

December 2, 2024

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 2, 2024, in the Washington High School Cafeteria, 201 Allison Avenue, Washington, PA 15301

The meeting was called to order at 6:33 pm by Vice President Roberts, followed by the Pledge of Allegiance.

The following qualified and elected directors were present:

Mrs. Rhonda Barnes

Mr. Eric Bird

Mr. John Campbell, Sr.

Mrs. Jennifer Ewing

Mr. Rodney Jones

Mrs. Pamela Kilgore

Mrs. Amy Roberts

Mrs. Tara Sparks-Gatling

Absent: Mrs. Kimberly Kelley

Non-Voting Member: Mr. George Lammay, Superintendent

Present: Mrs. Lisa Coffield, Board Secretary
Mrs. Rebecca Heaton-Hall, Solicitor

Election of Temporary President: Mrs. Kilgore moved and Mrs. Barnes seconded the nomination of Mrs. Barnes as temporary president.

Mrs. Sparks-Gatling moved and Mrs. Ewing seconded that the nominations for temporary president be closed and Mrs. Barnes be unanimously elected as temporary president.

Motion carried unanimously.

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

Mrs. Ewing nominated Mrs. Sparks-Gatling. Mrs. Roberts seconded the nomination.

Mrs. Ewing moved and Mr. Jones 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 2025.

Motion carried unanimously.

Mrs. Sparks-Gatling took the chair.

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

Mrs. Kilgore nominated Mrs. Roberts. Mrs. Sparks-Gatling seconded the nomination.

Mr. Jones moved and Mrs. Ewing 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 2025.

Motion carried unanimously.

2025 Meeting Dates: Mrs. Ewing moved and Mrs. Roberts seconded that the Board approve the following:

During the 2025 calendar year, the Board of Directors of the Washington School District will hold meetings on the following dates. Most meetings are on the third Monday of the month, the exceptions are marked. All meetings are voting meetings and will be held in the Washington High School, 201 Allison Avenue, Washington, PA 15301. *(The January, February and April meetings are moved to Tuesdays, due to school holidays. The May meeting is scheduled for the second Monday due to budget timelines. The March meeting may be held at WACTC, if it is available.)*

Regular Voting Meetings will begin at 6:30 pm on the following Mondays, unless noted otherwise:

January 21, 2025 (3 rd Tuesday)	May 12, 2025 (2 nd Monday)	September 15, 2025
February 18, 2025 (3 rd Tuesday)	June 16, 2025	October 20, 2025
March 17, 2025	July 21, 2025	November 17, 2025
April 22, 2025 (3 rd Tuesday)	August 18, 2025	December 1, 2025

Motion carried, members voting as follows:

Mrs. Barnes -yes	Mr. Jones -yes
Mr. Bird -no	Mrs. Kilgore -yes
Mr. Campbell -no	Mrs. Roberts -yes
Mrs. Ewing -yes	Mrs. Sparks-Gatling -yes

Mr. Bird and Mr. Campbell were in favor of having two Board meetings per month.

Mrs. Roberts moved and Mr. Jones seconded that the Board approve the following:

Reorganization Meeting will begin at 6:30 pm on December 1, 2025.

Board Committees If Board Committees need to meet during the school year, they will follow the schedules below:

- Activities Committee – Second Thursday of the month at 4:00 pm in the Athletic Office
- Education Committee – Third Thursday of the month at 4:00 pm in Room 149 at the High School
- Policy Committee – First Wednesday of the month at 5:30 pm via Zoom Video Conference

Motion carried unanimously.

Committee Representatives: Mrs. Barnes moved and Mr. Jones 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

