

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education
Administration Building
July 10, 2007; Regular Meeting**

- 1) Call to Order – The meeting was called to order at 6:30 by President Tim Orris.
- 2) Roll Call – Board members present: Tim Orris, Cathy Rich, Ron Goodwin, and Patty Roe. Eric Turner arrived at 6:53 pm. Heidi Vittetoe arrived at 7:12 pm. Jim Gorham arrived at 7:53 pm.
- 3) Conflict of Interest – None.
- 4) Consent Agenda: Tim suggested adding delegations to the agenda following the consent agenda. Roe made that motion and Goodwin seconded. All voted aye (4). Rich moved to approve the consent agenda. Seconded by Goodwin. All voted aye (4).
 - a. Approve agenda
 - b. Read & approve minutes of 06/13/07, 06/20/07
 - c. Financial reports
 - d. Approve bills
- 5) Delegations – None.
- 6) High School Direction-Struxture Architects – Geoff Grimes was present to report on a meeting held with several people about the existing high school building. (Turner, Vittetoe, and Gorham all arrived during this discussion.) The board scheduled a work session to look at plans that Struxture will bring down on Wednesday, Aug 22 at 6:30. Written comments from the public will be accepted at this meeting.
- 7) Old Business
 - a. #104 Anti-bullying -2nd Reading –Turner moved to approve this policy as amended by changing the word ‘board’ to ‘district’ in the last two sentences of the first paragraph on page 3 of 3. Roe seconded the motion. All voted aye (7).
 - b. #707.5 Internal Controls – 2nd Reading – Gorham moved to approve this policy as presented. Seconded by Roe. All voted aye (7).
 - c. #803.1 Disposition of Obsolete Equipment – 2nd Reading –Turner moved and Goodwin seconded to approve this policy. All voted aye (7).
 - d. #410.1 Substitute Teachers -2nd Reading – Turner moved and Roe seconded to approve this policy as presented. All voted aye (7).
- 8) New Business
 - a. Approval of Bread Bids – Vittetoe moved to approve Sara Lee as the bread vendor for 2007-2008. Seconded by Goodwin. All voted aye (7).
 - b. Approval of Milk Bids – Gorham moved to approve the bid from Anderson Erickson for milk products. Seconded by Goodwin. Vote carried by majority: aye (6), opposed Rich.
 - c. Approval of Trash Removal Bids – Goodwin moved to approve Mark’s Sanitation for trash removal for 2007-2008. Seconded by Roe. All voted aye (7).
 - d. Approval of Fuel Bids – Turner made a motion to approve the bid from New Alliance F/S for fuel delivery. Seconded by Goodwin. All voted aye (7).
- 9) Substitute Daily Rate for 07-08 – Goodwin moved to increase the substitute teacher pay to \$110 per day. Seconded by Vittetoe. All voted aye (7).

- 10) Personnel
- a. Hires/Resignations - Vittetoe moved to approve the list of resignations and hires with the exception of Mike Raso's additional contract for work with the alcohol reduction grant. Seconded by Rich. Gorham moved to amend the motion by adding that Mike Raso would be required to use vacation time for ½ of the days he would be out of the district. Seconded by Rich. All voted in opposition on the first amendment. Roe moved to make a second amendment allowing Mike to take either vacation or unpaid leave for ½ of the time out of the district. Seconded by Gorham. Vote on amendment passed by majority: aye (6), opposed Vittetoe. Original motion, including the stipulation on Mike's time away from the district, passed unanimously: aye (7).
 - b. Open Enrollment – no action necessary.
- 11) Adjournment – Vittetoe moved to adjourn at 8:35 pm, seconded by Goodwin. All voted aye (7).

Kimberly Sheets, Secretary

Tim Orris, Board President