March 7, 2022

A special meeting of the Washington School Board was held on Monday, March 7, 2022 via zoom video conference.

The meeting was called to order at 12:03 pm by President Sparks-Gatling.

Roll Call:

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

Absent: Mrs. Barnes, Mrs. Kelley, Mrs. Roberts and Ms. Karen Ruby

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

Present: Mr. Richard Mancini, Director of District Operations Mr. Robert Mihelcic, Director of Curriculum and Instruction Mrs. Lisa Coffield, Board Secretary Ms. 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.

Agenda: Dr. Shiller moved and Ms. Ward seconded that the agenda be approved.

Motion carried unanimously.

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

-Appointment of **Savannah Ammons** as a 12-month secretary in the special education office, 260 days a year, 7½ hours a day, contractual rate, effective March 8, 2022.

Motion carried unanimously.

<u>Additional Opportunity for Public Participation</u>: Mrs. Sparks-Gatling inquired if anyone from the public desired to state their opinions on the issue. No one having any desire to speak, the meeting continued.

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