

## Regular Board Meeting

Tuesday, November 16, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Tuesday, November 16, 2021, at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Arthur, Mrs. Bartlett, Mr. Bouchie, Mr. Cornelius, Mr. Frette, Mr. Hedrick, and Mr. Armes.

Mr. Randy Bouchie declared the minutes from the October 7, 2021 Executive Session, the October 18, 2021 Special Session, and the October 21, 2021 Executive Session and Regular Board Meeting approved.

Mr. Cornelius made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mr. Armes made a motion to approve all donations as presented. Mr. Arthur seconded the motion: the vote was 7-0.

Derrick Clarke asked to speak about an item not on the agenda. Mr. Bouchie informed him he would need to submit his request in writing prior to the meeting per board policy. Dr. Roach offered to speak to Mr. Clarke privately after the meeting.

Mr. Cornelius made a motion on the following personnel items:

Retirements: Marcia McClure-Leave of Absence from 11/4/2021- 12/17, 2021, and retirement at the end of the first semester, 2021.

Terry Galloway, Secretary, Griffith Elementary, on 12/31/2021.

Mr. Hedrick seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion on the following personnel items:

Resignations: Aleah Carlisle, Instructional Assistant, North  
Stevie Joyce, Instructional Assistant, Lena Dunn  
Brett Matteson, Volleyball Coach  
Missy Chestnut, Elementary STEM  
Jordan Bennington, Elementary STEM

Mr. Arthur seconded the motion; the vote was 7-0.

Mr. Cornelius made a motion on the following personnel items:

Appointments: Kathy Collison, Instructional Assistant, North  
Ivy Capehart, Instructional Assistant, Lena Dunn  
Jenny Cherry, WIDA and ILEARN testing  
Mary Jo Beauchamp, WIDA and ILEARN testing  
ECA's - See attached list

Mr. Frette seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve Christine Myers trip to Rome, Italy, January 20-24, 2022. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Hedrick made a motion to approve the Girls Basketball Trip to New Castle, IN, December 28-29, 2021. Mr. Arthur seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the Wrestling Trip to Madison, IN, December 27-29, 2021. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve using TAG funds for "other" teachers and administrators. Mr. Armes seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the Purchase Agreements for properties at 707 State Hwy 257 and 803 State Hwy 257. Mr. Arthur seconded the motion; the vote was 7-0.

Dr. Roach presented the board with the First Reading of the Policy Updates.

Mr. Armes made a motion to approve the appointment of Mr. Tim Hedrick to the Redevelopment Commission. Mr. Frette seconded the motion; the vote was 7-0.

Dr. Roach suggested setting a date for a public meeting to receive input from the community on moving the district to Grade Level Centers. A date was set for December 9, 2021, 6:00 pm, WHS Auditorium.

Mr. Morris presented to the board plans for Allen Field to be used for Washington Youth Football. He asked that Allen Field be granted to Washington Youth Football as a space for football and cheerleading for elementary-age students. Mr. Morris would use grant funds for development of the field. Mr. Bouchie tabled this item until the December meeting to give the board time to look over the plan.

Dr. Roach shared that the WHS Computer Science classes will be coding a Christmas Light Show outside between Gates 2 and 3 of WHS. The City of Washington is helping

with the installation. The light show will tentatively be shown the week of December 13-17, 2021.

Mrs. Bartlett made a motion to adjourn, Mr. Frette seconded the motion; the vote was 7-0. The meeting was adjourned at 7:50 p.m.

\_\_\_\_\_ Pres. \_\_\_\_\_

\_\_\_\_\_ V-Pres. \_\_\_\_\_

\_\_\_\_\_ Sec'y \_\_\_\_\_

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