

Regular Board Meeting  
Thursday, September 16, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, September 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. Randy Bouchie, Mr. Cornelius, Mr. Frette and Mr. Hedrick. Mr. Armes was absent.

Mr. Randy Bouchie declared the minutes from the August 19<sup>th</sup> Executive Session and Regular Board Meeting and the September 4<sup>th</sup> Budget Hearing approved.

Mr. Frette made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 6-0.

Bill McCain submitted a written request prior to the school board meeting and gave a statement during the “Patron Statements” portion of the meeting. He stated his opinion regarding masking and the WCS Covid policies.

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

- Resignations
- Emily Andrews-Elementary Aide
- Andrea Frady- Elementary Aide
- Pamela Morgan- Elementary Aide

Mrs. Bartlett seconded the motion; the vote was 6-0.

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

- Appointments
- Lendi Eskew- School Nurse
- Aleah Carlisle- Elementary Aide
- Shayleigh Deno- Elementary Aide
- Marsha Wagler-Elementary Aide
- Christine Myers- 1 extra class period
- Joe Furman & Lori Hancock- HS Dual Credit
- Brenda Meredith/Kristen Murphy-Academic Competition Coordinator
- Athletic ECAs-see attached list\*

Mr. Cornelius seconded the motion; the vote was 6-0.

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

- Leaves
- Sydni Stoll- Leave of Absence from 11/9/21-12/17-22

Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the 2022 Budget and Budget Resolutions. Mr. Hedrick seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the Additional Appropriation Resolution. Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Cornelius made a motion to approve the 2021-2022 School Improvement Plans. Mr. Arthur seconded the motion; the vote was 6-0.

Dr. Roach recommended approving policy updates after the second reading. Mr. Hedrick made the motion to approve. Mrs. Bartlett seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the disposal of Surplus Items. Mr. Arthur seconded the motion; the vote was 6-0.

Dr. Roach gave an update regarding the Transportation Study that is being conducted regarding grade level buildings.

Dr. Roach gave an update regarding the 2021-2022 facility updates taking place across the district. He also gave an update on district Covid numbers.

Information items were reviewed. The next regular board meeting will be held on October 21<sup>st</sup> at 7pm. Mr. Randy Bouchie noted that the current mask mandate will continue through September 30<sup>th</sup> per the Governor's order.

Mrs. Bartlett made a motion to adjourn. Mr. Hedrick seconded the motion; the vote was 6-0. The meeting was adjourned at 7:28 p.m.

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