

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Administration Building,
March 13, 2019**

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, Sonia Leyva, Jason Hamilton, Jim Almelien and Eric Turner. Heidi Vittetoe and Stephanie Ellingson were absent. Superintendent Stone, Board Secretary Dieleman, Curriculum Director Thode, SPED Director Brinning, High School Principal Buchholz, Middle School Principal Mayer, 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. Seconded by Mrs. Leyva. All voted aye (5,0).
5. Conflict of Interest – None.
6. Receive Visitors – Dana Hamilton spoke to the board about Vouchers and expressing view to the legislature.

Heidi Vittetoe arrived at 7:03.

7. Reports.
 - a. Principal's Report – Lincoln – Teresa Beenblossom spoke about TLC mentor program, Prof. Development goals and using a Group Coaching Cycle.
 - b. Board Committee Reports – Jim Almelien spoke about SIAC meeting.
 - c. Curriculum Report – Curriculum Director Thode spoke on the HSAP program and WRAP Center transition.
 - d. Superintendent's Report – Superintendent Stone presented a draft of 2019-20 school calendar. He is recommending ending school on June 7th for students. Negotiations for Certified Staff are finished and working on negotiating with non-certified staff.
8. Consent Items.
 - a. Approve Minutes (02/13), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Kevin Rohr; Asst. V Soccer Coach.
 - ii. Resignations – Heather Zieglowsky; Stew. Nurse, Mackenzie Gracey; Stew. 3rd gr. Tchr, Chad Zear; Head Bowling Coach, Kristen Schell; Linc. Para.
 - iii. Transfers – Micah Garrett; Linc. Lvl 3 SpEd.
 - iv. Retirements – Cathy Kleese; MS Admin Asst.
 - c. Early Retirements – Angela Kempf; Linc. SpEd Tchr, Lori Wiley; HS Lang. Arts Tchr, Diana Schneider; Supt. Secretary, Jana Threlkeld; HS Asst. Secretary and Karen Teitworth; MS Food Mgr., effective at the end of the 2018-19 school year. Barb Matheson; MS Math, effective at the end of the 2019-20 school year.
 - d. Open Enrollment.
 - e. Fundraisers – Upcoming fundraisers were reviewed.
 - f. WCRF Spring Grant Resolution – WCSD grant applications were reviewed and approved.
 - g. High School Therapy Dog.

Motion by Mr. Hamilton to approve consent items as presented. Seconded by Mr. Almelien. All voted aye (6,0).

9. Action Items.

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- a. Board Policy – First Reading; 800 Series, 900 Series - Motion by Mrs. Vittetoe for approve 1st reading as presented. Seconded by Mr. Suchan. All voted aye (6,0).
 - b. Set FY20 Budget Hearing Date - April 10, 2019 – Motion by Mr. Suchan to set budget hearing date for April 10, 2019 at 7:00 pm. Seconded by Mrs. Vittetoe. All voted aye (6,0).
 - c. FY20 School Calendar – Motion by Mrs. Vittetoe to approve FY20 calendar as presented. Seconded by Mr. Suchan. All voted aye (6,0).
 - d. FY20 Operational Sharing Agreements – Mr. Suchan moved to approve a sharing agreement with Keota for Maintenance and Business Manager. Seconded by Mrs. Vittetoe. All voted aye (6,0).
 - e. Facility Plan RFP- Mrs. Vittetoe made a motion to approve a plan from Carl Nelson for an assessment of school facilities, as well as a five and ten year master plan for the district. The fee is \$28,998. Seconded by Mr. Hamilton. All voted aye (6,0).
 - f. Soccer Agreement with WACO – Mrs. Vittetoe moved to approve a sharing agreement with WACO CSD for the Soccer program. Seconded by Mr. Suchan. All voted aye (6,0).
 - g. WEA Collective Bargaining Agreement 2019-22 – Motion by Mrs. Vittetoe for approve the contract for certified staff as presented. Seconded by Mr. Suchan. All voted aye (6,0).
10. Discussion Items – None.
11. Upcoming Events.
- a. Next Board Meeting April 10, 2019 at Central Office, 7:00 pm.
12. Adjournment – Mrs. Vittetoe made a motion to adjourn the meeting at 8:30 pm. Seconded by Mr. Suchan. All voted aye (6,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President