May 28, 2021

A special meeting of the Washington School Board was held on Friday, May 28, 2021 via zoom video conference.

The meeting was called to order at 12:02 pm by President Sparks-Gatling.

Roll Call:

Members Present:	Mr. John Campbell, Sr.	Mrs. Amy Roberts
	Mrs. Patricia Cherry	Dr. Dana Shiller
	Mrs. Marsha Pleta	Mrs. Tara Sparks-Gatling
		Ms. Jenna Ward

Absent: Mrs. Rhonda Barnes and Ms. Karen Ruby

Non-Voting Member Present: Dr. James R. Konrad, Superintendent

Present: Mrs. Lisa Coffield, Board Secretary Ms. Amanda Jewell, Solicitor Mr. Robert Mihelcic, Director of Curriculum & Instruction

President Welcomes Visitors: Mrs. Sparks-Gatling extended a welcome to the public and stated the following, "In accordance with Washington School District Policy No. 005 entitled "Public Participation at Meetings", this public participation session shall not exceed 20 minutes. Any individual resident may make comments not to exceed three minutes. Any resident who wishes to address the Board should have submitted to the President of the Board or to the Board's Secretary a written statement including their name and address, the name of the group the speaker is representing, if any, and the general nature of the topic and comments to be made. Any resident who has not submitted a written request shall have the right to speak, time permitting by raising his or her hand so that they may be recognized. No one having any desire to speak, the meeting continued.

Questions on the Agenda: The Board reviewed the agenda.

Agenda: Mr. Campbell moved and Mrs. Roberts seconded that the agenda be approved.

Motion carried unanimously.

Personnel: Mrs. Pleta moved and Dr. Shiller seconded that the Board approve the following:

-Appointment of **Stephenie Russell** as a 12-month Special Education Director, Act 93 position, at a salary of \$99,000, effective July 1, 2021.

- -Appointment of **Emily Moyers** as an elementary special education teacher, Bachelor's Degree, Step 1, \$43,160, effective August 23, 2021.
- -Resignation of **Shannon Longdon**, kindergarten teacher, after 4 years of service in the district, effective at the end of the day on June 4, 2021.

Motion carried unanimously.

<u>Memorandum of Understanding</u>: Mr. Campbell moved and Mrs. Roberts seconded that the Board approve the following:

-The Memorandum of Understanding between Washington School District the Washington Education

Support Professionals (WESP), for waiving tuition and charging a \$250 activity fee for children to attend school in the District, as presented. <u>*Exhibit A*</u>

Motion carried unanimously.

<u>Additional Opportunity for Public Participation</u>: Mrs. Sparks-Gatling inquired if anyone desired to speak.

-Mrs. Shannon Longdon, kindergarten teacher, let the Board know how sad she is to be leaving the district. She gave an emotional speech about how much everyone means to her and that she will forever be a "Prexie" at heart.

Adjournment: Mr. Campbell moved and Dr. Shiller seconded that the meeting be adjourned.

Motion carried unanimously. 12:09 pm.

/s/Lisa Coffield Lisa Coffield, Board Secretary