

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Special Board Meeting – Wednesday, July 26, 2023
High School Cafeteria
6:30 pm

AGENDA

I. Call to Order by Board President

II. Roll Call

III. Pledge of Allegiance – Mission Statement – Audio/Video Recording Statement

Mission Statement

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.

Audio/Video Recording Statement

Portions of tonight’s public Board meeting will be audio and/or video recorded in accordance with Policy No. 006.

IV. Additions or Changes to the Agenda (includes announcement of any executive sessions of the Board or of any Committee and the purpose(s) thereof held since the last public meeting)

V. Opportunity for Public Participation in Accordance with Policy No. 005

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. The resident should state their name, address and topic. The policy and complete procedures for its implementation are posted and copies are also available to the public.

VI. Recognitions – (None)

VII. Special Presentation – (None)

VIII. Board Member Questions on the Agenda

IX. Adoption of Agenda

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion_____ Second_____

X. Approval of Minutes

Motion to approve the minutes of the June 29, 2023 special board meeting. *(All minutes are uploaded on OneDrive in the “Board Minutes” folder.)*

Motion_____ Second_____

XI. Treasurer’s Report

Motion to accept the June 30, 2023 Treasurer’s Report, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XII. Recommendations of the Administration

A. School Director

The superintendent recommends approval of the following:

- 1. Resignation of **Jenna Ward** as a School Director, after 2½ years of service on the Board, retroactive to July 21, 2023. *(Ms. Ward’s term is until December 2025. A person will need to be appointed to fill the remainder of her term.)*

Motion _____ Second _____

B. Personnel

The superintendent recommends approval of the following:

- 1. Resignation of **Daniel Fauth**, business/computer teacher, after 19 years of service in the district, effective August 15, 2023.
- 2. Resignation of **Maggie Manning**, school counselor, after 3 years of service in the district, effective August 15, 2023.
- 3. Resignation of **Angel Mayer**, 10-month secretary, after 2 months of service in the district, retroactive to July 13, 2023.
- 4. Resignation of **Briana Elias**, part-time paraprofessional at the elementary school, after 2 years of service in the district, retroactive to July 14, 2023.
- 5. Rescind the Temporary Long-Term Assignment of **Katrina Edwards** as a secondary math teacher, Bachelor’s Degree, Step 1, \$45,860, effective August 17, 2023 through January 23, 2024. *(Ms. Edwards was approved at the June 5, 2023 Board meeting to fill this vacancy for Kelsey Echard’s Family Medical Leave.)*
- 6. Recommendation of **Nicole Bioni** as a speech and language pathologist, Master’s degree, Step 1, \$47,160, effective August 17, 2023.
- 7. Recommendation of **Alaina Walker** as a school counselor, Master’s degree, Step 4, \$47,760, effective August 17, 2023.
- 8. Recommendation of **Tia Moore** as a secondary special education teacher, Master’s degree, Step 7, \$50,110, effective August 17, 2023.
- 9. Recommend **Georgia Ullom** as a part-time foodservice worker, 177 to 181 days a year, 3½ hours a day, contractual rate, effective August 23, 2023.
- 10. Recommendation of **Dale Hamilton** as the Title I Parent Liaison for the 2023-2024 school year, at the rate of \$15.00 per hour.

- 11. Continuation of **Robin Kaskie** as a substitute nurse for the 2023-2024 school year, as previously approved at the April 12, 2023 meeting, as needed.
- 12. Intermittent Family Medical Leave for **Employee #1258**, retroactive to July 7, 2023. (Per the Family and Medical Leave Act and District Policy No. 410, eligible employees are entitled to take up to 60 unpaid days during a 12-month period for the specific type of FMLA leave requested by this employee.)
- 13. Intermittent Family Medical Leave for **Employee #1466**, effective August 16, 2023. (Per the Family and Medical Leave Act and District Policy No. 410, eligible employees are entitled to take up to 60 unpaid days during a 12-month period for the specific type of FMLA leave requested by this employee.)
- 14. Supplemental employment of the following teachers as “Cyber Teachers” for the 2023-2024 school year, at the stipend of \$28 per hour, not to exceed three (3) hours per week, unless approved by the Cyber Administrator, effective August 21, 2023:

Alexandra Cottom	Michelle Wendell	Corbi Spargur
Andrew Spargur	Debbie Griffin	Jessica Gardner
Siobhan Visser	Tiffenie Russell	Jessica Ott
Taylor Morrison	Patti Coleman	Robert Strnisha
Julia Calder	Erica Ola	Sarah Sproul

Motion _____ Second _____

C. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Agreement with Cornerstone Care, Inc. to provide School Physician and School Dental services for the 2023-2024 school year. *(Uploaded on OneDrive)*
- 2. Agreement with Washington Drug & Alcohol Commission, Inc. to provide Student Assistant (SAP) services free of charge for the 2023-2024 school year. *(Uploaded on OneDrive)*

Motion _____ Second _____

D. Business and Finance

The superintendent recommends approval of the following:

- 1. Accept the quotation to purchase catastrophic Athletic/Student Accident Insurance through Campbell Insurance Co., underwritten by United States Fire Insurance Company, at a premium of 6,870. *(no increase from last year.)* Further, that student accident insurance be made available on a voluntary, self-pay basis, at no cost to the district. *(For the last twenty-five years, the district has offered student accident insurance on a voluntary, self-pay basis. In addition to this coverage, a board-sponsored program is also available to cover all interscholastic sports, band members, cheerleaders, majorettes, student coaches, student managers, student trainers and intramural sports. Money has been placed in the 2023-2024 budget to provide this coverage.)*
- 2. Accept the quotation to purchase Volunteer Accident Insurance through Campbell Insurance Co., underwritten by United States Fire Insurance Company at a premium of \$450.00. *(No increase from last year.)*

Motion _____ Second _____

E. ATSI Plan

The superintendent recommends approval of the following:

- 1. Submission of the Additional Targeted Support and Improvement (ATSI) Plans for the Junior High School for the 2023-2024 school year. *(Uploaded on OneDrive)*

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XIV. Information

A. August Board Meetings

Worksession Meeting – Monday, August 14, 2023 at 6:30 pm in the high school cafeteria

Regular Voting Meeting – Monday, August 21, 2023 at 6:30 pm in the high school cafeteria

B. Beginning of School Year

August 17th and 18th – New Teacher Orientation

August 21st and 22nd – In-Service Days for Teachers

August 23rd – Clerical Day for Teachers

August 24th – First Day of School for Students

C. New Student Orientation (K-6) – Wednesday, August 16th from 9:00 to 11:00 am

D. 7th Grade Orientation – Thursday, August 17th from 5:30 to 6:30 pm in the gymnasium

E. 9th Grade Orientation – Thursday, August 16th from 5:00 to 6:00 pm in the gymnasium

XV. Adjournment

XVI. Executive Session – *Personnel/Privileged Information*

Litigation –(See letter uploaded on OneDrive)