

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
October 10, 2018**

Final Meeting of the Retiring Board.

- 1) Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
- 2) Roll Call – Directors present: Troy Suchan, Eric Turner, Jason Hamilton, Stephanie Ellingson, Sonia Leyva and Jim Almelen. Heidi Vittetoe was absent. Superintendent Stone, Board Secretary Dieleman, Curriculum Director Thode, HS Principal Buchholz, MS Principal Mayer and Lincoln Principal Beenblossom 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 Troy Suchan to approve the agenda as presented. Seconded by Stephanie Ellingson. All voted aye (6,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Consent Items.
 - a. Approve Minutes (9/12), Bills, and Financial Reports.

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

- 8) Adjournment – Mrs. Ellingson made a motion to adjourn the meeting of the retiring board at 7:02 pm. Seconded by Mr. Suchan. All voted aye (6,0).

Organizational Meeting of the New Board.

- 1) Call to Order - The meeting was called to order at 7:03 pm by Board Secretary Dieleman.
- 2) Roll Call - Directors present: Jason Hamilton, Jim Almelen, Sonja Leyva, Troy Suchan, Eric Turner and Stephanie Ellingson. Superintendent Stone, Board Secretary Dieleman, Curriculum Director Thode, HS Principal Buchholz, MS Mayer and Lincoln Principal Beenblossom and were also present.
- 3) Organization Items.
 - a. Election of President of the Board – Mr. Suchan nominated Mr. Turner. Seconded by Mrs. Leyva. Motion to elect Mr. Turner President passed (5,0). Mr. Turner abstained. Board Secretary Dieleman issued the Oath of Office to President Turner.
 - b. Election of Vice-President of the Board – Mr. Suchan nominated Mrs. Vittetoe. Seconded by Mrs. Leyva. Motion to elect Mrs. Vittetoe Vice-President passed (5,0). Mrs. Vittetoe abstained. Board Secretary Dieleman will issue the Oath of Office to Vice-President Vittetoe at a later date.
 - c. Board Committees – Moved by Mr. Almelen to accept committee appointments as presented. Seconded by Mr. Suchan. All voted aye (6,0).
 - d. Selection of Alternate Signature on Bank Documents – Mr. Suchan moved to appoint Mr. Almelen. Seconded by Mrs. Ellingson. All voted aye (6,0).
 - e. Adoption of Resolution for Official Depositories – Mr. Suchan moved to approve the resolution as presented, with maximum amounts for the following depositories; Washington State Bank for \$8,000,000; Federation Bank for \$2,000,000; CBI Bank &

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Trust for \$2,000,000; Hills Bank and Trust for \$2,000,000. Seconded by Mrs. Ellingson. All voted aye (6,0).


- f. Determination of Dates, Times, and Places for Regular Meetings of the Board – Currently, board meetings are held monthly, the 2nd Wednesday at 7:00 pm, Central Office. Mrs. Ellingson moved to maintain the current schedule for date, time and location. Seconded by Mr. Suchan. All voted aye (6,0).
 - g. Appointment of Legal Counsel – Moved by Mr. Suchan to appoint Brett Nitzschke from Lynch Dallas as legal counsel to the district. Seconded by Mr. Almelien. All voted aye (6,0).
 - h. Appointment of Washington County Conference Board Representative – Mrs. Ellingson moved to appoint Mr. Turner to serve on the board. Seconded by Mr. Suchan. All voted aye (6,0).
- 4) Conflict of Interest – None.
- 5) Communication.
- a. Board Committee Reports – Curriculum Director Thode updated the board on SIAC meeting.
 - b. Principal's Report – MS Principal Mayer introduced three teachers who spoke about how they are using data to drive instruction in the classroom.
 - c. Curriculum Report – Curriculum Director Thode gave an update on how the mental health support program has been implemented.
 - d. Superintendent's Report – Superintendent Stone gave an update on the Labor Management Committee meeting held in October. Mr. Stone reported school district will move forward with building a greenhouse west of the HS. Mr. Stone gave an overview of what HS PD teachers are working on this year, ranging from making learning relevant for students to looking into the possibility of having a J term.
- 6) Consent Items.
- a. Personnel.
 - i. New Hires – Sue Ballew; Waco SE bus driver, Alexi Evans; Stewart SE Para, Madeline Leichty; Stewart SE Para, Courtney Warrington; HS SP Para, Jordan Youngman; Asst. 7th FB Coach.
 - ii. Resignations – Esmeralda Gonzalez; Linc Cook, Jerry Ackerman; Head 7th FB Coach, Nicole Bruty; Asst 8th VB Coach.
 - iii. Transfers – Isabel Morales; Linc Cook, TJ Rausch; Head 7th FB Coach.
 - b. Open Enrollment.
 - c. Board Policy – First Reading – Policy primers.
- Motion by Mrs. Ellingson to approve the consent items as presented. Seconded by Mr. Suchan. All voted aye (6,0).
- 7) Reports.
- a. Transportation Report – Average cost per pupil went up slightly last year. .
 - b. Nutrition Report – Our nutrition fund went backwards a little bit last year.
 - c. Activity Report – Activity fund improved, grew.
 - d. District Finance Report – Fund grew to acceptable levels with the current student drop we predict having the next couple of years.
 - e. Staff Demographics.
- 8) Action Items.
- a. FY19 Superintendent Goals – Motion by Mrs. Ellingson to approve Superintendent Goals as presented. Seconded by Mr. Suchan. All voted aye (6,0).

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- 9) Discussion Items.
 - a. IASB Convention.
- 10) Upcoming Events.
 - a. Next Board Meeting November 7, 2018 at Central Office, 7:00 pm. Please note date change.
 - b. IASB Conference November 14-15, 2018 in Des Moines.
- 11) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 8:15 pm. Seconded by Mrs. Ellingson. All voted aye (6,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President