

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Worksession Meeting – Monday, August 9, 2021
High School Cafeteria and Zoom Video Conference
Zoom Login – <https://us02web.zoom.us/j/82820809320>
Password – 21-22

6:30 pm

AGENDA

- I. **Call to Order by Board President**
- II. **Roll Call**
- III. **Pledge of Allegiance – Mission Statement – Audio/Video Recording Statement**
 - Mission Statement**

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.
 - Audio/Video Recording Statement**

Portions of tonight’s public Board meeting will be audio and video recorded in accordance with Policy No. 006.
- IV. **Additions or Changes to the Agenda** (includes announcement of any executive sessions of the Board or of any Committee and the purpose(s) thereof held since the last public meeting)
- V. **Opportunity for Public Participation in Accordance with Policy No. 005**

In accordance with Washington School District Policy No. 005 entitled “Public Participation at Meetings”, this public participation session shall not exceed 20 minutes. **Any individual resident may make comments not to exceed three minutes.** Any resident who wishes to address the Board should have submitted to the President of the Board or to the Board’s Secretary a written statement including their name and address, the name of the group the speaker is representing, if any, and the general nature of the topic and comments to be made. Any resident who has not submitted a written request shall have the right to speak, time permitting by raising his or her hand so that they may be recognized. The resident should state their name, address and topic. The policy and complete procedures for its implementation are posted and copies are also available to the public.

-START VIDEO RECORDING OF BOARD MEETING
- VI. **Recognitions**
- VII. **Special Presentation**
- VIII. **Board Member Questions on the Agenda**
- IX. **Adoption of Agenda**

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion _____

Second _____

X. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

1. Resignation of **Denise Bird**, special education teacher, transition coordinator and cyber school coordinator at the junior/senior high school, after nine years of service in the district, retroactive to July 31, 2021.
2. Resignation of **Tammi Dubina**, part-time paraprofessional at the elementary school, after three of service in the district, retroactive to August 5, 2021.
3. Resignation of **Morgan Fahey**, part-time paraprofessional at the elementary school, after two years of service in the district, retroactive to August 5, 2021.
4. Resignation of _____, junior high guidance counselor and junior high national honor society sponsor, after one year of service in the district, effective _____. (*Waiting to receive official resignation letter.*)
5. Appointment of _____ as a special education teacher. (*Interviews are still being conducted. Name and information will be added to the agenda on Monday morning.*)
6. Intermittent Family Medical Leave for **Employee #1333**, effective September 1, 2021. (*Per the Family and Medical Leave Act and District Policy No. 410, eligible employees are entitled to take up to 60 unpaid days during a 12-month period for the specific type of FMLA leave requested by this employee.*)

Motion_____ Second_____

B. Board Policy

The superintendent recommends approval of the following:

1. First reading, pursuant to Washington School District Policy No. 001, of the following policy:
(*Uploaded on OneDrive*)

All Employees
Policy No. 421 – Exit Interviews (with Board of School Directors)

Motion_____ Second_____

C. Memorandum of Understanding

The superintendent recommends approval of the following:

1. The memorandum of understanding between Washington School District and Washington Education Association (WEA) stating that the District shall consider Ms. Kris Meyer eligible to receive the retirement incentive for an employee during her first year of superannuation, as set forth in Article XIII(F)(1) of the CBA, and agrees to accept Ms. Meyer’s written notification of retirement beyond the March 1 deadline indicated in Article XIII(F)(7).
(*Uploaded on OneDrive*)

Motion_____ Second_____

XI. Committee of the Whole Discussion

-Board members and administrators will discuss the items below that will be voted on at the August 16, 2021 Board meeting. Discussion on these items is to take place at THIS MEETING, while all administrators are in attendance. Are there any questions?

Personnel

1. Cyber teachers for the 2021-2022 school year
2. Approval of substitutes for the 2021-2022 school year

Board Policy

1. Second reading and adoption of Policy 421 - Exit Interviews (with Board of School Directors)

Contracts, Grants and Agreements

1. Memorandum of Understanding between Washington School District and Washington Police Department. *(This MOU has to be renewed every two years to meet Safe School requirements.)*
2. Letter of Agreement with Centerville Clinics for the 2021-2022 to provide behavioral health services to the students and families of Washington School District, at no charge to the district.

Business and Finance

1. Grant conditional approval of bus/van drivers as per the attached list for the 2021-2022 school year.

XII. Unfinished Business

-Update on East Washington Real Estate Tax Collector Compensation – *(Uploaded on OneDrive)*

XIII. New Business

-Administrative Updates for the 2021-2022 school year

XIV. Superintendent's Weekly Update

-Are there any questions or other information Board members would like to request?

XV. Solicitor's Report**XVI. Information**

A. **August Voting Meeting** – Monday, August 16th at 6:30 in the high school cafeteria

B. **New Teacher Orientation** – Monday, August 23rd and Tuesday, August 24th

C. **District In-service Days** – Wednesday, August 25th and Thursday, August 26th

D. **Act 80 In-service Day** – Friday, August 27th

E. **First Day of School for Students** – Monday, August 30th

XVII. Adjournment**XVIII. Executive Session –Personnel**