## Regular Board Meeting Tuesday, February 15, 2022

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Tuesday, February 15, 2022 at 5:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Cornelius, Mr. Frette and Mr. Hedrick. Mr. Arthur joined the meeting before the start of New Business.

Mr. Randy Bouchie declared the minutes from the January 14<sup>th</sup> Reorganization meeting and the January 20th Executive and Regular Board Meeting approved.

Mr. Frette made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 6-0.

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

Resignations

Eric Long- HS Assistant Baseball (1/2 stipend)

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

Mrs. Bartlett made a motion on the following personnel item:

**Appointments** 

Eric Long- JH Baseball Coach (1/2 stipend)

Austin Fox- HS Assistant Baseball (1/2 stipend)

Ray Arvin- North Archery

Doug Sydow- Lena Dunn Archery

Ronnie Brown- HS Archery

Ed Thompson-Volunteer Football Weight Room

Ian Johnson- Volunteer Football Weight Room

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

Lara Dawson with RAQW and Jeff Owens with Taber Owens were present at the meeting to answer any questions regarding the Lena Dunn Office project. Mr. Hedrick made a motion to approve the recommendation to bid for the Lena Dunn Office Project. Mr. Cornelius seconded the motion; the vote was 7-0.

Mr. Arthur made a motion to approve the alterations to the Safety Plan Covid policy. Mr. Cornelius seconded the motion: the vote was 7-0.

Mrs. Bartlett made a motion to approve the WHS Choir Overnight Trip Request to Gatlinburg, TN from 4/21/22-4/24/22. Mr. Frette seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the BPA Leadership Conference Trip Request to Indianapolis, IN from 3/13/22-3/15/22. Mr. Arthur seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the FFA Out of State Trip Request to Louisville, KY on 2/18/22. Mr. Armes seconded the motion; the vote was 7-0.

Mr. Arthur made a motion to approve the France Trip Leave Request for Jamie Halter and Christine Myers on 3/17/22 & 3/18/22. Mr. Armes seconded the motion; the vote was 7-0.

Mr. Arthur made a motion to approve the DECA Conference Trip Request to Indianapolis, IN from 3/6/22-3/8/22. Mr. Ames seconded the motion; the vote was 7-0.

Information items were reviewed. The next regular board meeting will be held on Thursday, March 17<sup>th</sup> at 7pm. The board congratulated Coach Miles on being named District 1 coach of the year, Girls Basketball on a successful season and Brady Byrd for wrestling at Semi-State. They wished "good luck" to all of the groups traveling for competitions.

Mrs. Bartlett made a motion to adjourn. Mr. Arthur seconded the motion; the vote was 7-0. The meeting was adjourned at 5:18 p.m.

Pres.	
V-Pres.	
Sec'y	