A special meeting of the Washington School Board was held on Tuesday, November 23, 2021 via zoom video conference.

The meeting was called to order at 12:33 pm by President Sparks-Gatling.

Roll Call:

Members Present: Mr. John Campbell, Sr. Ms. Karen Ruby

Mrs. Patricia Cherry Dr. Dana Shiller

Mrs. Marsha Pleta Mrs. Tara Sparks-Gatling

Ms. Jenna Ward

Absent: Mrs. Rhonda Barnes and Mrs. Amy Roberts

Present: Mr. Richard Mancini, Director of District Operations

Mr. Robert Mihelcic, Director of Curriculum and Instruction

Mrs. Lisa Coffield, Board Secretary Ms. Rebecca Heaton-Hall, Solicitor

<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.

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

Motion carried unanimously.

Personnel: Mrs. Pleta moved and Mr. Campbell seconded that the Board approve the following:

-Appointment of **Mr. George Lammay** to serve as Interim Superintendent of Schools for Washington School District, in accordance with the attached agreement, effective December 1, 2021. *Exhibit A*

Motion carried unanimously.

<u>Additional Opportunity for Public Participation</u>: Mrs. Sparks-Gatling inquired if anyone from the public desired to state their opinions on the issue. No comments were made.

Adjournment: Mr. Campbell moved and Dr. Shiller seconded that the meeting be adjourned.

Motion carried unanimously. 12:35 pm.

/s/Lisa Coffield Lisa Coffield, Board Secretary