

**WASHINGTON COMMUNITY SCHOOL DISTRICT  
Board of Education, Regular Meeting, Administration Building,  
July 11, 2018**

- 1) Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
- 2) Roll Call – Directors present: Heidi Vittetoe, Jim Almeliem, Troy Suchan, Jason Hamilton, Sonia Leyva and Eric Turner. Stephanie Ellingson and was absent. Superintendent Stone, Board Secretary Dieleman, Curriculum Director Thode, SPED Director Brinning, HS Principal Buchholz, 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. Seconded by Mr. Hamilton. All voted aye (6,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Reports.
  - a. Fishing Club- Mr. Matthes and a group of students presented info to the board about forming this club.
- 8) Consent Items.
  - a. Approve Minutes (6/13), Bills, and Financial Reports.
  - b. Personnel.
    - i. New Hires – Sarah Stone; ½ time 3yr presch, Lesha Bruty; Presch para, Terri Sanaghan; HS para, Amanda Corso; HS SE/BD, Abiline Orozoco; Stewart SE para, Mackenzie Gracey; HS Group Speech Coach, Nicole Greiner; Stewart Kdg Tchr, Kristen Schell; Linc SE para, Heather Beal; Linc SE para, Rose Smith; Linc SE para, Sandy Cain; MS SE para, Mariah Swartzendruber; Asst. 7<sup>th</sup> VB Coach, Dave Watson; Stewart SE para, Linda VanWinkle; Stewart Presch para.
    - ii. Resignations – Patience Hudson; Alt. Kdg, Victoria Hunt; Linc. Custodian, Todd Swigart; Asst. B Soccer Coach, Angie Sotelo; Stewart SE para, Haley Black; Stewart SE para.
    - iii. Transfers – Protacio Marcelino; Head G Soccer Coach, Dae Haskins; MS Tech/Media Ctr para, Jenny Stout; Stewart AK para, Kelsey Northway; Linc BD para, Cindy Gonterman; Linc SE para, Mary Bump; MS SE para, HS SE Lvl 1 Tchr.
  - c. Open Enrollment.
  - d. Board Policy – First Reading – 705.1.
  - e. Approve Fuel, Bread and Dairy Bids - The fuel bid was awarded to Cobb Oil Company, Anderson Erickson received the bid for dairy and Pan-O-Gold received the bid for bread.
  - f. Middle School Tuckpoint and Stage Repair.
  - g. District Tree Removal
  - h. Student Handbook Changes
  - i. Cooperative Agreement with Iowa State.

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

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- a. Review of Board Goals for FY18 – Reviewed and summarized board goals for FY18.
- b. Discussion of Board Goals for FY19 – Discussion was held on possible goals for next year.

10) Action Items.

- a. Legislative Priorities - Mr. Suchan made a motion to approve legislative Priorities 5; ELL, 20; SSA, 27; SAVE, 29; Vouchers, and 30; Sharing,. Seconded by Mr. Almelien. All voted aye (6,0).

11) Communication.

- a. Board Committee Reports – None.
- b. Curriculum Report – Curriculum Director Thode presented information on the 'Profile of a Graduate' project.
- c. Superintendent's Report – Superintendent Stone has reached out to various community leaders as well as employers and is encouraging a clear line of communication. Mr. Stone reported the Stewart renovation project is moving along nicely.

12) Upcoming Events.

- a. Next Board Meeting August 15, 2018 at Central Office, 7:00 pm.

- 13) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 8:25 pm. Seconded by Mr. Hamilton. All voted aye (6,0).



Jeffery A. Dieleman, Board Secretary



Eric Turner, Board President