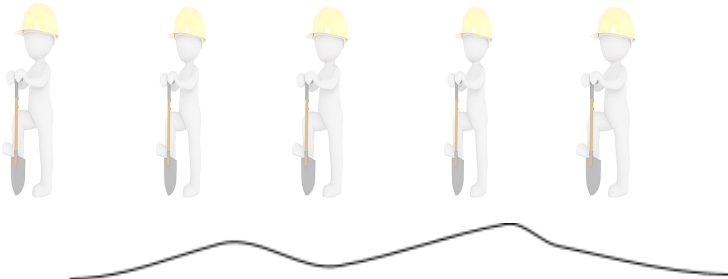
Boys State Wrestling

Presented by Coach Fowler

Jeremy Ginter, Class of 2024
Jack Haskin, Class of 2021
Cameron Piercy, Class of 2021

Groundbreaking Ceremonies

Dr. Anstadt will review the activities surrounding the groundbreaking ceremonies at Shoreland Elementary on April 14 and for Silver Creek on April 28, 2021.



Board Approved

[Consent Agenda Items E1- E5: All Items can be accessed via BoardDocs at https://www.wls4kids.org/](https://www.wls4kids.org/)

- **Resolution for Utility Easement Agreement**
- **Purchases over \$25,000 - Superintendent**
 - **Brondes Ford**

*Request from Jay Merritt, Director of Operations
Approval to purchase a 2021 F-250 pickup 4x4 regular cab. A 2011 Ford F-350 4x4 regular cab truck will be traded in due to needing major, costly repairs. The total purchase price reflects a trade in allowance of \$14,000. This is a budgeted purchase. (At the March 3, 2021 Board of Education meeting, the Board approved the purchase of a 2019 F-250 4x4 regular cab truck from Bauman Ford in the amount of \$32,673.56. However, due to unforeseen circumstances, that vehicle is no longer available).*

Total Purchase Price.....\$36,120.00

- **Award of Contract - Whitmer High School Track Replacement**
Beynon Sports.....\$342,249.00
- **Change Order - Vernon Nagel for Suder Field Improvements**
Change Order #1 \$43,049.01
- **Resolution - Approve Bid Package #2 - Subcontractors as part of the GMP Amendment to the CMR Agreement with Rudolph Libbe**

Superintendent's Recommendations:

- **Personnel: Nominations 2020-21, and Change of Contract 2021-22**

2021 Regular Meeting Schedule

Wednesday, April 21	6:00 p.m.	Regular Meeting
Wednesday, May 19	6:00 p.m.	Regular Meeting
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
Tuesday, August 17	6:00 p.m.	Regular Meeting/ Treasurer's Evaluation
Wednesday, August 18	6:00 p.m.	Regular Meeting
Wednesday, Sept. 1	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, Sept. 15	6:00 p.m.	Regular Meeting
Wednesday, Oct. 6	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, Oct. 20	6:00 p.m.	Regular Meeting
Wednesday, Nov. 3	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, Nov. 17	6:00 p.m.	Regular Meeting
Wednesday, Dec. 15	6:00 p.m.	Regular Meeting

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