

**WASHINGTON COMMUNITY SCHOOL DISTRICT  
Board of Education, Regular Meeting, Central Office  
November 8, 2017**

- 1) Call to Order – The meeting was called to order at 7:02 pm by Board President Turner.
- 2) Roll Call – Directors present: Heidi Vittetoe, Sonia Leyva, Jason Hamilton, Troy Suchan and Eric Turner. Stephanie Ellingson and Kate Glinsmann were absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, High School Principal Buchholz, Lincoln Principal Beenblossom and Stewart Principal Miller were also present.
- 3) Verification of Meeting Notice – At the request of President Turner, Board Secretary Dieleman verified that the meeting notice had been given as required by law.
- 4) Approve Agenda – Motion by Mr. Suchan to approve the agenda as presented. Seconded by Mrs. Leyva. All voted aye (5,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Reports.
  - a. GWAEA District Profile of Services – Maria Cashman and Lisa Haverkamp presented info on GWAEA services and partnerships that are provided to the district.

Stephanie Ellingson arrived at 7:05 pm.

- b. LEAP – Teachers presented info on how the program is working in our district.
  - c. Principal's Report – Stewart Elementary Principal Miller talked about co-teaching, data, and TLC at Stewart.
- 8) Consent Items.
  - a. Approve Minutes (10/11), Bills, and Financial Reports.
  - b. Personnel.
    - i. New Hires – Tammy Davis; Waco SE Shuttle, Michelle Berg; Linc Para, Meredith Nichols; MS Family Consumer Sci.,
    - ii. Resignations – None.
    - iii. Transfers – Steve Conrad; Waco Bus Driver, Jerry Kron; Bus Driver, Kevin Orris; Bus Driver, Jill Gillis; Waco Bus Driver.
  - c. Open Enrollment.
  - d. Board Policy – Updates to policy primers and policies 100-104.R1 were reviewed.
  - e. Level I and II Investigators – Level I Investigators are Curt Mayer and Veta Thode. The Police Department is Level II Investigator.

Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mrs. Leyva. All voted aye (6,0).

- 9) Action Items.
  - a. SBRC Application for Allowable Growth – Mr. Suchan made a motion to approve the SBRC application of allowable growth for \$371,986. Seconded by Mrs. Leyva. All voted aye (6,0).
  - b. Culture and Impact Assessment.
    - i. Staff – Mrs. Vittetoe made a motion to approve HUMANeX to perform a staff Culture Assessment for 3 years at a cost of \$7,000 per year. Seconded by Mrs. Ellingson. All voted aye (6,0).
    - ii. Students – Assessment on students will be discussed next month.

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10) Discussion Items.

- a. None.

11) Communication.

- a. Board Committee Reports – Eric Turner summarized the SIAC meeting.
- b. Curriculum Report – LEAP report given above.
- c. Superintendent's Report – Superintendent Dicks gave an update on certified enrollment. Jeff announced Mrs. Ellingson will be attending the Delegate Assembly on Nov 15<sup>th</sup>, the district hosted Leadership Washington at the school buildings today and spoke briefly about recruiting for building committee members. Mr. Dicks gave an overview of the Archery Program. There is interest in pursuing a facility on school property for Archery. The school District has filed for a restitution form on behalf of the Stewart Boosters. Superintendent Dicks will be attending a joint board/rep council meeting on November 9 and a luncheon in Cedar Rapids for School Foundations on November 10.

12) Upcoming Events.

- a. Next Board Meeting December 14, 2017, 7:00 pm at Central Office.
- b. IASB Conference November 15th & 16th in Des Moines.

13) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 8:55 pm. Seconded by Mrs. Leyva. All voted aye (6,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President