

BOARD MEETING SUMMARY

August 18, 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's Reports and Recommendations

- ❖ Financial Reports and Investments
- ❖ Availability of Funds
- ❖ Increase Self-Funded Health Care Program Administration Fees

Current -\$44.94 Amended - \$45.94

*The admin fee was originally approved 6/16/2021, effective 7/1/2021 -6/30/2024 and now includes TeleHealth

- ❖ FY 2022 State Tuition Rates*
 - ❖ In State \$6,260.96 / year \$695.66/ month
 - ❖ Out of State \$10,398.18 / year \$1,155.35 / month

❖ Delegate/Alternate for OSBA

Delegate - Mrs. Mayfield Alternate - Mr. Bannister

Superintendent's Report

Dr. Anstadt provided an update and shared data regarding Back to School information and our safe and healthy return to learning.

Board Communication/ Committee Reports

Human Resources Committee - Mrs. Garcia addressed that Mrs. Berryman (HR Director) and staff are working tirelessly to fill positions and thanked them and other administrators for all their hard work.

Financial Committee - Mr. Murphy and Mr. Bannister are planning for an upcoming financial meeting soon.

Superintendent's Recommendation

- ❖ Universal Masking for all grades K-12, including staff (Inside Only)
To be re-evaluated at the next school board meeting for reconsideration.

Consent Agenda Items F1-F8: All Items can be accessed via BoardDocs at <https://www.wls4kids.org/>

- ❖ Minutes of the regular meetings of June 16 and June 30, 2021
- ❖ Purchases over \$25,000 - Superintendent

Annual Estimate of Blanket Purchase Orders

Request from Deb Warren, Supervisor, Nutrition Services
Approval of ten month blankets for 2021-2022 School Year.
Total Year Projected Cost.....\$2,431,460.00

Torrence Sound Equipment Company

Request from Dr. Robert Gulick, Director of Technology
Approval to purchase two motorized drop-down screens and install in the Central Office Multi Purpose Room. This will improve the experience and functionality of this room at meetings.
Total Cost.....\$59,659.00

Tierney

Request from Dr. Robert Gulick, Director of Technology
Approval to purchase mobile CleverTouch Interactive Displays for the elementary STEM Labs and the Curriculum Training Lab at Whitmer High School. These will enable staff to raise and lower the displays to suit the students' needs and has built-in wireless features. The Curriculum Department is providing the funding for these devices and this is a single source purchase.
Total Cost.....\$30,096.00

SCW

Request from Dr. Robert Gulick, Director of Technology
Approval of STEM Computer equipment for Elementary Labs for students and staff to complete activities such as 3D printing, laser cutting/engraving, video editing, and other tasks that require a more powerful windows computer.
Total Cost.....\$63,601.37

Connection

Request from Dr. Robert Gulick, Director of Technology
Approval of STEM Specialty Printers to be used for 3D printing, laser engraving and cutting as part of the STEM curriculum.
Total Cost.....\$47,276.16

❖ Substitute Employee Hourly / Rate of Pay

(Classified Substitute Personnel)

Position	Present Rate	Recommended Rate
TPD Night Security	\$22.00	\$30.00
Door Security	\$12.00	\$15.00

❖ Government Resolutions

- IDEA-B - Special Education
- TITLE II A - Improving Teacher Quality
- ESSA TITLE 1 - Authorization
- TITLE III - Language Instruction for Limited English Proficient and Immigrant Students
- ESSA TITLE IV A - Student Support and Academic Enrichment (SSAE) Program

❖ Shift Counseling Proposal

\$3,200 /month* (Estimated timeframe:6 months)

Total Investment - \$19,200

* Travel and administrative expenses will be billed separately, with client approval.

- ❖ Youth Yoga Project - Subscription for the mindfulness curriculum through the Youth Yoga Project for K-6 counselors.

❖ Incentive for COVID Vaccine

Esser Funds will be utilized for the \$250 payment

❖ Elementary Student Handbook - Updated

Superintendent's Recommendation

- ❖ Personnel - Resignation and Retirements, Leave of Absence, Nominations, and Change of Contract
- ❖ Memorandum of Understanding / OAPSE - Health Aide

2021 Regular Meeting Schedule

Wednesday, September 1	6:00 p.m.	Regular Meeting/ Work Session
Wednesday, September 15	6:00 p.m.	Regular Meeting
Wednesday, October 6	6:00 p.m.	Regular Meeting/ Work Session
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