

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
August 15, 2018**

- 1) Call to Order – The meeting was called to order at 7:01 pm by Board President Turner.
- 2) Roll Call – Directors present: Sonia Leyva, Troy Suchan, Heidi Vittetoe, Jason Hamilton, Jim Almelién, Stephanie Ellingson and Eric Turner. Superintendent Stone, Curriculum director Thode, SpEd Director Brinning, High School Principal Buchholz, Middle School Principal Mayer, Lincoln Principal Beenblossom Stewart Principal Miller and Lori Swan were also present.
- 3) Verification of Meeting Notice – At the request of President Turner, Lori Swan verified that the meeting notice had been given as required by law.
- 4) Approve Agenda – Motion by Mrs. Ellingson to approve the agenda. Seconded by Mrs. Leyva. All voted aye (7,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Reports.
 - a. Board Committee Reports.
 - b. Curriculum Report – Curriculum Director Thode gave an update and spoke on the success of summer school and the Passion Project at Stewart and Lincoln.
 - c. Superintendent’s Report – Superintendent Stone spoke about the Summer Behaviour Symposium. The Stewart project is moving along and will be functional when school begins. He also gave an update on the scoreboard, Middle School sidewalks and gravel east of the bus barn. Mr. Stone recommends moving forward with the Fishing Club. Superintendent Stone also discussed the plan to purchase new school buses.
- 8) Consent Items.
 - a. Approve Minutes (7/11), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Jerry Ackerman; Head 7th FB Coach, Jill Gillis; Part Time Bus Maintenance, Collin Stark; Head Boys Golf Coach, Yvonne Walters; Head 7th VB Coach, Lindsey Sivetts; Stewart AK, Sheila Evans; HS SE, Fran Stigers; Linc. Custodian, Micah Wedemeir; 7th G Head Track Coach, Pearl Lloyd; Linc. SE Para, Benjamin Lustig; HS SPED, Kelsey Stout; Wrest. Cheer Coach, Deb Williams; MS Para, Kevin Orris; AM Daily Route Driver, Elizabeth Ide; PM Daily Route Driver.
 - ii. Resignations – Jean Navratil; Shuttle Bus Driver, Kathy Pfeiffer; MS Cook, Dawn Peterson; MS Cook, Denise Tschantz; MS Cook, Kellie Hanson; Transp Para, Vicky Lowe; Stewart Para.
 - iii. Transfers – None.
 - c. Open Enrollment.
 - d. Board Policy-Second Reading – 705.1.
 - e. Fishing Club.
 - f. School bus Purchase.
 - g. Latta Harris Scholarship

Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mr. Almelién. All voted aye (7,0).
- 9) Discussion Items.
 - a. FY19 Board Goals – Three board goals are student achievement, student engagement and 5 year facility plan.
- 10) Upcoming Events.
 - a. Next Board Meeting September 12, 2018, 7:00 pm at Central Office.

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- 11) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 7:34 pm. Seconded by Mr. Hamilton.
All voted aye (7,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President