A special meeting of the Washington School Board was held on Friday, May 7, 2021 via zoom video conference.

The meeting was called to order at 12:02 pm by President Sparks-Gatling.

Roll Call:

Members Present: Mrs. Rhonda Barnes Mrs. Amy Roberts

Mr. John Campbell, Sr. Dr. Dana Shiller

Mrs. Patricia Cherry Mrs. Tara Sparks-Gatling

Mrs. Marsha Pleta Ms. Jenna Ward

Absent: Ms. Karen Ruby

Non-Voting Member Present: Dr. James R. Konrad, Superintendent

Present: Mr. Richard Mancini, Director of District Operations

Mrs. Lisa Coffield, Board Secretary Ms. Amanda Jewell, Solicitor

Mr. Robert Mihelcic, Director of Curriculum & Instruction

<u>President Welcomes Visitors:</u> Mrs. Sparks-Gatling extended a welcome to the public and stated the following, "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. No one having any desire to speak, the meeting continued.

Questions on the Agenda: The Board reviewed the agenda.

Agenda: Mrs. Pleta moved and Mrs. Barnes seconded that the agenda be approved.

Motion carried unanimously.

Personnel: Mrs. Roberts moved and Dr. Shiller seconded that the Board approve the following:

-Appointment of **Courtney LeViere** as a 12-month Assistant Principal at the elementary school, at a salary of \$70,000, effective July 1, 2021.

Motion carried unanimously.

<u>Additional Opportunity for Public Participation</u>: Mrs. Sparks-Gatling inquired if anyone desired to speak. No one having any desire to speak, the meeting continued.

Adjournment: Mrs. Barnes moved and Mrs. Cherry seconded that the meeting be adjourned.

Motion carried unanimously. 12:08 pm.

/s/Lisa Coffield
Lisa Coffield, Board Secretary