

Washington Community Schools

Special Board Meeting
Tuesday, January 7th, 2020

Reorganization Meeting: 5:30 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. Election of Officers for 2020
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. President Board of Finance
 - v. Secretary Board of Finance
- IV. Appointments
 - i. Carrie Alford, Treasurer
 - ii. Andrea Martin, Assistant Treasurer
 - iii. Dan Roach, Representative: Twin Rivers Vocational Co-op,
Daviness/Martin Special Education Co-op, Educational Service Centers
Risk Fund Trust (ESCRFT)
- V. Set Regular Meeting Date/Time
- VI. Board of Finance Meeting
 - i. Interest Income 2019
 - ii. Indicators
- VII. Other
- VIII. Adjournment

Each Board meeting is convened for the purpose of conducting the business of the School Board as outlined on its agenda for the evening. Prior to the meeting, each Board member has received copies of background information and other documents related to each item on the agenda. Thus, the board members have each had the opportunity to study each agenda item and deliberate upon possible actions to be taken.

Washington Community Schools
Regular Board Meeting
Thursday, January 16, 2020

Executive Session 6:00 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (2)(B)
Strategy with respect to the purchase of property IC 5-14-1.5-6.1 (2)(D)

Regular Session: 7:00 P.M.
Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Donations
- VI. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VII. Financial Report
- VIII. Information Report
 - A. Curriculum Update
- IX. Personnel
 - A. Retirements
 - B. Resignations
Irene Barco- Elementary SIG Aide
 - C. Appointments
Josh Butcher- Girls Golf Coach
 - D. Leaves
Valerie Clarke-Leave of Absence from 3/9/20-4/20/20
 - E. Other

X. Old Business

XI. New Business

- A. Food Service Update
- B. Policy Updates, Second Reading
- C. Recommendation to Advertise RFP for Farm Lease
- D. Other

XII. Information Items

- A. Next regular board meeting- February 20th at 7pm
- B. Other

XIII. Adjournment

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Washington Community Schools
Regular Board Meeting
Thursday, February 20, 2020

Executive Session 5:00 P.M.
Interviews IC 5-14-1.5-6.1 (5)

Strategy with respect to the purchase of property IC 5-14-1.5-6.1 (2)(D)

Regular Session: 7:00 P.M.
Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Donations
- VI. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VII. Financial Report
- VIII. Information Report
 - A. Veale Elementary Statebound Robotics Team
- IX. Personnel
 - A. Retirements
Cathy Stenftenagel-HS Counselor
 - B. Resignations
Lauren Luff-Elementary Teacher
Jessica Davison- Elementary SIG Aide
 - C. Appointments
Britnye Ponce- Elementary Teacher
Megan Riley-Assistant Varsity Boys Track Coach
Kim Conder- Assistant JH Boys Track
 - D. Leaves
Amanda Hannah- Leave of Absence from February 13th-March 26th
 - E. Other

X. Old Business

XI. New Business

- A. Comparability Report Approval Appendix A
- B. Recommendation to Award Farm Lease
- C. WHS Beta State Convention Trip Requests Appendix C
Biloxi, MS from 3/1/20-3/4/20
Springfield, IL on 3/5/20
- D. Surplus Items Appendix D
- E. DECA SCDC Trip Request Appendix E
Indianapolis, IN from 3/1/20-3/3/20
- F. WHS Beta Club State Trip Request Appendix F
Evansville, IN from 3/12/20-3/13/20
- G. WHS Beta Club Overnight Request Appendix G
WJHS Gym from 2/28/20-2/29/20
- H. BPA State Leadership Conference Trip Request Appendix H
Indianapolis, IN from 3/8/20-3/10/20
- I. Kids at Hope Master's Institute Trip Request Appendix I
Phoenix, AZ from 5/2/20-5/9/20
- J. Property Resolution 1 Appendix J
- K. Property Resolution 2 Appendix K
- L. HS Robotics Overnight Trip Requests Appendix L
Bloomington, IN from 3/6/20-3/8/20
Columbus, IN from 3/19/20-3/21/20
Lafayette, IN from 4/3/20-4/5/20
- M. FitnessGram Training Trip Request Appendix M
Barb Knepp-Dallas, TX from 4/21/20-4/22/20
- N. Other

XII. Information Items

- A. Next regular board meeting- March 19th at 7pm
- B. Other

XIII. Adjournment

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Washington Community Schools
Regular Board Meeting
Thursday, March 19, 2020
Executive Session 6:00 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (2)(B)
Strategy with respect to the purchase of property IC 5-14-1.5-6.1 (2)(D)

Regular Session: 7:00 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Donations
- VI. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VII. Financial Report
- VIII. Information Report
- IX. Personnel
 - A. Retirements
Brenda Smoot-Elementary Instructional Assistant
 - B. Resignations
Adrian Zakula-Junior High Teacher
 - C. Appointments
Gretchen Miles-Assistant Athletic Director (unpaid)
 - D. Leaves
 - E. Other
- X. Old Business

XI. New Business

- | | | |
|----|-------------------------------------|------------|
| A. | Textbook Adoption | Appendix A |
| B. | Property Resolution Revision | Appendix B |
| C. | 2020-2021 Revised Calendar | Appendix C |
| D. | HS FFA Initiative | Appendix D |
| E. | JH Baseball/Softball Recommendation | Appendix E |
| F. | Bus Driver Stipend | Appendix F |
| G. | Other | |

XII. Information Items

- A. Next regular board meeting- April 16th at 7pm at Central Office
- B. Other

XIII. Adjournment

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Washington Community Schools

Regular Board Meeting

Thursday, April 16, 2020

Executive Session 6:30 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (2)(B)

Regular Session: 7:00 P.M.

Agenda

- I. Call to Order
 - II. Roll Call
 - III. Minutes
 - IV. Claims
 - V. Donations
 - VI. Information Report
 - VII. Personnel
 - A. Retirements
Kathy Danehy-Elementary Art Teacher
 - B. Resignations
Kala Kramer- HS English Teacher
Jessica Medina-Elementary Teacher
 - C. Appointments
 - D. Leaves
 - E. Other
 - VIII. Old Business
 - IX. New Business
 - A. District Donation of PPE
 - B. Other
- Appendix A

X. Information Items

- A. Next regular board meeting- May 21st at 7pm at Central Office
- B. Other

XI. Adjournment

Each Board meeting is convened for the purpose of conducting the business of the School Board as outlined on its agenda for the evening. Prior to the meeting, each Board member has received copies of background information and other documents related to each item on the agenda. Thus, the board members have each had the opportunity to study each agenda item and deliberate upon possible actions to be taken.

Washington Community Schools
Regular Board Meeting
Thursday, May 21, 2020
Executive Session 6:00 P.M.
Strategy with respect to the purchase of property IC 5-14-1.5-6.1 (2)(D)
Regular Session: 7:00 P.M.
Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Financial Report
- VI. Information Report
- VII. Personnel
 - A. Retirements
Susan Chambers-Elementary Teacher
Barbara Ulrich-Elementary Art Teacher
 - B. Resignations
Jacqueline Esch- Elementary Teacher
Sara Graber- Elementary Teacher
 - C. Appointments
Elizabeth Hilt- JH Social Studies Teacher
Austin Stowell- HS English Teacher
Emily Worland- Elementary Teacher
McKenzie Norton- Elementary Teacher
 - D. Other
- VIII. Old Business
- IX. New Business
 - A. Student Handbook Updates Appendix A
 - B. 2020-2021 Textbook Fee Updates Appendix B

- C. Food Service Amendment Renewal Appendix C

- D. Covid-19 Updates
 Prom, Graduation, Food Service, Facilities, Summer School, Athletics/ECAs
- E. 2020-2021 Registration
- F. Other
- X. Information Items
 - A. Next regular board meeting- June 18th at 7pm
 - B. Other

- XI. Adjournment

Each Board meeting is convened for the purpose of conducting the business of the School Board as outlined on its agenda for the evening. Prior to the meeting, each Board member has received copies of background information and other documents related to each item on the agenda. Thus, the board members have each had the opportunity to study each agenda item and deliberate upon possible actions to be taken.

Washington Community Schools
Regular Board Meeting
Thursday, June 18, 2020

Executive Session 6:30 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (2)(B)
Strategy with respect to the purchase of property IC 5-14-1.5-6.1 (2)(D)

Regular Session: 7:00 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Donations
- VI. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VII. Financial Report
- VIII. Information Report
 - A. Curriculum Update
- IX. Personnel
 - A. Retirements
 - B. Resignations
 - C. Appointments

Jensen Ballinger-JH Art Teacher
Christle Miller-JH Science Teacher
Tyler Schultheis- JH Health Teacher
 - D. Leaves
 - E. Other
- X. Old Business

XI. New Business

- A. Resolution Regarding Governor's Executive Order Appendix A
- B. 2021 Budget Calendar Appendix B
- C. Sodexo Maintenance Renewal Appendix C
- D. 2020-2021 Re-Entry Report
 - 1. AD Report
 - 2. Maintenance Report
 - 3. Food Service Report
- E. Other

XII. Information Items

- A. Next regular board meeting- July 16th at 7pm
- B. Other

XIII. Adjournment

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Washington Community Schools
Regular Board Meeting
Thursday, July 16, 2020

Executive Session 6:00 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (2)(B)
Strategy with respect to the purchase of property IC 5-14-1.5-6.1 (2)(D)

Regular Session: 7:00 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Donations
- VI. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VII. Personnel
 - A. Retirements
 - B. Resignations
 - C. Appointments
Annalise Nedderman- Elementary Teacher
ECA positions-see attached list
 - D. Leaves
Jordan Bennington- Leave of Absence from 9/18/20-10/30/20
 - E. Other
- VIII. Old Business
- IX. New Business
 - A. 2020-2021 Re-Entry Plan Appendix A
 - B. Resolution for Adopting Reopening Plan Appendix B
 - C. Bus Driver Attendance Bonus Appendix C
 - D. Other

X. Information Items

A. Next regular board meeting- August 20th at 7pm

B. Other

XI. Adjournment

Each Board meeting is convened for the purpose of conducting the business of the School Board as outlined on its agenda for the evening. Prior to the meeting, each Board member has received copies of background information and other documents related to each item on the agenda. Thus, the board members have each had the opportunity to study each agenda item and deliberate upon possible actions to be taken.

Washington Community Schools
Special Board Meeting
Tuesday, July 28, 2020
5:00 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. New Business
 - A. Interviews
 - B. Other
- IV. Adjournment

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Washington Community Schools
Special Board Meeting at 5:30 P.M
Executive Session to follow
IC 5-14-1.5-6.1(b)(10)
Wednesday, July 29, 2020

Agenda

- I. Call to Order
- II. Roll Call
- III. New Business
 - A. Interviews
 - B. Other
- IV. Adjournment of the Public Meeting
- V. Executive Session Following

Each Board meeting is convened for the purpose of conducting the business of the School Board as outlined on its agenda for the evening. Prior to the meeting, each Board member has received copies of background information and other documents related to each item on the agenda. Thus, the board members have each had the opportunity to study each agenda item and deliberate upon possible actions to be taken.

Washington Community Schools

Special Board Meeting

Tuesday, August 4, 2020

5:30 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. New Business
 - A. Appointments-Non-Certified
Sam Stoll-Bus Driver
Lisa Bouchie-Secretary
 - B. Appointments-ECA
Rhiannon Fry-Griffith Head Teacher
Lisa Emmick-North Head Teacher
Mike Mercer-Veale Head Teacher
Tara Weisheit-Veale Volunteer Head Teacher
Gretchen Miles-Lena Dunn Head Teacher
Scott Neidigh-JH Head Teacher
 - C. Appointment to Vacant Seat School Board of Trustees
 - D. Administration of Oath to New Board Member
 - E. Other
- IV. Information Items
- V. Adjournment

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Washington Community Schools
Regular Board Meeting
Thursday, August 20, 2020
Executive Session 6:00 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (b)(6)
Strategy with respect to the purchase of property IC 5-14-1.5-6.1(b) (2)(D)
Negotiations IC 5-14-1.5-6.1(b)(2)(A)
Litigation IC 5-14-1.5-6.1 (b))(2)(B)

Regular Session: 7:00 P.M.
Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Donations
- VI. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VII. Personnel
 - A. Resignations
Yvonne Aldridge-Elementary Instructional Assistant
Diane Richardson-Elementary Aide
 - B. Appointments
Angela Bass- Elementary Aide
Abigail Briggeman- Elementary Aide
Jamie Guy-Elementary Aide
Jennifer Miley-Bus Driver
ECA positions-see attached list
 - C. Leaves
 - D. Other
- VIII. Old Business

IX. New Business

- A. First Reading Policy Updates
- B. RISE 2020-2021
- C. Other

Appendix B

X. Information Items

- A. Next regular board meeting- September 17th at 7pm
- B. Other

XI. Adjournment

Each Board meeting is convened for the purpose of conducting the business of the School Board as outlined on its agenda for the evening. Prior to the meeting, each Board member has received copies of background information and other documents related to each item on the agenda. Thus, the board members have each had the opportunity to study each agenda item and deliberate upon possible actions to be taken.

WASHINGTON COMMUNITY SCHOOLS

Budget Hearing

Thursday, September 3, 2020

12:00 P.M.

Washington Community Schools
Regular Board Meeting
Thursday, September 17, 2020
Executive Session 6:00 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (b)(6)
Strategy with respect to the purchase of property IC 5-14-1.5-6.1(b) (2)(D)
Negotiations IC 5-14-1.5-6.1(b)(2)(A)
Litigation IC 5-14-1.5-6.1 (b))(2)(B)

Regular Session: 7:00 P.M.
Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VI. Financial Report
- VII. Information Report
- VIII. Personnel
 - A. Retirements
Wes Taylor-HS Math (Effective- 10/1/20)
 - B. Appointments
Christopher Albrecht- Volunteer Substitute Teacher
ECA positions-see attached list
 - C. Leaves
Ashleigh Dubon- Leave of Absence from 9/14/20-10/22/20
Taylor Gray- Leave of Absence from 12/9/20-1/22/21
 - D. Other
- IX. Old Business

- X. New Business
 - A. Recommendation to Purchase Buses Appendix A
 - B. Surplus Items
 - C. 2021 Budget and Budget Resolutions Appendix C
 - D. Policy Updates Second Reading
 - E. FFA Presentation
 - F. Permission to Obtain Quotes for Removal of Properties
 - G. 2020-2021 SIP Appendix H
 - H. Other
- XI. Information Items
 - A. Next regular board meeting- October 15th at 7pm
 - B. Other
- XII. Adjournment

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Washington Community Schools
Regular Board Meeting
Thursday, October 15, 2020
Executive Session 6:00 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (b)(6)
Strategy with respect to the purchase of property IC 5-14-1.5-6.1(b) (2)(D)
Negotiations IC 5-14-1.5-6.1(b)(2)(A)
Litigation IC 5-14-1.5-6.1 (b) (2)(B)

Regular Session: 7:00 P.M.
Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Donations
- VI. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VII. Financial Report
- VIII. Personnel
 - A. Resignations
Gabriel Martin- IT Assistant (effective 10/19/20)
 - B. Appointments
ECA-See attached list
 - C. Leaves
Myia Bromm-Leave of Absence from 1/30/21-3/15/21
Alicia Hand- Leave of Absence from 1/4/21-2/22/21
 - D. Other
- IX. Old Business

X. New Business

A. 2020-2021 Tentative Master Agreement

B. Comparability Report Approval

Appendix B

C. WCS 2021-2022 Calendar

Appendix C

D. Approval of Demolition Quotes

Appendix D

E. Other

XI. Information Items

A. Next regular board meeting- November 19 at 7pm

B. Other

XII. Adjournment

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Washington Community Schools
Special Board Meeting
Tuesday, October 27, 2020
Special Session: 4:00 P.M.
Agenda

- I. Call to Order
- II. Roll Call
- III. New Business
 - A. 2020-2021 Teacher Master Contract Ratification
 - B. Other
- IV. Adjournment

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Washington Community Schools
Regular Board Meeting
Thursday, November 19, 2020
Executive Session 6:00 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (b)(6)
Strategy with respect to the purchase of property IC 5-14-1.5-6.1(b) (2)(D)

Regular Session: 7:00 P.M.
Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Donations
- VI. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VII. Financial Report
- VIII. Information Report
WHS Teacher Ed Dual Credit Class
- IX. Personnel
 - A. Resignations
Steve Smith-Separation Agreement
Evan Stoll- 8th Grade Assistant Boys Basketball Coach
 - B. Appointments
Danielle Cremeans- Elementary Aide
ECA-See attached list
 - C. Leaves
 - D. Other

- X. Old Business

- XI. New Business
 - A. Teacher Appreciation Grants/Special Teachers, Administrators
 - B. Temporary Loan Resolution Appendix B
 - C. Other

- XII. Information Items
 - A. Next regular board meeting- December 17th at 7pm
 - B. Other

- XIII. Adjournment

Each Board meeting is convened for the purpose of conducting the business of the School Board as outlined on its agenda for the evening. Prior to the meeting, each Board member has received copies of background information and other documents related to each item on the agenda. Thus, the board members have each had the opportunity to study each agenda item and deliberate upon possible actions to be taken.

Washington Community Schools
Regular Board Meeting

Thursday, December 17, 2020

Executive Session 6:00 P.M.

Receive information with respect to any individual over whom
the governing body has jurisdiction IC 5-14-1.5-6.1 (b)(6)
Strategy with respect to the purchase of property IC 5-14-1.5-6.1(b) (2)(D)

Regular Session: 7:00 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Claims
- V. Donations
- VI. Patron Statements
 - A. Agenda Topics
 - B. Written Requests
- VII. Financial Report
- VIII. Information Report
- IX. Personnel
 - A. Retirements
John Wilkins- HS Art Teacher (effective- end of Fall 2020 Semester)
 - B. Resignations
 - C. Appointments
ECA-See attached list
 - D. Leaves
Bernard Butcher-Leave of Absence from 1/4/21-5/25/21
Olivia Heller- Leave of Absence from 3/29/21-5/24/21
 - E. Other
- X. Old Business

XI. New Business

- A. Wrestling Overnight Trip Requests Appendix A
Mt. Vernon, IN on December 11, 2020
Madison, IN on December 29, 2020
- B. Girls Basketball Overnight Trip Request Appendix B
Plainfield, IN on January 1, 2021
- C. Temporary Loan Approval
- D. Redevelopment Commission Appointment Appendix D
- E. Other

XII. Information Items

- A. Reorganization meeting January 14th at 5pm
- B. Next regular board meeting- January 21st at 7pm
- C. Other

XIII. Adjournment

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