

**WASHINGTON COMMUNITY SCHOOL DISTRICT  
Board of Education, Regular Meeting, Administration Building  
February 8, 2017**

- 1) Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
- 2) Roll Call – Directors present: Dana McDole, Patty Roe, Stephanie Ellingson, Troy Suchan, Heidi Vittetoe and Eric Turner. Sonia Leyva was absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, Lincoln Elementary Principal Beenblossom, and Stewart Elementary 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 (6,0).
- 5) Conflict of Interest – Eric Turner abstained from voting on consent item (a), due to payment made to Jet Physical Therapy.
- 6) Receive Visitors – Mr. Hippen’s 4<sup>th</sup> grade class gave a presentation on electrical circuits.
- 7) Reports – None.
- 8) Consent Items.
  - a. Approve Minutes (1/11), Bills, and Financial Reports.
  - b. Personnel.
    - i. New Hires – Mary Bump, Bus Para; Elizabeth Keesy, Linc. Behavioral Interv.; Daniel Wright, Linc. SE/BD Para; Brett Scott, Brady Myers.
    - ii. Resignations – Emily Hood, Linc. Behavioral Interv.
    - iii. Transfers – Greg Schindler, Washington Bus Route.
  - c. Open Enrollment.
  - d. Board Policy – Approved policies 506-506.1E9, 506.1R1-506.4 and primer updates, 200.1R1, 210.2, 411.2, 701.3.
  - e. Budget Guarantee Resolution – Passed and approved property tax levy for the regular program budget adjustment.

Motion by Mrs. Ellingson to approve consent item (a) as presented. Seconded by Mr. Suchan. All voted aye (5,0). President Turner abstained. Motion by Mrs. Vittetoe to approve the consent items b-e as presented. Seconded by Mrs. McDole. All voted aye (6,0).
- 9) Action Items – None.
- 10) Discussion Items.
  - a. Elementary BLC – Mr. Dicks spoke about behavior issues at our elementary schools and ideas on how to better meet students needs and help them to succeed.
- 11) Communication.
  - a. Board Committee Reports – None.
  - b. Principal Report – None.
  - c. Curriculum Report – Curriculum Director Thode talked about updating the TLC program for next year.
  - d. Superintendent’s Report – Superintendent Dick’s gave an update on State Supplemental Aid (SSA) of 1.11%. Mr. Dicks’s reported WEA and the district will exchange offers on Thursday, Budget Workshop Meeting is Monday, and next SIAC meeting is February 27<sup>th</sup>. He also spoke of the upcoming Professional Development Day.

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12) Upcoming Events.

- a. Next Board Meeting March 8, 2017, at Central Office, 7:00 pm.

13) Adjournment – Mrs. Roe made a motion to adjourn the meeting at 7:35 pm. Seconded by Mrs. Ellingson. All voted aye (6,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President