

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Voting Meeting – Monday, March 18, 2024
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

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– HHSDR – Presentation on High School Exterior Renovations

VIII. Board Member Questions on the Agenda

IX. Adoption of Agenda

Motion to approve the agenda as presented, revisions on items to be made at this time.

Motion_____ Second_____

X. Approval of Minutes

Motion to approve the minutes of the February 20, 2024 regular voting meeting and the March 11, 2024 worksession meeting, as presented. *(All minutes are uploaded on OneDrive in the “Board Minutes” folder.)*

Motion_____ Second_____

XI. Treasurer’s Report

Motion to accept the February 29, 2024 Treasurer’s Report, as presented. *(Uploaded on OneDrive)*

Motion_____ Second_____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

- 1. Recommend **Greg Smith** as a full-time custodian, 260 days a year, 8 hours a day, contractual rate, effective March 18, 2024. *(Pending receipt of required documents. This vacancy is due to a retirement.)*
- 2. Recommend **Nick McNamara** as a full-time custodian, 260 days a year, 8 hours a day, contractual rate, effective date to be determined. *(Pending receipt of required documents. This vacancy is due to a retirement.)*

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

- 1. Request from football boosters to continue operating the concession stand for all junior high and varsity football games for the 2024 football season. *(Uploaded on OneDrive)*
- 2. Recommend **Malik Mitchell** as Jr. High Track Assistant Coach, Step 1-3, Stipend \$4,475.

Motion _____ Second _____

- 3. Recommend **Zach Barnes** as a Volunteer Track Coach.

Motion _____ Second _____

C. Board Policy

The superintendent recommends approval of the following:

- 1. Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policies: *(Uploaded on OneDrive)*
 - Policy #005 – Public Participation in Board Meetings
 - Policy #579 – Educational Opportunity for Military Children
 - Policy #818 – Public Complaints

Motion _____ Second _____

D. Course Changes for the 2024-2025 School Year

The superintendent recommends approval of the following:

- 1. High school course changes/updates for the 2024-2025 school year. *(Uploaded on OneDrive)*

Motion _____ Second _____

E. Comprehensive Plan 2024-2027

The superintendent recommends approval of the following:

- 1. Washington School District’s 2024-2027 Comprehensive Plan. *(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. Unfinished Business**XV. New Business****XVI. Solicitor’s Report****XVII. Special Representative Reports**

- A. Western Area Career & Technology Center – Mrs. Tara Sparks-Gatling
- B. PSBA Representative – Mrs. Kilgore
- C. Parking Authority – Mr. Mancini and Mr. Jones
- D. Citywide Development Corporation (CDC) – Mr. Mancini
- E. Updates from Activities, Education and Policy Committee Representatives

XVIII. Information**A. April Board Meetings**

Worksession Meeting – Monday, April 8, 2024 at 6:30 pm in the high school cafeteria
Regular Voting Meeting – Monday, April 15, 2024 at 6:30 in the high school cafeteria

B. Intermediate Unit 1’s Convention and Student Showcase at the Hilton Garden Inn

Tuesday, March 26, 2024

Student Showcase will begin at 1:00 pm

In-Person Voting will take place from 1:00 pm until 6:00 pm

Dinner will be at 6:30 pm

(*Mr. Lammy, Mr. Mihelcic and Mrs. Sparks-Gatling will be attending.*)

**C. Elementary Literacy & College Financial Aid Information Night – March 19th at 6:30 pm at
The Lemoyne Community Center****D. Spring Break – Thursday, March 28th through Monday, April 1st****E. Awards Day – Don’t forget to turn in your \$11 for Awards Day.****XIX. Adjournment****XX. Executive Session**