

December 4, 2023

Pursuant to the provisions of the School Code, the Reorganization Meeting of the Board of Directors of the Washington School District was held on Monday, December 4, 2023, in the Washington Park Elementary School Auditorium, 801 East Wheeling Street, Washington, Pennsylvania.

The meeting was called to order at 6:30 pm by Vice President Roberts, followed by the Pledge of Allegiance.

The following qualified and elected directors were present:

Mrs. Rhonda Barnes	Mrs. Kimberly Kelley
Mr. Eric Bird	Mrs. Pamela Kilgore
Mr. John Campbell, Sr.	Mrs. Amy Roberts
Mrs. Jennifer Ewing	Mrs. Tara Sparks-Gatling
Mr. Rodney Jones	

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

Present: Mr. Richard Mancini, Director of District Operations
Mrs. Rebecca Heaton-Hall, Solicitor

Election of Temporary President: Mrs. Sparks-Gatling moved and Mr. Campbell seconded the nomination of Mrs. Barnes as temporary president.

Mr. Campbell moved and Mr. Jones seconded that the nominations for temporary president be closed and Mrs. Barnes be unanimously elected as temporary president.

Motion carried unanimously.

Certificates of Election – Oath of Office

Mrs. Barnes announced that Certificates of Election had been filed for the following elected board members and administered the oath of office:

Mr. Eric Bird	-4 year term	Mrs. Jennifer Ewing	-4 year term
Mr. John Campbell, Sr.	-4 year term	Mrs. Pamela Kilgore	-4 year term
Mr. Rodney Jones	-2 year term	Mrs. Amy Roberts	-4 year term

Election of President: Mrs. Barnes called for nominations for president.

Mr. Campbell nominated Mrs. Sparks-Gatling. Mrs. Roberts seconded the nomination.

Mr. Jones moved and Mr. Campbell seconded that the nominations for president be closed and Mrs. Sparks-Gatling be unanimously elected as president of the Washington School District’s Board of Directors for 2024.

Motion carried unanimously.

Mrs. Sparks-Gatling took the chair.

Election of Vice President: Mrs. Sparks-Gatling called for nominations for vice president.

Mr. Campbell nominated Mrs. Roberts. Mrs. Barnes seconded the nomination.

Mrs. Ewing moved and Mr. Jones seconded that the nominations for vice president be closed and Mrs. Roberts be unanimously elected as vice president of the Washington School District’s Board of Directors for 2024.

Motion carried unanimously.

Election of Treasurer: Mrs. Sparks-Gatling called for nominations for treasurer.

Mrs. Kelley nominated Mrs. Ewing. Mrs. Barnes seconded the nomination.

Mr. Campbell moved and Mr. Jones seconded that the nominations for treasurer be closed and Mrs. Ewing be unanimously elected as treasurer of the Washington School District’s Board of Directors through June 30, 2024.

Motion carried unanimously.

2024 Meeting Dates: Mrs. Roberts moved and Mrs. Kelley seconded that the Board approve the following:

Worksession Meetings

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.

Regular Voting Meetings

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.

Reorganization Meeting

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

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 carried unanimously.

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

- a. **Western Area Career & Technology Center** – Mrs. Sparks-Gatling
Mrs. Roberts (alternate)
(Term – December 2022 to December 2025)
- b. **PSBA Representative** – Mrs. Kilgore
- c. **Parking Authority** –Mr. Mancini and Mr. Jones
- d. **Citywide Development Corporation Representative** – Mr. Mancini

Motion carried unanimously.

Chairperson and Representatives for Board Committees

Activities Committee – Mr. Campbell, Chairperson
Mrs. Barnes
Mr. Bird
Mrs. Roberts

Education Committee – Mrs. Roberts, Chairperson
Mrs. Barnes
Mr. Campbell
Mrs. Kilgore

Policy Committee – Mrs. Ewing, Chairperson
Mr. Bird
Mr. Jones
Mrs. Sparks-Gatling

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

Rhonda Barnes	2021-2025	Eric Bird	2023-2027
Rodney Jones	2023-2025	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

Mrs. Barnes moved and Mrs. Ewing seconded that the meeting be adjourned.

Motion carried unanimously. 6:46 pm.

/s/Lisa Coffield
Lisa Coffield, Board Secretary