

**WASHINGTON COMMUNITY SCHOOL DISTRICT  
Board of Education, Regular Meeting, Central Office  
November 7, 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, Sonia Leyva, Jason Hamilton, Stephanie Ellingson, Troy Suchan and Eric Turner. Jim Almelen was absent. Superintendent Stone, Board Secretary Dieleman, Curriculum Director Thode, Special Ed Director Brinning, High School Principal Buchholz, 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 as presented. Seconded by Mrs. Ellingson. All voted aye (6,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors.
  - a. HS Therapy Dog – Erin Riley spoke about the possibility of having a therapy dog at the HS.
- 7) Reports.
  - a. Principal's Report – Lincoln – Presentation on Lincoln Art Service Club projects at WCSD. The board received student achievement data.
  - b. Board Committee Reports – None.
  - c. Curriculum Report – Curriculum Director Thode gave a LEAP program update.
  - d. Superintendent Report – Superintendent Stone gave an overview on certified enrollment. Our ratio of open enrolled out compared to open enrolled in has improved since last year. We have fewer enrolling out and more students open enrolling in. Mr. Stone spoke briefly on our 5-year budget projection.
- 8) Consent Items.
  - a. Approve Minutes (10/10), Bills, and Financial Reports.
  - b. Personnel.
    - i. New Hires – Cristina Anderson; Stewart cook, Liza Blu Lindsey; MS BD/SE Para.
    - ii. Resignations – Maria Gomez; Stewart Para, Jannell Ramirez; Linc. BD Para, Bryanna Evans; MS Para.
    - iii. Transfers – Courtney Warrington; Linc. RISE Para, Summer Dewes; Stewart Cook 6.25 hrs.
  - c. Open Enrollment.
  - d. Level I and II Investigators – Level I Investigators are Curt Mayer and Veta Thode. The Police Department is Level II Investigator.
  - e. Foster Care Memo of Agreement.

Motion by Mrs. Ellingson to approve the consent items as presented. Seconded by Mr. Suchan. All voted aye (6,0).
- 9) Action Items.
  - a. SBRC Application for Allowable Growth – Mr. Suchan made a motion to approve the SBRC application for \$0 increase in enrollment, \$153,272 increase for open enrollment, and a \$45,939 increase for ELL, totaling \$199,211. Seconded by Mrs. Vittetoe. All voted aye (6,0).
  - b. Board Policy – Second Reading -Motion by Mrs. Ellingson to waive the 3<sup>rd</sup> reading and approve policies as presented. Seconded by Mrs. Vittetoe. All voted aye (6,0).

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- c. RFP for Lawn Service – Mr. Suchan made a motion to approve RFP for lawn service. Seconded by Mrs. Vittetoe. All Voted aye (6,0).

10) Discussion Items.

- a. Board Policy 700 Series – First Reading.

11) Upcoming Events.

- a. Next Board Meeting December 12, 2018, 7:00 pm at Central Office.
- b. IASB Conference November 14th & 15th in Des Moines.

- 12) Adjournment – Mrs. Vittetoe made a motion to adjourn the meeting at 8:05 pm. Seconded by Mr. Suchan. All voted aye (6,0).



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Jeffery A. Dieleman, Board Secretary



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Eric Turner, Board President