

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Reorganization Meeting – Monday, December 4, 2023
High School Cafeteria**

6:30 pm

1. Call to Order – **Vice President, Mrs. Roberts** calls the meeting to order.
2. Roll Call
3. Pledge of Allegiance
4. **Mrs. Roberts** shall entertain a motion that the Reorganization Meeting be convened by electing a temporary president.
5. ELECTION OF A TEMPORARY PRESIDENT
 - a. **Mrs. Roberts** asks for a motion to begin the Reorganization Meeting by electing a temporary president. _____ moves and _____ seconds to nominate _____ as temporary president.
 - b. **Mrs. Roberts** asks if there are any other nominations for temporary president. If none, Vice President asks for motion to close nominations.
 - c. _____ moves and _____ seconds that the nominations for temporary president be closed and _____ be unanimously elected temporary president.
6. CERTIFICATES OF ELECTION – OATH OF OFFICE

Certificates of Election, having been received for Eric Bird, John Campbell, Sr., Jennifer Ewing, Rodney Jones, Pamela Kilgore and Amy Roberts, the **temporary president** shall administer the oath of office to the newly elected Board members as follows:

“I do solemnly swear that I will support, obey and defend the constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.”
7. ELECTION OF A PRESIDENT
 - a. The **temporary president** shall call for nominations for president.
 - b. _____ nominates _____. _____ seconds the nomination.
 - c. The **temporary president** asks if there are any other nominations. If none, the temporary president asks for a motion to close nominations.
 - d. _____ moves and _____ seconds that the nominations for president be closed and _____ be unanimously elected president of the Washington

School Board beginning December 4, 2023 and continuing until the reorganization meeting in December 2024.

8. THE PRESIDENT SHALL NOW CHAIR THE MEETING.

9. ELECTION OF A VICE PRESIDENT

- a. The **president** shall call for nominations for vice president.
- b. _____ nominates _____. _____ seconds the nomination.
- c. The **president** asks if there are any other nominations. If none, the president asks for a motion to close nominations.
- d. _____ moves and _____ seconds that the nominations for vice president be closed and _____ be unanimously elected vice president of the Washington School Board beginning December 4, 2023 and continuing until the reorganization meeting in December 2024.

10. ELECTION OF A TREASURER

- a. The **president** shall call for nominations for treasurer.
- b. _____ nominates _____. _____ seconds the nomination.
- c. The president asks if there are any other nominations. If none, the president asks for a motion to close nominations.
- d. _____ moves and _____ seconds that the nominations for treasurer be closed and _____ be unanimously elected treasurer of the Washington School Board beginning December 4, 2023 and continuing through June 30, 2024. *(PA School Code states that the School Board Treasurer must be elected in the month of May to start their term on July 1st of the current school year and serve a one-year term.)*

11. MEETING DATES FOR 2024 – Board members will discuss if they would like to keep the meeting schedule as it has been for the past several years or if they would like to change the schedule. If they wish the meeting schedule to remain the same, the dates below can be voted on.

- a. **Worksession Meetings** – It is recommended:
That the Worksession Meetings of the Board of School Directors of Washington School District shall meet on the following dates in 2024 with a 6:30 pm start time:

January 8, 2024	May 6, 2024	September 9, 2024
February 12, 2024	June 10, 2024	October 14, 2024
March 11, 2024	*July*	November 11, 2024
April 8, 2024	August 12, 2024	**December 2, 2024

*July Worksession meeting called by order of the president.
 **December 2, 2024 Worksession meeting will begin immediately following the Reorganization meeting.

- b. **Regular Voting Meetings** – It is recommended:
That the Regular Voting Meetings of the Board of School Directors of the Washington School District shall be held on the following dates in 2024 with a 6:30 pm start time:

January 16, 2024(Tuesday)	May 13, 2024	September 16, 2024
February 20, 2024(Tuesday)	*June*	October 21, 2024
March 18, 2024	*July*	November 18, 2024
April 15, 2024	August 19, 2024	*December*

*June and July Regular meetings called by order of the president.

- c. **Reorganization Meeting** – It is recommended:
That the Board of School Directors of the Washington School District shall hold its Reorganization Meeting on the following date in 2024 with a 6:30 pm start time:

Monday, December 2, 2024

- d. **Board Committees** (Activities, Education and Policy Committees) – It is recommended:
If Board Committees need to meet during the 2024 school year, they will follow these schedules:
Activities Committee – Second Thursday of the month at 12:00 pm in the High School
Education Committee – Third Thursday of the month at 10:00 am in Central Office
Policy Committee – First Wednesday of the month at 5:00 pm via Zoom video conference

Motion_____ Second_____

12. COMMITTEE REPRESENTATIVES AND ALTERNATES:

- a. **Western Area Career & Technology Center** – Mrs. Tara Sparks-Gatling
Term - December 2022 to December 2025
- b. **PSBA** – need to appoint a representative
- c. **Parking Authority** – Mr. Richard Mancini - Need to appoint a Board representative
- d. **Citywide Development Corporation Representative** – Mr. Richard Mancini

Motion_____ Second_____

13. BOARD COMMITTEES – Fill seats on current Board Committees

- a. **Activities Committee** – Appoint a Chairperson and three members
- b. **Education Committee** – Appoint a Chairperson and three members
- c. **Policy Committee** – Appoint a Chairperson and three members

14. Washington School Board members and their respective terms in office are as follows:

Rhonda Barnes	2021-2025	Eric Bird	2023-2027
Rodney Jones	2021-2025	John Campbell, Sr.	2023-2027
Kimberly Kelley	2021-2025	Jennifer Ewing	2023-2027
Tara Sparks-Gatling	2021-2025	Pamela Kilgore	2023-2027
		Amy Roberts	2023-2027

15. Adjournment