

Special Board Meeting-Reorganization

Tuesday, January 7, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Tuesday, January 7, 2020 at 5:30 p.m. Those present were Superintendent Roach and Board members Mr. Armes, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Steve Bouchie, Mr. Frette, Mrs. Stephens, and Mr. Traylor.

Mrs. Bartlett made a motion to appoint Mr. Randy Bouchie as President. Mrs. Stephens seconded the motion; the vote was 7-0.

Mr. Frette made a motion to appoint Mrs. Bartlett as Vice-President. Mrs. Stephens seconded the motion; the vote was 7-0.

Mr. Armes made a motion for Mrs. Stephens to continue as Secretary. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Armes made a motion for Mr. Randy Bouchie and Mrs. Stephens to serve as the Board of Finance President and the Board of Finance Secretary respectively. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Frette 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), and Cari Key as a Bus Driver. Mrs. Bartlett seconded the motion; the vote was 7-0.

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

The Board of Finance meeting was conducted. Dr. Roach reported to the Board that the corporation earned \$270,425.25 of interest in 2019.

Carrie Alford gave a presentation regarding Fiscal Indicators.

Being no further business, Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; meeting adjourned at 5:50 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____

Regular Board Meeting
Thursday, January 16, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, January 16, 2020 at 7:10 p.m. Those present were Superintendent Roach and Board members, Mr. Armes, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Steve Bouchie, Mr. Frette, Mrs. Stephens, and Mr. Traylor.

Mr. Randy Bouchie declared the minutes of the Regular Board Meeting on December 19th approved. Mrs. Stephens made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mr. Armes made a motion to approve all donations as presented. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Kevin Frank gave a Curriculum Update. He told that board that WCS will be receiving a \$75,000 STEM Acceleration Grant.

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

Retirements

Madonna Worland- JH Math Teacher

Mrs. Bartlett seconded the motion; the vote was 7-0.

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

Resignations

Irene Barco- Weight Room Supervisor

Mr. Armes seconded the motion; the vote was 7-0.

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

Appointments

Josh Butcher- Girls Golf Coach

Mr. Traylor seconded the motion; the vote was 7-0.

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

Leaves

Valerie Clarke- Leave of Absence from 3/9/20-4/20/20

Mr. Armes seconded the motion; the vote was 7-0.

Eben Lips gave a Sodexo Food Service update.

Dr. Roach recommended the board approve policy updates after the second reading. Mr. Frette made the motion to approve. Mrs. Stephens seconded the motion; the vote was 7-0.

Mr. Frette made a motion to advertise RFP for Farm Lease. Mr. Steve Bouchie seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the WHS Advanced Choir trip request. Mrs. Bartlett seconded the motion; the vote was 7-0.

Information items were reviewed. The next Regular Board Meeting will be held on February 20th at 7pm.

Being no further business, Mrs. Stephens made the motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 7:23 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____

Regular Board Meeting
Thursday, February 20, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, February 20, 2020 at 7:00 p.m. Those present were Superintendent Roach and Board members, Mr. Armes, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Steve Bouchie, Mr. Frette, and Mrs. Stephens. Mr. Traylor was absent.

Mr. Randy Bouchie declared the minutes of the Reorganization Meeting on January 7th and the Regular Board Meeting on January 16th approved.

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

Mr. Armes made a motion to approve all donations as presented. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Weisheit and two members of the Veale Elementary Robotics Team gave the board some information regarding the activity and their upcoming trip to State.

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

Retirements

Cathy Stenftenagel- HS Counselor

Mrs. Stephens seconded the motion; the vote was 6-0.

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

Resignations

Lauren Luff- Elementary Teacher

Jessica Davison- Elementary SIG Aide

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

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

Appointments

Britnye Ponce- Elementary Teacher

Megan Riley- Assistant Varsity Boys Track Coach

Kim Conder- Assistant JH Boys Track

Mrs. Stephens seconded the motion; the vote was 6-0.

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

Leaves

Amanda Hannah- Leave of Absence from 2/13/20-3/26/20

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

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

Other

Joe Morris- HS Football Head Coach

Mr. Steve Bouchie seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the Comparability Report. Mrs. Bartlett seconded the motion; the vote was 6-0.

Mr. Armes made a motion to award the Farm Lease to the Riggle Farm. Mrs. Stephens seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the WHS Beta State Convention trip request. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the disposal of surplus items. Mr. Armes seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the DECA SCDC trip request. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the WHS Beta Club State Trip Request trip request. Mr. Armes seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the WHS Beta Club Overnight event request. Mr. Armes seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the BPA State Leadership Conference trip request. Mr. Frette seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the Kids at Hope Master's Institute trip request. Mr. Steve Bouchie seconded the motion; the vote was 6-0.

Mr. Armes made a motion to approve Property Resolution 1. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve Property Resolution 2. Mrs. Stephens seconded the motion; the vote was 6-0.

Mr. Armes made a motion to approve the three HS Robotics Overnight trip requests. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve Barb Knepp attending Fitness Gram Training in Dallas, TX. Mrs. Stephens seconded the motion; the vote was 6-0.

Information items were reviewed. The Future Chef Competition will be held on March 12th from 4:30-7:00 p.m. The next Regular Board Meeting will be held on March 19th at 7pm.

Being no further business, Mrs. Stephens made the motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 6-0. The meeting was adjourned at 7:30 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____

Regular Board Meeting
Thursday, March 19, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, March 19, 2020 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Mr. Randy Bouchie, and Mrs. Stephens. Present via phone were Board members, Mr. Armes, Mrs. Bartlett, Mr. Steve Bouchie, Mr. Frette, and Mr. Traylor. The exception to participate by phone was provided by Governor Holcomb due to the Covid-19.

Mr. Randy Bouchie declared the minutes of the Regular Board Meeting on February 20th approved.

Mrs. Stephens made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve all donations presented. Mrs. Bartlett seconded the motion; the vote was 7-0.

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

Retirement

Brenda Smoot – Elementary Instructional Assistant

Mrs. Bartlett seconded the motion; the vote was 7-0.

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

Resignation

Adrian Zakula – Junior High Teacher

Mrs. Bartlett seconded the motion; the vote was 7-0.

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

Appointment

Gretchen Miles – Assistant Athletic Director (unpaid)

Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the English/LA and Foreign Language Textbook Adoption. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the corrected property resolution involving the sale of the homes located at 709 State Hwy. 257 and 801 State Hwy 257. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the revised 2020-2021 School Calendar. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the HS FFA Initiative, contingent upon the necessary MOU's from participating farm and business owners. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve bringing the JH Baseball and Softball programs under the oversight of the school district. This will permit use of district buses for the program. Coaches will be considered volunteers but must meet all requirements of the district. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the bus driver perfect attendance stipend of \$100/month to be applied to the remaining months of the current school year if school is in session. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the agreement for exchange of properties located 420 Cosby Street, currently owned by the Daviess County Economic Development Foundation, Inc. and 16 SE Third Street, owned by Washington Community Schools, Inc. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the resolution to pay non-certified employees during the remainder of the 2019-2020 school year period designed as a shutdown by the Governor's Executive Order due to the Covid-19 crisis. Mrs. Bartlett seconded the motion; the vote was 7-0.

The next regular board meeting will be held on April 16th at 7 p.m. at the Central Office.

Being no further business, Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 7:30 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____

Regular Board Meeting
Thursday, April 16, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, April 16, 2020 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Mr. Randy Bouchie, and Mrs. Stephens. Present via phone were Board members, Mr. Armes, Mrs. Bartlett, Mr. Steve Bouchie, Mr. Frette, and Mr. Traylor. The exception to participate by phone was provided by Governor Holcomb due to the Covid-19.

Mr. Randy Bouchie declared the minutes of the Regular Board Meeting on March 19th approved.

Mrs. Stephens made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve all donations presented. Mr. Traylor seconded the motion; the vote was 7-0.

Mr. Frank gave an update regarding the transition into E-Learning for the remainder of the school year due to Covid-19.

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

Retirement

Kathy Danehy – Elementary Art Teacher

Mr. Traylor seconded the motion; the vote was 7-0.

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

Resignations

Kala Kramer – HS English Teacher

Jessica Medina-Elementary Teacher

Mrs. Bartlett seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the district's donation of PPE. Mrs. Stephens seconded the motion; the vote was 7-0.

Information items were reviewed. Prom will be held on July 10th in the Junior High Gym. Graduation will be held on July 11th. The next regular board meeting will be held on May 21st at 7 p.m. at the Central Office.

Being no further business, Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 7:40 p.m.

_____ Pres.

_____ V-Pres.

_____ Sec'y

Regular Board Meeting
Thursday, May 21, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, May 21, 2020 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Armes, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Steve Bouchie, Mr. Frette, Mrs. Stephens and Mr. Traylor.

Mr. Randy Bouchie declared the minutes of the Regular Board Meeting on April 16th approved.

Mrs. Stephens made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 7-0.

Dr. Roach gave a Financial Report regarding the 2020 circuit breaker loss.

Mr. Frank gave an update regarding textbook fees and new classes at the HS and JH buildings.

Mr. Armes made a motion on the following personnel item:

Retirements

Susan Chambers – Elementary Teacher

Barbara Ulrich- Elementary Art Teacher

Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion on the following personnel items:

Resignations

Jacqueline Esch-Elementary Teacher

Sara Graber-Elementary Teacher

Mr. Frette seconded the motion; the vote was 7-0.

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

Appointments

Elizabeth Hilt-JH Social Studies Teacher

Austin Stowell- HS English Teacher

Emily Worland-Elementary Teacher

McKenzie Norton-Elementary Teacher

Mr. Armes seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve Student Handbook updates. Mrs. Stephens seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve 2020-2021 Textbook Fee updates. Mr. Armes seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the Food Service Amendment Renewal. Mr. Frette seconded the motion; the vote was 7-0.

Updates were provided regarding Covid-19 and its effects on Prom, Graduation, Food Service, Facilities, Summer School, Athletics and ECAs.

Dr. Roach gave an update regarding 2020-2021 Registration.

Information items were reviewed. The next regular board meeting will be held on June 18th at 7 p.m. at the Central Office.

Being no further business, Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 7:41 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____

Regular Board Meeting
Thursday, June 18, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, June 18, 2020 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Armes, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Steve Bouchie, Mrs. Stephens and Mr. Traylor. Mr. Frette was absent.

Mr. Randy Bouchie declared the minutes of the Regular Board Meeting on May 21st approved.

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

Mr. Mark Arnold gave an update regarding new class offerings and changes at the Junior High School.

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

- Appointments
- Jensen Ballinger-JH Art Teacher
- Christle Miller- JH Science Teacher
- Tyler Schultheis-JH Health Teacher

Mrs. Bartlett seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the Resolution Regarding Governor's Executive Order. Mr. Traylor seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the 2021 Budget Calendar. Mrs. Stephens seconded the motion; the vote was 6-0.

Mrs. Stephens made a motion to approve the Sodexo Maintenance Renewal. Mr. Armes seconded the motion; the vote was 6-0.

Mr. Cochren gave an update regarding the Athletic Department and Covid-19 procedures.

Rose Wilson gave an update regarding Maintenance and Covid-19 procedures.

Dr. Roach gave an update regarding Food Service.

Mr. Peterson gave an update regarding High School Prom and Graduation.

Mr. Traylor made a motion to approve the Student Out-of-District Transfer Policy. Mrs. Bartlett seconded the motion; the vote was 6-0.

Information items were reviewed. The next regular board meeting will be held on July 16th at 7 p.m. at the Central Office.

Being no further business, Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 6-0. The meeting was adjourned at 8:31 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____

Regular Board Meeting
Thursday, July 16, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, July 16, 2020 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Armes, Mrs. Bartlett, Mr. Frette, Mrs. Stephens and Mr. Traylor. Mr. Randy Bouchie was absent.

Mrs. Bartlett read a statement regarding the passing of Board Member Steve Bouchie. Mr. Steve Bouchie passed away on July 12th 2020. The board expressed their appreciation for his years of service to the Washington Community Schools. He will be greatly missed.

Mrs. Bartlett declared the minutes of the Regular Board Meeting on June 18th approved.

Mrs. Stephens made a motion to approve all claims as presented. Mr. Frette seconded the motion; the vote was 5-0.

During Patron Statements, Jennifer Hoyt addressed the board regarding the 2020-2021 Re-Entry Plan.

Mrs. Stephens made a motion on the following personnel items:

Appointments

Annalise Nedderman-Elementary Teacher

ECA positions-see attached list

Mr. Frette seconded the motion; the vote was 5-0.

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

Jordan Bennington-Leave of Absence from 9/18/20-10/30/20

Mrs. Stephens seconded the motion; the vote was 5-0.

Mr. Traylor made a motion to approve the 2020-2021 Re-Entry Plan. Mr. Armes seconded the motion; the vote was 5-0.

Mr. Frette made a motion to approve the Resolution for Adopting the Reopening Plan. Mrs. Stephens seconded the motion; the vote was 5-0.

Mr. Frette made a motion to approve the Bus Driver Attendance Bonus. Mrs. Stephens seconded the motion; the vote was 5-0.

Information items were reviewed. The next regular board meeting will be held on August 20th at 7 p.m. at the Central Office.

Being no further business, Mrs. Stephens made a motion to adjourn. Mr. Frette seconded the motion; the vote was 5-0. The meeting was adjourned at 7:13 p.m.

_____ Pres.

_____ V-Pres.

_____ Sec'y

Special Board Meeting
Tuesday, July 28, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Tuesday, July 28, 2020 at 5:00 p.m. Those present at the Central Office were Superintendent Roach, Board members, Mr. Armes, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Frette, Mrs. Stephens and Mr. Traylor.

The following candidates were interviewed to fill the school board seat left vacant by the passing of Mr. Steve Bouchie: Kyle Price, Pete Parsons, Scott Arthur, Kyle Cornelius, and David Stowers.

The meeting was adjourned at 7:30 p.m.

_____ Pres.	_____
_____ V-Pres.	_____
_____ Sec'y	_____

Special Board Meeting
Wednesday, July 29, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Wednesday, July 29, 2020 at 5:30 p.m. Those present at the Central Office were Superintendent Roach, Board members, Mr. Armes, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Frette, Mrs. Stephens and Mr. Traylor.

The following candidates were interviewed to fill the school board seat left vacant by the passing of Mr. Steve Bouchie: Alex Portee, Derrick Clarke, Jordan Sherman, Kelly Garland.

The meeting was adjourned at 7:00 p.m.

_____ Pres.	_____
_____ V-Pres.	_____
_____ Sec'y	_____

Special Board Meeting
Tuesday, August 4, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Tuesday, August 4, 2020 at 5:30 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Armes, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Frette, Mrs. Stephens and Mr. Traylor.

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

- Appointments-Non-Certified
- Sam Stoll-Bus Driver
- Lisa Bouchie-Secretary
- Kim Conder-Library Assistant
- Hannah Partridge-Elementary Aide
- Holly Reinking-Elementary Instructional Assistant
- Rackel Cruz-Mora-Elementary Aide
- Jennifer Fletcher-Elementary Aide

Mrs. Bartlett seconded the motion; the vote was 6-0.

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

- 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

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

Mrs. Bartlett gave the recommendation from the board to appoint Mr. Scott Arthur to the vacant school board seat. Mr. Armes made the motion to appoint Mr. Arthur. Mr. Frette seconded the motion; the vote was 6-0.

Carrie Alford administered the Oath of Office to Mr. Scott Arthur.

Being no further business, Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 5:35 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____

Regular Board Meeting
Thursday, August 20, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, August 20, 2020 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Armes, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Frette, Mrs. Stephens and Mr. Traylor.

Mr. Randy Bouchie declared the Board meeting minutes for July 16th, July 28th, July 29th, and August 4th approved.

Mrs. Stephens made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 7-0.

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

Resignations

Yvonne Aldridge-Elementary Instructional Assistant

Diane Richardson- Elementary Aide

Mr. Frette seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion on the following personnel items:

Appointments

Angela Bass-Elementary Aide

Abigail Briggeman- Elementary Aide

Jamie Guy-Elementary Aide

Jennifer Miley-Bus Driver

ECA positions-see attached list

Mrs. Bartlett seconded the motion; the vote was 7-0.

Dr. Roach provided the board with policy updates for a first reading.

Mrs. Bartlett made a motion to approve the RISE 2020-2021 Evaluation Plan. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Frank gave an update regarding the GEAR grant and the student technology being purchased with the money that WCS received from the grant.

Policy 3220.01 (TAG policy) was reviewed for the 2020-2021 school year.

The Board recognized Mr. Steve Peterson for being named the IASP District 11 Principal of the Year.

Information items were reviewed. There will be a Budget Hearing on September 3rd at 12pm.
The next regular board meeting will be held on September 17th at the Central Office.

Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0.
The meeting was adjourned at 7:20 p.m.

_____ Pres.	_____
_____ V-Pres.	_____
_____ Sec'y	_____

Budget Hearing
Thursday, September 3, 2020

The Washington Community Schools, Inc. Board of School Trustees, held a Budget Hearing on Thursday, September 3, 2020 at 12:00 p.m. Those present were Superintendent Roach and Board members Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mrs. Stephens and Mr. Traylor. Mr. Armes and Mr. Frette were absent.

There were no comments from the public.

Mrs. Stephens made the motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 5-0. The meeting was adjourned at 12:01 p.m.

_____ Pres. _____
_____ V-Pres. _____
_____ Sec'y _____

Regular Board Meeting
Thursday, September 17, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, September 17, 2020 at 7:07 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Armes, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mrs. Stephens and Mr. Taylor. Mr. Frette was absent.

Mr. Randy Bouchie declared the Board meeting minutes for August 20th and September 3rd approved.

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

AG teacher and FFA Advisor, Myia Bromm, and FFA Member, Bradley Hess, gave an update on the WHS FFA chapter and the test plot that they will be planting corn in this Spring.

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

Retirements

Wes Taylor-HS Math (Effective 10/1/20)

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

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

Appointments

Christopher Albrecht-Volunteer Substitute Teacher

ECA positions-see attached list

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

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

Leaves

Ashleigh Dubon-Leave of Absence from 9/14/20-10/22/20

Taylor Gray-Leave of Absence form 12/9/20-1/22/21

Mrs. Stephens seconded the motion; the vote was 6-0.

Mrs. Stephens made a motion to approve the purchase of two school buses. Mrs. Bartlett seconded the motion; the vote was 6-0.

Mr. Arthur made a motion to approve the disposal of two surplus school buses. Mr. Armes seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the 2021 Budget and Budget Resolutions. Mrs. Stephens seconded the motion; the vote was 6-0.

Dr. Roach recommended the board approve policy updates after the second reading. Mr. Traylor made the motion to approve the policy. Mr. Arthur seconded the motion, the vote was 6-0.

Mr. Armes made a motion to give permission to obtain quotes for the removal of the buildings at 703 State Road 257, 801 State Road 257 and 709 State Road 257. Mrs. Stephens seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the 2020-2021 School Improvement Plans. Mrs. Stephens seconded the motion; the vote was 6-0.

Information items were reviewed. The next regular board meeting will be held on October 15th at 7pm at the Central Office.

Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 6-0. The meeting was adjourned at 7:26 p.m.

_____ Pres.	_____
_____ V-Pres.	_____
_____ Sec'y	_____

Regular Board Meeting
Thursday, October 15, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, October 15, 2020 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Armes, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Frette and Mrs. Stephens. Mr. Traylor participated via telephone.

Mr. Randy Bouchie declared the Board meeting minutes for September 17th approved.

Mrs. Stephens made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve all donations as presented. Mr. Frette seconded the motion; the vote was 7-0.

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

Resignations

Gabriel Martin-IT Assistant (Effective 10/19/20)

Mr. Armes seconded the motion; the vote was 7-0.

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

Appointments

ECA positions-see attached list

Mr. Frette seconded the motion; the vote was 7-0.

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

Leaves

Myia Bromm-Leave of Absence from 1/30/20-3/15/21

Alicia Hand-Leave of Absence form 1/4/21-2/22/21

Mrs. Stephens seconded the motion; the vote was 7-0.

The 2020-2021 Tentative Teacher Master Contract was reviewed. It includes the addition of a \$590 ECA stipend for International Culture Club, a \$500 addition to base salary steps, and HSA contributions of \$1,000 for those electing the High Deductible Single plan or \$2,000 for those employees on the High Deductible Employee + Spouse/Employee + Family plans.

Mrs. Bartlett made a motion to approve the Comparability Report. Mr. Arthur seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the WCS 2021-2022 Calendar. Mr. Armes seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the Demolition Quote from Rex Gress. Mr. Arthur seconded the motion; the vote was 7-0.

Information items were reviewed. The next regular board meeting will be held on November 19th at 7pm at the Central Office.

Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 6-0. The meeting was adjourned at 7:12 p.m.

_____ Pres.	_____
_____ V-Pres.	_____
_____ Sec'y	_____

Special Board Meeting
Tuesday, October 27, 2020

The Washington Community Schools, Inc. Board of School Trustees, held a Special Board Meeting on Tuesday, October 27, 2020 at 4:00 p.m. Those present were Superintendent Roach and Board members Mr. Arthur, Mr. Randy Bouchie, Mr. Frette, Mrs. Stephens, and Mr. Traylor. Mrs. Bartlett participated via telephone. Mr. Armes was absent.

Mrs. Stephens made a motion to approve the 2020-2021 Teacher Master Contract. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Stephens made a motion to approve Administrators and Non-Certified staff receiving a stipend of \$500 (prorated based on the number of days worked in the 2019-2020 school year) and HSA contributions of \$1,000 for those electing the High Deductible Single plan or \$2,000 for those employees on the High Deductible Employee + Spouse/Employee + Family plans. Mr. Arthur seconded the motion; the vote was 6-0.

Mrs. Stephens made the motion to adjourn. Mr. Arthur seconded the motion; the vote was 6-0. The meeting was adjourned at 4:04 p.m.

_____ Pres. _____

_____ V-Pres. _____

_____ Sec'y _____

Regular Board Meeting
Thursday, November 19, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, November 19, 2020 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Armes, Mr. Arthur, Mr. Randy Bouchie, Mr. Frette, Mrs. Stephens and Mr. Traylor. Mrs. Bartlett participated via telephone.

Mr. Randy Bouchie declared the Board meeting minutes for the October 15th executive and regular board meetings and the October 27th Special Meeting approved.

Mrs. Stephens made a motion to approve all claims as presented. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Armes made a motion to approve all donations as presented. Mr. Arthur seconded the motion; the vote was 7-0.

Mrs. Lori Hancock and several of her students spoke to the board about the new Education class being offered at the High School.

Mrs. Stephens made a motion on the following personnel items:

Resignations

Steve Smith- Separation Agreement

Evan Stoll- 8th Grade Assistant Boys Boys Basketball Coach

Mr. Frette seconded the motion; the vote was 7-0.

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

Appointments

Danielle Cremeans- Elementary Aide

ECA positions-see attached list

Mr. Arthur seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve the Teacher Appreciation Grants for those certified teachers, "special" teachers and administrators who were rated Effective/Highly Effective during the 2019-2020 school year. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Arthur made a motion to approve the Temporary Loan Resolution. Mr. Armes seconded the motion; the vote was 7-0.

Information items were reviewed. The next regular board meeting will be held on December 17th at 7pm at the Central Office.

Mrs. Stephens made a motion to adjourn. Mr. Arthur seconded the motion; the vote was 7-0. The meeting was adjourned at 7:26 p.m.

_____ Pres.	_____
_____ V-Pres.	_____
_____ Sec'y	_____

Regular Board Meeting
Thursday, December 17, 2020

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, December 17, 2020 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Board members, Mr. Armes, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Frette, Mrs. Stephens and Mr. Traylor.

Mr. Randy Bouchie declared the Board meeting minutes for the November 19th executive and regular board meetings approved.

Mrs. Stephens made a motion to approve all claims as presented. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve all donations as presented. Mr. Armes seconded the motion; the vote was 7-0.

Dr. Roach provided the Board with the Teacher Appreciation Grant Amounts. The amounts (before TRF and tax) were \$753.89 for Highly Effective and \$603.11 for Effective.

Title I Teachers, Brenda Meredith, Rob McCormick, Janet Stuckey and Michelle Wade gave a presentation to the Board concerning the Title I services that they were able to provide during the periods of virtual learning.

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

Retirements

John Wilkins- HS Art Teacher (effective-end of Fall 2020 semester)

Mr. Frette seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion on the following personnel items:

Appointments

ECA positions-see attached list

Mr. Frette seconded the motion; the vote was 7-0.

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

Leaves

Bernard Butcher- Leave of Absence from 1/1/21-5/25/21

Olivia Heller- Leave of Absence from 3/29/21-5/24/21

Mr. Frette seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the Wrestling Overnight Trips to Mt. Vernon, IN on December 11, 2020 and Madison, IN on December 29, 2020. Mrs. Stephens seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the Girls Basketball Overnight Trip to Planfield, IN on January 1, 2021. Mr. Traylor seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to approve a Temporary Loan of 4 million dollars from First Financial at a rate of 1.09%. Mr. Arthur seconded the motion; the vote was 7-0.

Mrs. Stephens made a motion to appoint Mr. Timothy Hedrick to the City of Washington Redevelopment Commission. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Armes made a motion to give permission to obtain demolition quotes for the property at 210 IN-57 Washington, IN. Mrs. Stephens seconded the motion; the vote was 7-0.

Information items were reviewed. Dr. Roach presented the board with information regarding the implementation of a new archery program. The Board watched a video highlighting the new Hatchet Bus. Mr. Randy Bouchie recognized Mrs. Stephens and Mr. Traylor for their years of service on the School Board. The Board Reorganization Meeting will be held on January 14th at 5pm at the Central Office. The next regular board meeting will be held on January 21st at 7pm at the Central Office.

Mrs. Stephens made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 7:48 p.m.

_____ Pres.	_____
_____ V-Pres.	_____
_____ Sec'y	_____
