

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
September 12, 2018**

- 1) Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
- 2) Roll Call – Directors present: Stephanie Ellingson, Jim Almelién, Troy Suchan, Heidi Vittetoe, Jason Hamilton and Eric Turner. Sonia Leyva was absent. Superintendent Stone, Board Secretary Dieleman, Curriculum director Thode, High School Principal Buchholz, Middle School Principal Mayer, 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 Mrs. Ellingson to approve the agenda. Seconded by Mr. Suchan. All voted aye (6,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors.
 - a. Retiree's Recognition – Mrs. Thode recognized our retirees and Superintendent Stone acknowledged their accomplishment.
- 7) Reports.
 - a. Principal's Report – TLC Coaches – Coaches explained how they have integrated new teachers into our system.
 - b. Board Committee Reports – None.
 - c. Curriculum Report – Curriculum Director Thode shared about upcoming Latino parent night and MS CI3T project training.
 - d. Superintendent's Report – Mr. Stone gave an update on the greenhouse and enrollment.

Mrs. Leyva arrived at 7:12 pm.

- 8) Consent Items.
 - a. Approve Minutes (8/15), Bills, and Financial Reports.
 - b. Personnel – Resignations, Transfers, and New Hires.
 - i. New Hires – Tyler Gracey; Asst. HS Speech Coach, Kenny Greiner; Bus Para, Bryanna Evans; MS SE Para, Ashlee McFarland; Linc SE Para, Herminia Espinoza; MS Cook, Stacey Hoback; Waco Shuttle Bus Driver, Kelly Reeves; Stewart SE Para, Lydia Williams; MS SE Para, Chad LaRue; HS Activities, Sarah Miles; Stewart SE Para, Chas Tebockhorst; Waco Shuttle Bus Driver, Jacee Stapp; Stewart SE Para, Aaron Six; Sub Bus Driver, Jason Fisher; Bus Route Driver.
 - ii. Resignations – Cinthia Moran; Stewart SE Para, Melanie Rubalcada; MS SE Para.
 - iii. Transfers – Tammy Davis; Waco Route Driver.
 - c. Open Enrollment.
 - d. Fall Riverboat Grant Resolutions. WCSD submitted applications for Lincoln Payground Safety and 1:1 Technology for Grades K-2.
 - e. Approval of Iowa Drug Testing Program (IDATP).
 - f. Approval to close Fund 31 – Construction Bond Fund.

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

- 9) Action Items.
 - a. Bus Bid – School bus Sales of \$107,020 was approved by Mr. Suchan. Seconded by Mr. Almelién. All voted aye (7,0).

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- b. Delegate to IASB Convention – Motion by Mrs. Vittetoe to appoint Troy Suchan as our delegate to attend the IASB Convention on November 14. Seconded by Mr. Almelien. All voted aye (7,0).
- c. Special Education Allowable Growth Resolution – Mr. Suchan made a motion to approve the allowable growth and supplemental aid not to exceed \$450,000. Seconded by Mrs. Leyva. All voted aye (7,0).
- d. FY19 Board Goals – Motion by Mrs. Ellingson to approve board goals as presented. Seconded by Mr. Suchan. All voted aye (7,0).

10) Discussion Items.

- a. IASB Convention.
- b. FY19 Superintendent Goals.

11) Upcoming Events.

- a. Next Board Meeting October 10, 2018, 7:00 pm at Central Office.

- 12) ***Closed Session per Iowa Code § 21.5(1)(j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property*** – Mrs. Vittetoe moved to go into closed session at 7:47 pm. Seconded by Mrs. Ellingson. Roll call vote. All voted aye (7,0). Motion carried. Board returned to open session at 7:54.

- 13) Adjournment – Mrs. Ellingson made a motion to adjourn the meeting at 7:55 pm. Seconded by Mr. Suchan. All voted aye (7,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President