

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education Meeting, Administration Building
August 15, 2007, Regular Meeting**

- 1) Call to Order – The meeting was called to order at 7:00 pm by President Tim Orris.
- 2) Roll Call - Present: Heidi Vittetoe, Eric Turner, Tim Orris, Cathy Rich, Patty Roe, and Jim Gorham by telephone. Absent: Ron Goodwin.
- 3) Conflict of Interest - None
- 4) Consent Agenda: Gorham moved to approve the consent agenda, seconded by Turner. All voted aye (6).
 - a. Approve agenda
 - b. Read & approve minutes of 07/10/07
 - c. Financial reports
 - d. Approve bills
- 5) Delegations – Don Kline spoke about renovations.
- 6) Reports – The board heard the following reports:
 - a. Curriculum – Mike Raso
 - b. Transportation Report – Woody Harmon
 - c. Building and Grounds Report – John Trier
 - d. Principal's Reports – Melissa Walker, Dave Hoffman, Curt Mayer, and Shane Ehresman.
 - e. Assistant Superintendent Report – Mike Raso
- 7) Old Business
 - a. Annual Meeting – Rich moved to table appointing legal counsel until the organizational meeting. Seconded by Vittetoe. All voted aye (6). The board reviewed the financial statements for the period ending June 30, 2007. It was noted that all the bank accounts were reconciled with the district books.
 - b. 9-12 Grade Alignment – Shane Ehresman led the board through the report from the 9-12 High School Grade Alignment Committee. This issue will be addressed at the regular meeting in September.
- 8) New Business
 - a. IASB Legislative Priorities - The board agreed that the following resolutions are priorities for our district: numbers 2, 4, 9, 13, and 16. These will be communicated to IASB.
 - b. Policy #703.3 Expenditures for Public Purpose -1st Reading – Turner moved to approve this policy at the first reading, seconded by Vittetoe. All voted aye (6).
- 9) Personnel
 - a. Hires/Resignations – Turner moved to approve the resignations and new hires as presented. Seconded by Roe. All voted aye (6).
 - b. Open Enrollment – no action necessary.
- 10) Superintendent's Report – Dave Schmitt reported that the architects will not be meeting with the board on August 22 but they would like to meet in September. He also reminded the board about the back-to-school breakfast on Friday morning sponsored by the Washington Chamber of Commerce and area businesses.
- 11) Adjournment - Gorham moved to adjourn the meeting at 9:25 pm. Seconded by Vittetoe. All voted aye (6).