

February 21, 2022

A voting meeting of the Washington School Board was held on Monday, February 21, 2022 in the high school cafeteria and via Zoom video conferencing.

The meeting was called to order at 6:31 pm by President Sparks-Gatling, followed by the pledge of allegiance, mission statement and audio/vision statement.

Roll Call:

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

Absent: Ms. Karen Ruby

Non-Voting Member Present: Mr. George Lammay, Interim Superintendent

Present: Mrs. Lisa Coffield, Board Secretary
Mr. Robert Mihelcic, Director of Curriculum and Instruction
Mrs. Rebecca Heaton-Hall, Solicitor

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. Barnes seconded that the agenda be approved.

Motion carried unanimously.

Minutes: Mr. Campbell moved and Mrs. Barnes seconded that the minutes of the January 17, 2022 regular voting meeting and the February 14, 2022 worksession meeting be approved.

Motion carried unanimously.

Treasurer’s Reports: Mrs. Pleta moved and Mr. Campbell seconded that the January 31, 2022 Treasurer’s Report be accepted as information, said report showing the following book balances:

	<u>January 31, 2022</u>
General Fund	\$ 294,916.38
Payroll Account	\$ 27,631.05
Cafeteria Account	\$ 332,441.79
WHS Athletic Account	\$ 24,291.35
WHS Activities Account	\$ 80,941.78
WPS Activities Account	\$ 21,782.76

WSD Capital Reserve Fund	\$ 417,717.32
Expendable Benefit Trust	\$ 584,237.05

Motion carried unanimously.

Personnel: Mr. Campbell moved and Mrs. Kelley seconded that the Board approve the following:

- Appointment of **Nicole Doss** as a part-time paraprofessional at the elementary school, 186 days a year, 5 hours a day, contractual rate, effective February 21, 2022.
- Change of assignment for **Samantha Redlinger** from a part-time paraprofessional at the elementary school to a full-time paraprofessional at the high school, retroactive to February 10, 2022.

Motion carried unanimously.

Athletics: Mr. Campbell moved and Mrs. Kelley seconded that the following item remain tabled until further discussion:

- Appointment of **Hudson Shoup** as the Fall 2022-2023 Soccer Head Coach, Step 1, \$5,206. The head coach for soccer may appoint 1 paid varsity assistant coach and unlimited volunteer coaches. If student participation increases, the district will add additional coaches and/or event workers.

Motion carried unanimously.

Board Policy: Mr. Campbell moved and Mrs. Barnes seconded that the Board approve the following:

- Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policies:

- Policy #014 – Volunteers
- Policy #422 – Conduct and Disciplinary Procedures
- Policy #813 – School Bus Drivers
- Policy #814 – School Vehicle Drivers
- Policy #815 – Contracted Services Personnel

Motion carried unanimously.

Contracts, Agreements and Grants: Mr. Campbell moved and Ms. Ward seconded that the Board approve the following:

- Contract with River Therapies to provide needed RN and LPN services, effective January 2022 through the end of the 2023 school year, at the following costs:
 - \$52.00 per hour for LPN Services
 - \$60.00 per hour for RN Services

Motion carried unanimously.

Business and Finance: Ms. Ward moved and Mrs. Roberts seconded that the Board approve the following:

- The 2022-2023 Intermediate Unit 1 Budget as presented. *(The budget calls for total projected expenditures of \$2,236,974, which is a decrease of \$123,729 from last year's budget. Contributions to the General Operational Budget are pro-rated to 25 participating school districts by a legislatively designed formula that takes into consideration the market value, aid ratio, and the*

enrollment of the district. Washington School District's share of the General Operational Budget is \$13,249.65 which is a decrease of \$63.47 from last year.)

Motion carried unanimously.

High School Curriculum Changes: Mrs. Roberts moved and Dr. Shiller seconded that the Board approve the following:

-High school course curriculum changes for the 2022-2023 school year. Exhibit A

Motion carried unanimously.

Health & Safety Plan: Mr. Campbell moved and Mrs. Barnes seconded that the Board approve the following:

-The revised Health & Safety Plan, as recommended by administration

Motion carried unanimously.

Ratification and Payment of Bills: Mrs. Pleta moved and Mr. Campbell seconded that the Board approve the following:

-Ratification and payment of bills in the amount of \$799,220.19.

Motion carried unanimously.

Solicitor's Report: Attorney Heaton-Hall had no report.

Special Representative Reports

-Western Area Career & Technology Center – Ms. Ruby was absent from the meeting.

-PSBA – Mrs. Pleta informed Board members that PSBA is now offering video editions of their daily reports and they are starting an equality program for school districts in the state.

-Parking Authority – Mr. Mancini was absent from the meeting.

-Citywide Development Corporation (CDC) – Mr. Mancini was absent from the meetings.

Information

A. March Board Meetings

Worksession Meeting – Monday, March 14, 2022 at 6:30 pm

Regular Voting Meeting – Monday, March 21, 2022 at 6:30 pm

B. Ethics "Statement of Financial Interests" Forms – Please complete your forms and return them to Mr. Mancini by the end of January. The forms were mailed to your home address.

C. Awards Day – Please remember to turn in your \$11.00 for awards day

Adjournment: Moved by Mr. Campbell and seconded by Mrs. Roberts that the meeting be adjourned.

Motion carried unanimously. 6:53 pm.

/s/ Lisa Coffield
Lisa Coffield, Board Secretary