

Regular Board Meeting  
Thursday, March 18, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, March 18, 2021 at 7:00 p.m. Those present at Washington High School were Superintendent Roach, Board members, Mr. Armes, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Cornelius, Mr. Frette, and Mr. Hedrick.

Mr. Randy Bouchie declared the Board meeting minutes for the February 18<sup>th</sup> Regular Meeting, February 19<sup>th</sup> Executive Session and the February 26<sup>th</sup> Special Session approved.

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

Mr. Riney, Mrs. Strange, Mrs. Peachee and several students from the WHS Robotics program presented information regarding their robots, competitions and the projects that they have been completing.

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

- Resignations
- Patty Arnold-Elementary Secretary
- Kelly Durnil- HS Counseling Secretary
- Leanna Larkin-Elementary Teacher

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

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

- Appointments
- Kevin Byrer Jr.- Transportation Director
- Carey Bouchie-Sub Teacher for Leave of Absence at Griffith
- Jacquelyn Shots-North Office (2 hours per school day)
- Jensen Ballinger- JH Assistant Boys Track Coach
- Anna Mundy – JH Head Boys Track Coach
- Ian Maxwell- JH Boys Track Volunteer Coach
- Jeff Lemon- 1<sup>st</sup> HS Assistant Softball Coach
- Alan Lemon-Volunteer Assistant Softball Coach
- Haven Lunsford- JH Golf Coach

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

Mr. Arthur made a motion to approve the Textbook Adoption. Mr. Frette seconded the motion; the vote was 7-0.

Dr. Roach gave the board information regarding the Excess Education Fund Transfer. The transfer amount for Washington Community Schools was estimated with the preparation of the 2020 budget in July of 2019. Officials used conservative estimates to ensure compliance

with the mandated 15% transfer policy. These transfers were made quarterly. Before the final December 2020 transfer, the calculation was made using 100% of the Revenue received into the Education Fund for all of 2020. Total revenue according to our records was \$20,384,241.66, which calculates to 14%. When calculating the transfer percentage, the District referenced numerous IDOE memos regarding funds deposited into the District's Education Fund. According to the Excessive Education Fund Transfer letter, total revenue was reduced by the \$2,000,000 Temporary Loan which resulted in an excessive transfer. This lack of clarification of the term "Total Revenue" resulted in the District's status. In order to remain in compliance, District Officials will ensure that the same "Total Revenue" number is used by both the IDOE and the District to calculate the transfer. This adjustment will be corrected moving forward.

Mr. Hedrick made a motion to approve the disposal of surplus items. Mr. Armes seconded the motion; the vote was 7-0.

Mr. Arthur made a motion to approve the Costa Rica Trip from June 3, 2021 to June 12, 2021. Mr. Hedrick seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the Beta National Convention Trip to Orlando, FL from June 23, 2021 to June 28, 2021. Mrs. Bartlett seconded the motion; the vote was 7-0.

Eben Lips with Sodexo Food Service gave the board updates regarding the Summer Feeding Program and the Future Chef Competition.

Mr. Hedrick made a motion to give Christine Myers permission to hold a call-out meeting regarding a possible 2023 French Trip. Mr. Cornelius seconded the motion; the vote was 7-0.

Information items were reviewed. The next regular board meeting will be held on April 15th at 7pm.

Mr. Frette made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 8:02 p.m.

_____ Pres.	_____
_____ V-Pres.	_____
_____ Sec'y	_____
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