

Special Board Meeting-Reorganization  
Thursday, January 14, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Thursday, January 14, 2021 at 5:00 p.m. Those present were Superintendent Roach and Board members Mr. Armes, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Cornelius, Mr. Frette, and Mr. Hedrick.

Carrie Alford administered the Oath of Office to re-elected board member, Mr. Randy Bouchie and newly elected board members, Mr. Kyle Cornelius and Mr. Timothy Hedrick.

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

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

Mrs. Bartlett made a motion to appoint Mr. Frette as Secretary. Mr. Arthur seconded the motion; the vote was 7-0.

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

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

Mr. Armes 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 \$77,352.96 of interest in 2020.

Dr. Roach presented the board with information regarding Fiscal Indicators.

Mrs. Bartlett made a motion to approve the FFCRA resolution. Mr. Frette seconded the motion; the vote was 7-0.

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

Resignations

Michelle Baxter- JH Social Studies Teacher

Christina Meyer- HS ELL Aide

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

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

Appointments

Carroll Rourke- HS FACS Sub

Melody Rohrer- HS Art Sub

Thomas Bouchie- JH Social Studies Sub

Tamara Delisle- JH Computer Sub

Chad Niehaus- Math 1 period

Paige Rohrer- Math 1 period

Rhonda York- Math 1 period

Sasha Larracuenta- HS ELL Aide

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

Mrs. Bartlett made a motion to adjourn. Mr. Frette seconded the motion; meeting adjourned at 5:11 p.m.

\_\_\_\_\_ Pres. \_\_\_\_\_

\_\_\_\_\_ V-Pres. \_\_\_\_\_

\_\_\_\_\_ Sec'y \_\_\_\_\_

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Regular Board Meeting  
Thursday, January 21, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, January 21, 2021 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. Cornelius, Mr. Frette, and Mr. Hedrick.

Mr. Randy Bouchie declared the Board meeting minutes for the December 17<sup>th</sup> executive and regular board meetings approved.

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

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

Carrie Alford presented the 2020-2021 Budget Overview to the Board.

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

Resignations

Nancy Miller- Elementary Secretary

Megan Riley- HS Assistant Boys Track

Corey Bouchie- Transportation Director- Effective May 31, 2020

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

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

Appointments

Whitney Albrecht- Elementary Secretary

Heidi Southwood- Sub Teacher for Leave of Absence at North

HS Assistant Boys Track- Anthony Spinner

HS Assistant Girls Track- McKenzie Norton

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

Rose Wilson and Jeff Butler with Sodexo gave a presentation to the Board concerning their work with the district over the last 5 years.

Mr. Frette made a motion to approve the Sodexo Maintenance Contract Renewal. Mr. Arthur seconded the motion; the vote was 7-0.

Mr. Armes made a motion to accept the quote of \$24,350 from Rex Gress & Sons to demolish the building at 210 IN-57 Washington, IN. Mrs. Bartlett seconded the motion; the vote was 7-0.

Information items were reviewed. Dr. Roach made the Board aware that the all of the corporation owned buses passed ISP inspection. The next regular board meeting will be held on February 18<sup>th</sup> at 7pm at the Central Office.

Mrs. Bartlett made a motion to adjourn. Mr. Hedrick seconded the motion; the vote was 7-0. The meeting was adjourned at 7:56 p.m.

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Regular Board Meeting  
Thursday, February 18, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, February 18, 2021 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. Cornelius, Mr. Frette, and Mr. Hedrick.

Mr. Randy Bouchie declared the Board meeting minutes for the January 14<sup>th</sup> Reorganization Meeting and the January 21<sup>st</sup> Executive Session and Regular Meeting approved.

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

Ms. Lobeck and Mr. Frank gave details regarding the Preschool program.

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

Retirements

Susan Zipperle- HS Social Studies (end of 2020-2021 school year)

Resignations

Anthony Spinner- JH Boys Head Track Coach

Lori Hancock- HS Head Girls Tennis

Brian Hancock- HS Assistant Girls Tennis

Appointments

Brian Hancock- HS Head Girls Tennis & JH Girls Tennis

Lori Hancock- HS Assistant Girls Tennis

Linda Taylor- Elementary Volleyball (Veale)

Kevin Godfrey- JH Assistant Girls Track

Trey Miller- HS Head Boys Golf

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

Mrs. Barlett made a motion to approve the Request to Advertise the Food Service RFP. Mr. Frette seconded the motion; the vote was 7-0.

Information items were reviewed. There will be an Executive Session on February 19<sup>th</sup> at 8:30 a.m. The board will be visiting the school buildings on February 26<sup>th</sup> at 8:50 a.m. The next regular board meeting will be held on March 18<sup>th</sup> at 7pm in the High School Cafeteria. Congratulations were given to our Lady Hatchet Basketball Team and Hatchet Wrestlers for their successful seasons.

Mr. Arthur made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 7:37 p.m.

\_\_\_\_\_ Pres. \_\_\_\_\_

\_\_\_\_\_ V-Pres. \_\_\_\_\_

\_\_\_\_\_ Sec'y \_\_\_\_\_

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Special Board Meeting  
Friday, February 26, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in Special Session on Friday, February 26, 2021 at 1:30 p.m. Those present were Superintendent Roach, and Board members Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Cornelius, Mr. Frette, and Mr. Hedrick. Mr. Armes was absent.

Mrs. Bartlett made a motion to approve the Resolution Opposing Education Savings Accounts and Voucher Expansion. Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Cornelius made a motion to approve the NJROTC Field Trip Request to Olney, IL on March 18, 2021. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to adjourn. Mr. Arthur seconded the motion; the vote was 6-0. The meeting adjourned at 1:39 p.m.

\_\_\_\_\_ Pres. \_\_\_\_\_

\_\_\_\_\_ V-Pres. \_\_\_\_\_

\_\_\_\_\_ Sec'y \_\_\_\_\_

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Regular Board Meeting  
Thursday, March 18, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, March 18, 2021 at 7:00 p.m. Those present at Washington High School were Superintendent Roach, Board members, Mr. Armes, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Cornelius, Mr. Frette, and Mr. Hedrick.

Mr. Randy Bouchie declared the Board meeting minutes for the February 18<sup>th</sup> Regular Meeting, February 19<sup>th</sup> Executive Session and the February 26<sup>th</sup> Special Session approved.

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

Mr. Riney, Mrs. Strange, Mrs. Peachee and several students from the WHS Robotics program presented information regarding their robots, competitions and the projects that they have been completing.

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

- Resignations
- Patty Arnold-Elementary Secretary
- Kelly Durnil- HS Counseling Secretary
- Leanna Larkin-Elementary Teacher

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

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

- Appointments
- Kevin Byrer Jr.- Transportation Director
- Carey Bouchie-Sub Teacher for Leave of Absence at Griffith
- Jacquelyn Shots-North Office (2 hours per school day)
- Jensen Ballinger- JH Assistant Boys Track Coach
- Anna Mundy – JH Head Boys Track Coach
- Ian Maxwell- JH Boys Track Volunteer Coach
- Jeff Lemon- 1<sup>st</sup> HS Assistant Softball Coach
- Alan Lemon-Volunteer Assistant Softball Coach
- Haven Lunsford- JH Golf Coach

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

Mr. Arthur made a motion to approve the Textbook Adoption. Mr. Frette seconded the motion; the vote was 7-0.

Dr. Roach gave the board information regarding the Excess Education Fund Transfer. The transfer amount for Washington Community Schools was estimated with the preparation of the 2020 budget in July of 2019. Officials used conservative estimates to ensure compliance



with the mandated 15% transfer policy. These transfers were made quarterly. Before the final December 2020 transfer, the calculation was made using 100% of the Revenue received into the Education Fund for all of 2020. Total revenue according to our records was \$20,384,241.66, which calculates to 14%. When calculating the transfer percentage, the District referenced numerous IDOE memos regarding funds deposited into the District's Education Fund. According to the Excessive Education Fund Transfer letter, total revenue was reduced by the \$2,000,000 Temporary Loan which resulted in an excessive transfer. This lack of clarification of the term "Total Revenue" resulted in the District's status. In order to remain in compliance, District Officials will ensure that the same "Total Revenue" number is used by both the IDOE and the District to calculate the transfer. This adjustment will be corrected moving forward.

Mr. Hedrick made a motion to approve the disposal of surplus items. Mr. Armes seconded the motion; the vote was 7-0.

Mr. Arthur made a motion to approve the Costa Rica Trip from June 3, 2021 to June 12, 2021. Mr. Hedrick seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the Beta National Convention Trip to Orlando, FL from June 23, 2021 to June 28, 2021. Mrs. Bartlett seconded the motion; the vote was 7-0.

Eben Lips with Sodexo Food Service gave the board updates regarding the Summer Feeding Program and the Future Chef Competition.

Mr. Hedrick made a motion to give Christine Myers permission to hold a call-out meeting regarding a possible 2023 French Trip. Mr. Cornelius seconded the motion; the vote was 7-0.

Information items were reviewed. The next regular board meeting will be held on April 15th at 7pm.

Mr. Frette made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 8:02 p.m.

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_____ V-Pres.	_____
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Regular Board Meeting  
Thursday, April 15, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, April 15, 2021 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. Cornelius, Mr. Frette, and Mr. Hedrick.

Mr. Randy Bouchie declared the minutes from the March 18<sup>th</sup> Regular Board Meeting approved.

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

Mr. Frank gave the board information regarding project-based learning in the corporation. Mr. Riney gave the board information regarding Crane employees coming to school to work with his Computer Science classes.

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

Appointments

Lisa Bouchie- HS Counseling Secretary (position change)

Amanda McMillian- HS FACS Teacher

Madison Murphy- Elementary Teacher

Kelli Grissom- Bus Driver

Austin Fox, Derek Rhoads, Dirk Rhoads, Eric Long- Baseball Volunteer Coaches

Pete Parsons-Boys Golf Volunteer Coach

Makayla Kemmis-Softball JH Volunteer Coach

Jeff Owens- Boys Track Volunteer Coach

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

Mr. Armes made a motion to approve the Sodexo Food Service Contract. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mr. Hedrick made a motion to approve the 2021-2022 Textbook Adoption. Mr. Arthur seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the Dance Camp Trip to Charleston, IL from June 15, 2021 to June 18, 2021. Mr. Arthur seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the Boys Golf Overnight Trip to Kokomo, IN from April 30, 2021 to May 1, 2021. Mr. Armes seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the disposal of surplus items. Mr. Frette seconded the motion; the vote was 7-0.

Information items were reviewed. IREAD scores have improved. The Lena Dunn Math Bowl team finished their season as State Runner-Up. Washington Indoor Percussion finished in third place at IPA State Finals. The next regular board meeting will be held on May 20<sup>th</sup> at 7pm. Graduation will be held on May 29<sup>th</sup> at 2pm.

Mrs. Bartlett made a motion to adjourn. Mr. Frette seconded the motion; the vote was 7-0. The meeting was adjourned at 7:29 p.m.

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_____ V-Pres.	_____
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Regular Board Meeting  
Thursday, May 20, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, May 20, 2021 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. Cornelius, Mr. Frette, and Mr. Hedrick.

Mr. Randy Bouchie declared the minutes from the April 15<sup>th</sup> Executive Session and Regular Board Meeting approved.

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

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

Mr. Frank gave the board information regarding a survey that was sent out to parents regarding a Dual Language Immersion Program.

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

Resignations

Jeannette Lobeck- Elementary Principal

Annalise Nedderman- Elementary Teacher

Jamie Strange- HS English Teacher

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

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

Appointments

HS Art Teacher- Jenilee Council

HS Social Studies Teacher- Caitlin Smith

Elementary Secretary- Brittany Chestnut

Elementary Teacher- Taylor Conley

Elementary Teacher- Nicole Griffith

Elementary Teacher- Michaela Hatton

Elementary Teacher- Olivia Pride

Summer IT Help- Megan Barnes & Huguens Cajuste

Summer Maintenance Help- Xavier Frank, Christopher Meredith, Michael McCarthy

Summer IREAD- Mary Sacarello, Melissa Brothers, Jordan Bennington, Bridgett Fellers

Summer High Ability STEM Camp-Kelsey Elsey and Lisa Emmick

Kinder Camp Teachers (40 hours)-Tara Weisheit, Rhiannon Fry, Brenda Meredith,

Kristen Murphy, Alicia Hand, Amy Batton, Danyelle Niehaus, Laura Allison, Shannon

Strange, Juana Santos, Amy Matteson

Kinder Camp Certified (20 hours)-Kelly Miller & Christie Newkirk

Kinder Camp Non-Cert. (40 hours)-Kristen Saladin & Andrew Ramsey

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

Teachers Kristen Murphy, Tara Weisheit and Rhiannon Fry presented the board with information regarding Kinder Camp.

Senior Chief Brown and Commander Craddock gave the board information regarding the NJROTC program and the successful year that they have had. They were awarded “Most Improved Unit” and listed as a “Distinguished Unit.”

Mr. Frette made a motion to approve the Student Handbook Updates. Mrs. Bartlett seconded the motion; the vote was 7-0.

Mr. Hedrick made a motion to approve the 2021-2022 Textbook Fee Updates. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the International Culture Club trip to Costa Rica from March 18, 2022 to March 27, 2022. Mr. Cornelius seconded the motion; the vote was 7-0.

Information items were reviewed. Graduation will be held on May 29<sup>th</sup> at 2pm. There will be an Executive Session on May 27<sup>th</sup> at 5pm. The next regular board meeting will be held on June 17<sup>th</sup> at 7pm. The Central Office Summer Hours will be Monday through Friday from 8am to 3pm. Carrie Alford was awarded the 2020 Region 9 IASBO Business Official of the Year.

Mr. Arthur made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 7-0. The meeting was adjourned at 7:40 p.m.

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Regular Board Meeting  
Thursday, June 17, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, June 17, 2021 at 7:05 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Cornelius, and Mr. Hedrick. Mr. Frette and Mr. Armes were absent.

Mr. Randy Bouchie declared the minutes from the May 10<sup>th</sup> Executive Session, May 20<sup>th</sup> Executive Session and Regular Board Meeting and the May 27<sup>th</sup> Executive Session approved.

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

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

- Resignations
- Brandon Hagen- HS/JH Band Director
- Lacey Higgins- Elementary Teacher
- Olivia Pride-Elementary Teacher
- Paige Rohrer-HS Math Teacher
- Zach Waggoner- Elementary Dean

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

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

- Appointments
- Hallie Browning- Elementary Teacher
- Branden Burris- HS/JH Band Director
- Marleigh Burris- Elementary Teacher
- Kim Conder- Elementary Art Teacher
- Kaitlin Dant-Elementary Teacher
- Tamara Delisle- JH Social Studies Teacher
- Rhiannon Fry- Elementary Dean
- Jeanette Socks- HS Math Teacher
- Rebecca Titone- Kinder Camp Non-Cert (40 hours)
- Rachel Knepp- Weight Room Supervisor

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

Mrs. Bartlett made a motion to approve the 2022 Budget Calendar. Mr. Arthur seconded the motion; the vote was 5-0.

Mrs. Bartlett made a motion to approve the Back to School Plan. Mr. Hedrick seconded the motion; the vote was 5-0.

Dr. Roach will be forming a committee to plan the transition to grade level buildings. David Alford will be working with a consultant to map out the bus routes for the new building configurations.

Mrs. Bartlett made a motion to approve the Student Transfer Policy. Mr. Hedrick seconded the motion; the vote was 5-0.

Mrs. Bartlett made a motion to approve having Wednesday Early Release. Mr. Arthur seconded the motion; the vote was 5-0.

Mrs. Bartlett made a motion to approve the HS Distribution of Class Funds. Mr. Arthur seconded the motion; the vote was 5-0.

Mr. Hedrick made a motion to approve the International Culture Club trip to Japan during Spring Break of 2023. Mr. Cornelius seconded the motion; the vote was 5-0.

Mrs. Bartlett made a motion to approve the disposal of surplus items. Mr. Arthur seconded the motion; the vote was 5-0.

Dr. Roach gave an update on the summer facility projects being carried out across the district.

Information items were reviewed. There will be an Executive Session on June 21<sup>st</sup> at 6pm. There will be a Special Session on June 23<sup>rd</sup> at 12pm. The next regular board meeting will be held on July 15<sup>th</sup> at 7pm. Building Registration Dates are July 20<sup>th</sup> from 1pm-7pm and July 21<sup>st</sup> from 8am-3pm. Washington High School was named a PLTW Distinguished School for the 2020-2021 school year.

Mrs. Bartlett made a motion to adjourn. Mr. Arthur seconded the motion; the vote was 5-0. The meeting was adjourned at 7:30 p.m.

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Special Board Meeting  
Wednesday, June 23, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Wednesday, June 23, 2021 at 12:00 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. Cornelius, and Mr. Hedrick. Mr. Frette was absent.

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

Appointment  
HS EnglishTeacher- Sydney Booth

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

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

Appointment  
Elementary Principal- Caleb Cherry

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

Mr. Arthur made a motion to adjourn. Mrs. Bartlett seconded the motion; the vote was 6-0. The meeting was adjourned at 12:02 p.m.

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_____ V-Pres.	_____
_____ Sec'y	_____
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Regular Board Meeting  
Thursday, July 15, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, July 15, 2021 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. Cornelius, Mr. Frette and Mr. Hedrick.

Mr. Randy Bouchie declared the minutes from the June 17<sup>th</sup> Executive Session and Regular Board Meeting, the June 21<sup>st</sup> Executive Session and the June 23<sup>rd</sup> Special Board Meeting approved.

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

Tom Bouchie submitted a written request prior to the school board meeting and gave a statement during the “Patron Statements” portion of the meeting. He stated his opinion regarding WCS hiring practices.

Dr. Roach gave an update under the Financial Report.

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

Resignations

Cody Chapman- HS Social Studies Teacher

Anthony Spinner- Elementary Teacher

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

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

Appointments

Jayden Barley-HS Math Teacher

Jordan Plahn-HS Social Studies Teacher

Deidra Sims-HS Gate 6 Supervisor

Bus Driver- Kathy Zollars

Bus Driver- Carla Tolliver

Bus Driver- Steve Tolliver

Bus Attendant- Kasey Groves

Bus Attendant- Bobbie Byrer

Summer School Band Stipend- Branden Burriss

Summer School Ag Stipend-Myia Bromm

Athletic ECAs-see attached list\*

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

Information items were reviewed. The next regular board meeting will be held on August 19<sup>th</sup> at 7pm. Building Registration Dates are July 20<sup>th</sup> from 1pm-7pm and July 21<sup>st</sup> from 8am-3pm by appointment.

Mrs. Bartlett made a motion to adjourn. Mr. Arthur seconded the motion; the vote was 7-0. The meeting was adjourned at 7:30 p.m.

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Special Board Meeting  
Friday, July 30, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Friday, July 30, 2021 at 12:00 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. Cornelius, Mr. Frette, and Mr. Hedrick.

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

Resignations

Whitley Kluesner- Elementary Teacher and Elementary Volleyball Coach

Anthony Spinner- HS Assistant Boys Track Coach

Deidra Sims- HS Gate 6 Supervisor

Nicole Andrews- Elementary Aide

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

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

Appointments

Amy Cline- Elementary Teacher

Carey Bouchie-Elementary Teacher

Amy Cummins- Elementary Teacher

Julie Baker- HS Gate 6 Supervisor

Kelsey Tewell- Library Assistant

Emily Andrews-Elementary Aide

Abby Dawn Briggeman- Elementary Aide

Pamela Morgan- Elementary Aide

Samantha Brito- Elementary Aide

Lisa Ramsey-Elementary Aide

Ashlyn Krigbaum- Elementary Aide

Madison Lee- HS Head Girls Soccer Coach

Rebecca Titone- Elementary Volleyball Coach

Cindy Kramer- Sub Teacher for Leave of Absence from 8/4/21-8/27/21

Kristin Lafollette-Elementary Aide & Sub Teacher for Leave of Absence from 8/26/21-11/19/21

Morgan Dillon-Elementary Aide & Sub Teacher for Leave of Absence from 8/4/21-9/10/21 & 9/15/21-10/29/21

2021-2022 Bus Drivers- see attached list

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

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

Leaves

Ashleigh Dubon-Ayala- Leave of Absence from 9/15/21-10/29/21

Bridgett Fellers- Leave of Absence from 8/26/21-11/19/21

Lynsey Gress- Leave of Absence from 8/4/21-8/27/21

Christe Newkirk- Leave of Absence from 9/7/21-10/15/21

Megan Riley- Leave of Absence from 8/4/21-9/10/21

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

Mrs. Bartlett made a motion to approve a change to the bus driver compensation. Mr. Frette seconded the motion, the vote was 7-0.

Mr. Armes made a motion to approve the disposal of surplus items. Mr. Arthur seconded the motion, the vote was 7-0.

Mr. Frette made a motion to approve Dr. Roach attending the AASA National Conference in Nashville, TN from 2/16/22-2/19/22. Mr. Armes seconded the motion, the vote was 7-0.

Mrs. Bartlett made a motion to adjourn. Mr. Hedrick seconded the motion; the vote was 7-0. The meeting was adjourned at 12:06 p.m.

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_____ V-Pres.	_____
_____ Sec'y	_____
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Regular Board Meeting  
Thursday, August 19, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, August 19, 2021 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. Cornelius, Mr. Frette and Mr. Hedrick.

Mr. Randy Bouchie declared the minutes from the July 15<sup>th</sup> Executive Session and Regular Board Meeting, and the July 30<sup>th</sup> Special Board Meeting approved.

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

Jason Omer submitted a written request prior to the school board meeting and gave a statement during the “Patron Statements” portion of the meeting. He stated his opinion regarding the WCS Covid policies.

Anna Olsen Kroeger submitted a written request prior to the school board meeting and gave a statement during the “Patron Statements” portion of the meeting. She stated her opinion regarding the WCS Covid policies.

Vicki Murello submitted a written request prior to the school board meeting and gave a statement during the “Patron Statements” portion of the meeting. She expressed her support and compassion for everyone faced with the challenges of the pandemic.

Dr. Merle Holsapple gave a statement during the “Patron Statements” portion of the meeting. He spoke regarding Covid and provided the board with information using his medical expertise as a practitioner.

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

Resignations

Myia Bromm- HS Agriculture Teacher

Andrew Ramsey-Elementary Aide

Lisa Ramsey- Elementary Aide

Nicole Andrews-Elementary Aide

Morgan Dillon- Elementary Aide & Sub Teacher for Leave of Absence

Lori Hancock- JH Girls Tennis Coach

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

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

Appointments

Hannah Mehringer- HS Agriculture Teacher- (Est. Start Date:10/25/21)

Stevie Joyce- Elementary Aide

Mary Louis- JH ELL Aide

Mackenzie Showalter-Elementary Aide

ECAs-see attached list\*

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

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

Leaves

Amanda Hagen- Leave of Absence from 10/11/21-11/23/21

Isabella Henderson- Leave of Absence from 10/6/21-11/19/21

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

Under Old Business, Mrs. Bartlett made a motion to approve a mask mandate for the WCS buildings for a two-week period starting Monday, 8/23/21. After those two weeks, the mandate will be re-evaluated. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Hedrick made a motion to approve the 2022-2023 and 2023-2024 WCS calendars. Mr. Frette 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 advertising the Additional Appropriation. Mr. Arthur seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the Resolution for Stipends. Mr. Armes seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the existing TAG policy. Mr. Arthur seconded the motion; the vote was 7-0.

Mr. Hedrick made a motion to approve the 2021-2022 RISE document. Mr. Armes seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve the NJROTC Trip Request to Olney, IL on 9/30/21. Mr. Armes seconded the motion; the vote was 7-0.

Mr. Armes made a motion to approve the Career Coach Trip Request to Lawrenceville, IL on 8/24/21. Mr. Hedrick seconded the motion; the vote was 7-0.

Information items were reviewed. The next regular board meeting will be held on September 16<sup>th</sup> at 7pm.

Mrs. Bartlett made a motion to adjourn. Mr. Arthur seconded the motion; the vote was 7-0. The meeting was adjourned at 7:43 p.m.

\_\_\_\_\_ Pres. \_\_\_\_\_

\_\_\_\_\_ V-Pres. \_\_\_\_\_

\_\_\_\_\_ Sec'y \_\_\_\_\_

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Budget Hearing  
Saturday, September 4, 2021

The Washington Community Schools, Inc. Board of School Trustees, held a Budget Hearing on Saturday, September 4, 2021 at 9:00 a.m. Those present were Superintendent Roach and Board members Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Frette, Mr. Cornelius, and Mr. Hedrick. Mr. Armes was absent.

There were no comments from the public.

Mrs. Bartlett made the motion to adjourn. Mr. Arthur seconded the motion; the vote was 6-0. The meeting was adjourned at 9:15 a.m.

\_\_\_\_\_ Pres. \_\_\_\_\_

\_\_\_\_\_ V-Pres. \_\_\_\_\_

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Regular Board Meeting  
Thursday, September 16, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, September 16, 2021 at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Cornelius, Mr. Frette and Mr. Hedrick. Mr. Armes was absent.

Mr. Randy Bouchie declared the minutes from the August 19<sup>th</sup> Executive Session and Regular Board Meeting and the September 4<sup>th</sup> Budget Hearing approved.

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

Bill McCain submitted a written request prior to the school board meeting and gave a statement during the “Patron Statements” portion of the meeting. He stated his opinion regarding masking and the WCS Covid policies.

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

- Resignations
- Emily Andrews-Elementary Aide
- Andrea Frady- Elementary Aide
- Pamela Morgan- Elementary Aide

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

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

- Appointments
- Lendi Eskew- School Nurse
- Aleah Carlisle- Elementary Aide
- Shayleigh Deno- Elementary Aide
- Marsha Wagler-Elementary Aide
- Christine Myers- 1 extra class period
- Joe Furman & Lori Hancock- HS Dual Credit
- Brenda Meredith/Kristen Murphy-Academic Competition Coordinator
- Athletic ECAs-see attached list\*

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

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

- Leaves
- Sydni Stoll- Leave of Absence from 11/9/21-12/17-22

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

Mrs. Bartlett made a motion to approve the 2022 Budget and Budget Resolutions. Mr. Hedrick seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the Additional Appropriation Resolution. Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Cornelius made a motion to approve the 2021-2022 School Improvement Plans. Mr. Arthur seconded the motion; the vote was 6-0.

Dr. Roach recommended approving policy updates after the second reading. Mr. Hedrick made the motion to approve. Mrs. Bartlett seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the disposal of Surplus Items. Mr. Arthur seconded the motion; the vote was 6-0.

Dr. Roach gave an update regarding the Transportation Study that is being conducted regarding grade level buildings.

Dr. Roach gave an update regarding the 2021-2022 facility updates taking place across the district. He also gave an update on district Covid numbers.

Information items were reviewed. The next regular board meeting will be held on October 21<sup>st</sup> at 7pm. Mr. Randy Bouchie noted that the current mask mandate will continue through September 30<sup>th</sup> per the Governor's order.

Mrs. Bartlett made a motion to adjourn. Mr. Hedrick seconded the motion; the vote was 6-0. The meeting was adjourned at 7:28 p.m.

_____ Pres.	_____
_____ V-Pres.	_____
_____ Sec'y	_____
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## Special Board Meeting

Monday, October 18, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Monday, October 18, 2021, at 7:00 am. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Armes, Mr. Frette, and Mr. Hedrick. Mr. Cornelius was absent.

The board conducted the 2021-23 Master Teacher Contract Hearing as required by state law. There were no comments.

Mrs. Bartlett made a motion to approve non-certified staff increases. Mr. Armes seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve administrator increases and contract extensions. Mr. Arthur seconded the motion; the vote was 6-0.

Dr. Roach presented the board with a letter of resignation. Dr. Roach will be retiring in June of 2022 and no longer have the district pay for TRF. He will remain for an additional two months on a per diem basis to assist in the transition period. His pay will be calculated by use of the Indiana Gateway daily rate as of June 2022.

Mr. Hedrick made a motion to accept Dr. Roach's resignation. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to adjourn. Mr. Arthur seconded the motion; the vote was 6-0. The meeting was adjourned at 7:05 a.m.

Regular Board Meeting  
Thursday, October 21, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, October 21, 2021, at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Arthur, Mrs. Bartlett, Mr. Bouchie, Mr. Cornelius, Mr. Frette and Mr. Hedrick. Mr. Armes was absent.

Mr. Randy Bouchie declared the minutes from the September 16, 2021, Executive Session 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. Frette made a motion to approve all donations as presented. Mr. Hedrick seconded the motion: the vote was 6-0.

Mr. Frank presented to the board information regarding the ESSR I, II, and III funds and the GEERS grant fund expenditures. The funds are being used to make improvements to school buildings, purchase technology programs and devices, health and safety supplies and equipment, and increased staffing and programs in response to the COVID-19 pandemic. The district adhered to the federal percentages for professional development and for student academic deficiencies.

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

Amanda Walls, Instructional Assistant at North  
Michelle Winward, Instructional Assistant at North  
Marsha Wagler, Instructional Assistant at North  
Megan Hickey, Bus Attendant  
Lacie Miller, Bus Attendant  
Kasie Horstman, Bus Attendant  
ECAs-see attached list\*

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

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

Rob McCormick, Leave of Absence from 10/16/2021-11/18/2021

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

Mr. Frette made a motion to approve the 2021-2023 Master Teacher Contract. Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Hedrick made a motion to approve the NJROTC Field Trips. Mr. Cornelius seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the BETA Club State Competition Trip. Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the WHS Germany, Switzerland and Italy Spring Break Trip 2024. Mrs. Bartlett seconded the motion; the vote was 6-0.

Dr. Roach stated the district was in the process of gathering feedback from parents concerning Grade Level Centers.

Mrs. Bartlett made a motion to approve the property resolutions. Mr. Arthur seconded the motion; the vote was 6-0.

Mr. Frette made a motion to approve the Cash Flow Resolution. Mr. Cornelius seconded the motion; the vote was 6-0.

Mr. Hedrick made a motion to approve the Resolution of Settlement Agreement. Mr. Frette seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve Mr. Cochren's NAD Conference Request. Mr. Cornelious seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion to approve the Title 1 Comparability Report. Mr. Arthur seconded the motion; the vote was 6-0.

Food Service Director Eben Lips stated national food and supply shortages are causing frequent changes to breakfast and lunch menus, however it will not change the quality or amount of food provided to students.

Information items were reviewed. The next regular board meeting will be held on Tuesday, November 16, 2021, at 7:00 pm.

Mrs. Bartlett made a motion to adjourn. Mr. Arthur seconded the motion; the vote was 6-0. The meeting was adjourned at 7:40 p.m.

\_\_\_\_\_ Pres. \_\_\_\_\_

\_\_\_\_\_ V-Pres. \_\_\_\_\_

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## Special Board Meeting

Monday, November 15, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Monday, November 15, 2021, at 12:00 pm. Those present at the Central Office were Superintendent Roach, Board members, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Armes, Mr. Frette, Mr. Hedrick, and Mr. Cornelius.

The board conducted the Public Hearing on the Superintendent Contract as required by state law. There were no comments.

Mrs. Bartlett made a motion adjourn. Mr. Arthur seconded the motion; the vote was 7-0. The meeting was adjourned at 12:02 pm.

## Regular Board Meeting

Tuesday, November 16, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Tuesday, November 16, 2021, at 7:00 p.m. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Frank, Board members, Mr. Arthur, Mrs. Bartlett, Mr. Bouchie, Mr. Cornelius, Mr. Frette, Mr. Hedrick, and Mr. Armes.

Mr. Randy Bouchie declared the minutes from the October 7, 2021 Executive Session, the October 18, 2021 Special Session, and the October 21, 2021 Executive Session and Regular Board Meeting approved.

Mr. Cornelius 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. Arthur seconded the motion: the vote was 7-0.

Derrick Clarke asked to speak about an item not on the agenda. Mr. Bouchie informed him he would need to submit his request in writing prior to the meeting per board policy. Dr. Roach offered to speak to Mr. Clarke privately after the meeting.

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

Retirements: Marcia McClure-Leave of Absence from 11/4/2021- 12/17, 2021, and retirement at the end of the first semester, 2021.

Terry Galloway, Secretary, Griffith Elementary, on 12/31/2021.

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

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

Resignations: Aleah Carlisle, Instructional Assistant, North  
Stevie Joyce, Instructional Assistant, Lena Dunn  
Brett Matteson, Volleyball Coach  
Missy Chestnut, Elementary STEM  
Jordan Bennington, Elementary STEM

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

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

Appointments: Kathy Collison, Instructional Assistant, North  
Ivy Capehart, Instructional Assistant, Lena Dunn  
Jenny Cherry, WIDA and ILEARN testing  
Mary Jo Beauchamp, WIDA and ILEARN testing  
ECA's - See attached list

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

Mrs. Bartlett made a motion to approve Christine Myers trip to Rome, Italy, January 20-24, 2022. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Hedrick made a motion to approve the Girls Basketball Trip to New Castle, IN, December 28-29, 2021. Mr. Arthur seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the Wrestling Trip to Madison, IN, December 27-29, 2021. Mr. Frette seconded the motion; the vote was 7-0.

Mr. Frette made a motion to approve using TAG funds for "other" teachers and administrators. Mr. Armes seconded the motion; the vote was 7-0.

Mrs. Bartlett made a motion to approve the Purchase Agreements for properties at 707 State Hwy 257 and 803 State Hwy 257. Mr. Arthur seconded the motion; the vote was 7-0.

Dr. Roach presented the board with the First Reading of the Policy Updates.

Mr. Armes made a motion to approve the appointment of Mr. Tim Hedrick to the Redevelopment Commission. Mr. Frette seconded the motion; the vote was 7-0.

Dr. Roach suggested setting a date for a public meeting to receive input from the community on moving the district to Grade Level Centers. A date was set for December 9, 2021, 6:00 pm, WHS Auditorium.

Mr. Morris presented to the board plans for Allen Field to be used for Washington Youth Football. He asked that Allen Field be granted to Washington Youth Football as a space for football and cheerleading for elementary-age students. Mr. Morris would use grant funds for development of the field. Mr. Bouchie tabled this item until the December meeting to give the board time to look over the plan.

Dr. Roach shared that the WHS Computer Science classes will be coding a Christmas Light Show outside between Gates 2 and 3 of WHS. The City of Washington is helping



with the installation. The light show will tentatively be shown the week of December 13-17, 2021.

Mrs. Bartlett made a motion to adjourn, Mr. Frette seconded the motion; the vote was 7-0. The meeting was adjourned at 7:50 p.m.

\_\_\_\_\_ Pres. \_\_\_\_\_

\_\_\_\_\_ V-Pres. \_\_\_\_\_

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## Special Board Meeting

Monday, November 22, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in special session on Monday, November 22, 2021, at 12:30 pm. Those present at the Central Office were Superintendent Roach, Assistant Superintendent Kevin Frank, Board members, Mr. Arthur, Mrs. Bartlett, Mr. Randy Bouchie, Mr. Frette, Mr. Hedrick, and Mr. Cornelius. Mr. Armes was absent.

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

Appointment of Kevin Frank to the position of Superintendent of Schools, effective July 1, 2022.

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

Mr. Arthur made a motion to approve a Wrestling Trip to Mt. Vernon, IN, December 3-4, 2021. Mr. Hedrick seconded the motion; the vote was 6-0.

Mrs. Bartlett made a motion adjourn, Mr. Frette seconded. The vote was 6-0. The meeting was adjourned at 12:32 pm.

Regular Board Meeting  
Thursday, December 16, 2021

The Washington Community Schools, Inc. Board of School Trustees, met in regular session on Thursday, December 16, 2021 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. Cornelius, Mr. Frette and Mr. Hedrick.

Mr. Randy Bouchie declared the minutes from the November 2<sup>nd</sup> Executive Session, November 15<sup>th</sup> Special Board Meeting, November 16<sup>th</sup> Regular Board Meeting, and the November 22<sup>nd</sup> Special Board Meeting approved.

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

Tom Bouchie submitted a written request prior to the school board meeting and gave a statement during the “Patron Statements” portion of the meeting. He stated his opinion in opposition of elementary grade level centers and the transportation issues that he believes will arise.

James D. Clarke gave a statement during the “Patron Statements” portion of the meeting. He stated his opinion in favor of elementary grade level centers and the future planning of the district.

Dr. Roach gave a Financial Report regarding the tax draw and property casualty insurance renewal rates.

Nikki Sparks, Matt Riney and several Computer Science students spoke about the Christmas light show that they created and installed at the High School.

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

Resignations

Riley Mehringer- Elementary Teacher (effective end of this semester)

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

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

Appointment

Steve Peterson- Assistant Superintendent

Mrs. Pam Bartlett seconded the motion; the vote was 6-1 with Mr. Cornelius opposing.

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

Appointments

Jerica Hinson- Elementary Teacher (starting- 1/3/22)

Holly Reinking- Elementary Secretary (starting 1/3/22)

Hannah Rigg- Elementary Secretary (starting 1/10/22)

Misty Walden- Full Time Instructional Assistant (starting 1/3/22)

Jaqueline Bissey- Elementary Aide (starting 1/3/22)  
Ashley Purcell- Elementary Aide (starting 1/3/22)  
Lauren Weiss- Elementary Aide (starting 1/3/22)  
Darla Miles- Elementary Aide (starting 1/3/22)  
Doug Wadsworth- Bus Driver  
Elizabeth Reed- 8th Grade Girls Basketball Volunteer

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

Mrs. Bartlett made a motion to approve policy and guideline updates after the second reading.  
Mr. Frette seconded the motion; the vote was 7-0.

Dr. Roach gave an updated regarding changing Covid protocols. Mr. Frank reviewed what the ESSR money is being used for including (but not limited to) roof repairs and reading recovery in the buildings.

Mr. Frette made a motion to appoint Mrs. Bartlett to the County Redevelopment Commission.  
Mr. Arthur seconded the motion; the vote was 7-0.

Mr. Armes made a motion to approve the Temporary Loan bid of 4 million dollars at 1.15% to Old National Bank. Mr. Hedrick seconded the motion; the vote was 7-0.

Mr. Arthur made a motion to approve the 2022-2023 Calendar Revision. Mr. Cornelius seconded the motion; the vote was 7-0.

After each board member stated their position on moving to elementary grade level buildings, Mr. Arthur made a motion to approve the corporation moving to Elementary Grade Level buildings. Mr. Hedrick seconded the motion; the vote was 7-0.

Mr. Arthur made a motion to approve the disposal of surplus items. Mrs. Bartlett seconded the motion; the vote was 7-0.

Information items were reviewed. Christmas Break will start on 12/20/21 with students returning on 1/3/22. The next regular board meeting will be held on January 20<sup>th</sup> at 7pm.

Mrs. Bartlett made a motion to adjourn. Mr. Frette seconded the motion; the vote was 7-0. The meeting was adjourned at 8:12 p.m.

\_\_\_\_\_ Pres. \_\_\_\_\_

\_\_\_\_\_ V-Pres. \_\_\_\_\_

\_\_\_\_\_ Sec'y \_\_\_\_\_

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