

**WASHINGTON COMMUNITY SCHOOL DISTRICT  
Board of Education Meeting,  
Administration Building  
Regular Meeting, September 12, 2007**

- 1) Call to Order – The meeting was called to order at 7:00 pm by President Tim Orris.
- 2) Roll Call – Board members present: Ron Goodwin, Patty Roe, Jim Gorham, Tim Orris, Eric Turner, Cathy Rich, and Heidi Vittetoe. Absent: None.
- 3) Conflict of Interest – None.
- 4) Consent Agenda: Gorham made a motion to move item 10a - High School FFA Out of State Trip Request to item 8, after New Employee Introduction. Seconded by Goodwin. All voted aye (7). Consent agenda approval moved by Turner, Seconded by Rich. All voted aye (7).
  - a. Approve agenda
  - b. Read & approve minutes of 08/15/07
  - c. Financial reports
  - d. Approve bills
- 5) Delegations – Don Kline spoke to the board about renovations.
- 6) Retiree Recognition – Tim Orris announced the staff members who retired this year. Harriett Rustan was present to receive her retirement awards.
- 7) New Employee Introduction: Several new teachers were present and introduced themselves to the board: Brenda Knuth, Nathan Miller, Kelsey Darden, Jessica Fowler, Cindy Lebsack, Monique Rausch, and Misty Goodwin.
- 8) High School FFA Out of State Trip – Jeremy Vittetoe, Ryan Yeggy, and Nick Kleese requested permission for their team to attend some out-of-state FFA competition events. Vittetoe moved to grant the request. Seconded by Turner. All voted aye (7).
- 9) Reports – The board heard the following reports:
  - a. Curriculum – Mike Raso
    1. Annual Report
    2. Watch List Removal
  - b. Transportation Report – Written report from Woody Harden was reviewed
  - 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.
- 10) Old Business
  - a. Policy #703.3 2<sup>nd</sup> Reading-Public Purpose – Turner moved to approve this policy at the second reading level. Seconded by Gorham. All voted aye (7).
  - b. 9-12 Grade Alignment – Vittetoe moved that based on the information studied, to continue to work toward 9-12 grade alignment but not by utilizing the portables. Seconded by Goodwin. All voted aye (7).
  - c. Portable Building Disposal – Vittetoe moved that we attempt to merchandise our portable buildings assuming the value is less than \$5000 each, advertising them for sale and noting that the buyer is required to move them. Seconded by Gorham. All voted aye (7).
  - d. Professional Growth – The administrators shared what the district is doing with staff professional development time this year.
  - e. Teacher Quality Legislation – Dave Schmitt updated the board on SF277 which provides additional money to enhance teacher salaries and teacher professional development. A third allocation is Market Factor money.

- 11) New Business
- a. Fundraising List – No action necessary.
  - b. High School Vocal Music Out of State Trip – Gorham moved to approve the trips as presented. Seconded by Vittetoe. All voted aye (7).
  - c. Casino Grant Application Resolution – Vittetoe proposed a resolution that we are aware that an application is being made on behalf of the district to the Washington County Riverboat Foundation. Seconded by Gorham. Goodwin amended to say the application is being made on behalf of the high school instrumental music department. Vittetoe seconded the amendment. All voted aye on the amendment (7). Amended motion to read that the board is aware that an application is being made to the Washington County Riverboat Foundation by the high school instrumental music department. All voted aye (7).
- 12) Personnel
- a. Hires/Resignations – Vittetoe moved to accept the hires and resignations as presented. Seconded by Turner. All voted aye (7).
  - b. Open Enrollment – No action necessary.
- 13) Superintendent's Report – Dave Schmitt updated the board on the renovation plans for the high school. Struxture Architects will be here for a special meeting with the board on October 11<sup>th</sup> at 6:30 pm at the central office.
- 14) Adjournment – Gorham moved to adjourn the meeting at 9:22 pm. Seconded by Goodwin. All voted aye (7).

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Kimberly Sheets, Board Secretary

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Tim Orris, Board President