

Special Board Meeting-Reorganization
Friday, January 14, 2022

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Friday, January 14, 2022 at 1:00 p.m. Those present were Superintendent Roach, Assistant Superintendent Frank and Board members Mr. Armes, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Frette, and Mr. Hedrick. Mr. Cornelius attended virtually.

Mrs. Bartlett made a motion to appoint Mr. Randy Bouchie as President. Mr. Frette seconded the motion; the vote was 6-0.

Mr. Frette made a motion to appoint Mrs. Bartlett as Vice-President. Mr. Randy Bouchie seconded the motion; the vote was 6-0.

Mr. Randy Bouchie made a motion to appoint Mr. Frette as Secretary. Mr. Armes seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion for Mr. Randy Bouchie and Mr. Frette to serve as the Board of Finance President and the Board of Finance Secretary respectively. Mr. Frette seconded the motion; the vote was 6-0.

Mr. Armes made a motion to appoint Carrie Alford as the Corporation Treasurer, Andrea Martin as the Corporation Assistant Treasurer, Dr. Roach as the representative for the Twin Rivers Vocational Co-op, the Daviess/Martin Special Education Co-op, and the Educational Service Centers Risk Fund Trust (ESCRFT). Mr. Hedrick seconded the motion; the vote was 6-0.

Mr. Frette made a motion to keep the regular meeting date and time at 7:00 p.m. on the third Thursday of each month. Mr. Hedrick seconded the motion; the vote was 6-0.

The Board of Finance meeting was conducted. Dr. Roach reported to the Board that the corporation earned \$26,861.04 of interest in 2021.

Dr. Roach presented the board with information regarding Fiscal Indicators. The Fall 2021 ADM for WCS is up 41 kids from the Fall of 2020.

Mr. Arthur made a motion on the following personnel items:

Appointments

Erin Hammon- Bus Aide

Megan Hickey- Bus Driver

Retirements

Denise Walden- Elementary Music Teacher (effective end of 2021-22)

Mr. Hedrick seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the RQAW Terms and Conditions. Mr. Frette seconded the motion; the vote was 6-0.

Joe Morris presented the board and school attorney, Clay Havill, with a proposal for Allen Field and spoke about the possibility of a long-term lease.

The next regular board meeting will be held on January 20th at 7pm. The February regular board meeting will be held on Tuesday, February 15, 2022 at 5pm. Dr. Roach gave an update on Covid numbers.

Mr. Arthur made a motion to adjourn. Mrs. Bartlett seconded the motion; meeting adjourned at 1:58 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____
