

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, High School
July 13, 2016**

- 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, Heidi Vittetoe, Dana McDole, Sonia Leyva, and Eric Turner. Patty Roe and Troy Suchan were absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, High School Principal Buchholz 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 Mrs. McDole. All voted aye (5,0).
- 5) Conflict of Interest – President Turner has a conflict with item 9a. President Turner will not vote on item 9a.
- 6) Receive Visitors.
 - a. Tera Pickens-Kirkwood - Tera Pickens presented an update on the Kirkwood program and offerings.
- 7) Consent Items.
 - a. Approve Minutes (6/8), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Courtney Schropp; MS Custodian, Jacob Garrett; Ast. GTrack, Amanda Lamb; Ast. GTrack, Brent Van Weelden; Act. Dir., Karla Garrett; Ast. Act. Dir., Aaron Six; MS Act. Dir., Garrison Carter; BB & Wrest. Spv., Emily Hood; Linc. BI, Vern Miller; Head Drama/Spring & Fall.
 - ii. Resignations – Kolin Ross; 2nd Grade, Ast. 8th FB.
 - iii. Transfers – None.
 - iv. Sharing – None.
 - c. Open Enrollment.
 - d. Approve Fuel, Bread and Dairy Bids - The fuel bid was awarded to Cobb Oil Company, Anderson Erickson received the bid for dairy and Bibo Bakery received the bid for bread.
 - e. Title I Plan - Title I Schoolwide Plan for 2016-17 was presented and reviewed.
 - f. Summer Band Trip - The high school band requested permission to continue to offer the annual trip to Indianapolis.

Motion by Mrs. Ellingson to approve the consent items as presented. Seconded by Mrs. McDole. All voted aye (5,0).

WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, High School
July 13, 2016


- 8) Discussion Items.
 - a. FY16 Board Goals - Received student achievement data and refined board goals for next year.
 - b. Therapy Dog - Lincoln Principal Beemblossom gave background information on the program.

- 9) Action Items.
 - a. Athletic Training Bids - Mrs. Ellingson moved to approve JET Physical Therapy for athletic training services for a three year period at \$18,000. Seconded by Mrs. McDole. All voted aye (4,0). President Turner abstained.
 - b. Legislative Priorities - Mrs. Ellingson made a motion to approve legislative Priorities 21; State Penny Extension, 28; SSA, 3; Preschool funding, and 30; School Board Terms as presented. Seconded by Mrs. McDole. All voted aye (5,0).


- 10) Communication.
 - a. Board Committee Reports – None.
 - b. Curriculum Report – Curriculum Director Thode talked about Perkins and the CTE program.
 - c. Superintendent’s Report – Superintendent Dicks gave an update on the HS Auditorium and Stewart project. Jeff recognized and congratulated all participants who competed at the World Archery competition in Myrtle Beach.

- 11) Upcoming Events.
 - a. Next Board Meeting August 10, 2016 at Central Office, 7:00 pm.

- 12) Adjournment – Mrs. Vittetoe made a motion to adjourn the meeting at 9:20 pm. Seconded by Mrs. Ellingson. All voted aye (5,0).



Jeffery A. Dieleman, Board Secretary



Eric Turner, Board President