

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
May 8, 2019**

Board minutes are not official until approved at the next regular scheduled board meeting.

- 1) Call to Order – The meeting was called to order at 7:03 pm by Board President Turner.
- 2) Roll Call – Directors present: Stephanie Ellingson, Troy Suchan, Heidi Vittetoe, Sonia Leyva, Jason Hamilton, Jim Almeliem and Eric Turner. Superintendent Stone, Board Secretary Dieleman, High School Principal Buchholz, Middle School Principal Mayer, Lincoln Principal Beenblossom, Stewart Elementary Principal Miller, Curriculum Director Thode and SpEd Director Brinning 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 (7,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Reports
 - a. Principal’s Report-HS – Mr. Buchholz gave an update on High School happenings, attendance data and achievement data.
 - b. Board Committee Reports – Jim Almeliem spoke about SIAC meeting highlights.
 - c. Curriculum Director-End of Year Report – Curriculum Director Thode presented FY19 year-end report. Veta gave an update on student enrollment and student population, a teacher quality update, and an overview of professional development and professional development schedule days for FY20.
 - i. End of Year Trends – Veta summarized trends in student homelessness, d. free/reduced lunch, ELL and At-Risk students.
 - d. Superintendent’s Report – Superintendent Stone reported Dr. Ryan Wise- Head of the Iowa Department of Education visited Stewart, Lincoln and the High School on May 7th. Mr. Stone is working on 5-year financial projections with Mr. Dieleman. Willie announced the district had a kick-off meeting with Carl A. Nelson for the upcoming facilities study.
- 8) Consent Items.
 - a. Approve Minutes (4/10), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Taylor Rodgers; HS Eng/Lang Arts, HS Indiv Speech, Audrey Skoog; HS Eng/Lang Arts, HS Group Speech, Chas Tebockhorst; Sub Bus Driver, Nicholas Williams; Linc. Rise, Chad RaRue; Bowling Coach.
 - ii. Resignations – Michaella Garringer; HS Eng/Lang Arts & Indiv Speech, Shana Bangs; 9th GBB Coach, Asst GBB Coach, Chad Wieland; HS Spanish, Mackenzie Gracey; HS Speech Coach, Tyler Gracey; Asst HS Indiv Speech Coach.
 - iii. Transfers – Lori Swan; Supt. Admin Asst.
 - c. Open Enrollment.
 - d. List of Graduates for 2019.
 - e. Iowa Wesleyan Student Teaching Agreement.
 - f. Washington Community School District Foundation Board of Directors.
 - g. FY20 Fees.
 - h. Archery Nationals - May 10th.

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Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mr. Hamilton. All voted aye (7,0).

9) Action Items.

- a. Board Policy – Second Reading; Policy Primers – Motion by Mr. Almelien to approve 2nd reading for policy primers as presented and waive the 3rd reading. Seconded by Mr. Hamilton. All voted aye (7,0).
- b. Add Pre-School Section – Motion by Mr. Suchan to add a pre-school section for FY20. Seconded by Mrs. Leyva. All voted aye (7,0).
- c. FY20 Operational Sharing – Motion by Mr. Suchan to approve transportation sharing with Waco. Seconded by Mr. Hamilton. All voted aye (7,0).
- d. Lincoln Window Project – Motion by Mrs. Ellingson to approve replacing the west side of Lincoln windows for the cost of \$101,628. Seconded by Mr. Hamilton. All voted aye (7,0).
- e. Lincoln Fence Project – Mr. Suchan made motion to approve quote by D&N Fence Co., Inc. for Lincoln fence project. Seconded by Mr. Almelien. All voted aye (7,0).
- f. Resolution to Adopt Return-To-Play Protocol – Motion by Mr. Suchan to approve resolution for Return-To-Play protocol. Seconded by Mr. Hamilton. All voted aye (7,0).
- g. Termination of Contract – Mr. Hamilton made motion to terminate an employee contract effective immediately. Seconded by Mr. Suchan. All voted aye (7,0).

10) Discussion Items – None.

11) Upcoming Events.

- a. Next Board Meeting June 12, 2019 at Brighton Community Center, 7:00 pm.

12) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 8:07 pm. Seconded by Mrs. Ellingson. All voted aye (7,0).

Jeffery A Dieleman, Board Secretary

Eric Turner, Board President