

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Voting Meeting – Monday, November 20, 2023
High School Cafeteria

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/or video recorded in accordance with Policy No. 006.

IV. Additions or Changes to the Agenda

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.

VI. Recognitions

School Directors

Marsha Pleta – 20 years of service as a school director (2003 to 2023)

Dana Shiller – 4 years of service as a school director (2019 to 2023)

VII. Special Presentation – (none)

VIII. Board Member Questions on the Agenda

IX. Adoption of Agenda

Motion to approve the agenda as presented, revisions on items to be made at this time.

Motion_____ Second_____

X. Approval of Minutes

Motion to approve the minutes of the October 16, 2023 regular voting meeting and November 13, 2023 worksession meeting, as presented. (All minutes are uploaded on OneDrive in the “Board Minutes” folder.)

Motion_____ Second_____

XI. Treasurer’s Report

Motion to accept the October 31, 2023 Treasurer’s Report, as presented. *(Uploaded on OneDrive)*

Motion _____ Second _____

XII. Recommendations of the Administration

A. Personnel

The superintendent recommends approval of the following:

- 1. Recommend **Jeanne Garrison** as a full-time paraprofessional, 186 days a year, 7 hours a day, contractual rate, effective November 20, 2023.
- 2. Supplement employment of **Teresa Booker** as the Yearbook Sponsor, at a stipend of \$2,660 and Yearbook Insert Sponsor (end of year), at a stipend of \$674.

Motion _____ Second _____

B. Athletics

The superintendent recommends approval of the following:

- 1. Resignation of **Noah Yartin** as the Girls Basketball -Varsity Assistant Coach, retroactive to November 14, 2023.
- 2. Recommend **Oshai Wright** as the Boys Basketball, Junior High Assistant Coach, at a stipend of \$4,475.

Motion _____ Second _____

C. Board Policy

The superintendent recommends approval of the following:

- 1. Second reading and adoption, pursuant to Washington School District Policy No. 001, of the following policies: *(Uploaded on OneDrive)*

- Policy #004 – Meetings
- Policy #718 and AR1 - Crowdfunding
- Policy #806 and AR1 – Booster Clubs

Motion _____ Second _____

D. Contracts, Agreements and Grants

The superintendent recommends approval of the following:

- 1. Scoreboard Agreement between Washington School District, 84 Lumber and the Caleb Jackson Foundation, as presented. *(Uploaded on OneDrive)*
- 2. Five-year lease agreement extension with Richardson Copy Concepts for copier equipment at the high school and elementary school. *(Uploaded on OneDrive)*

Motion _____ Second _____

XIII. Ratification and Payment of Bills – Treasurer

Motion to approve ratification and payment of bills as presented. (*Uploaded on OneDrive*)

Motion _____ Second _____

XIV. Unfinished Business**XV. New Business****XVI. Solicitor’s Report****XVII. Special Representative Reports**

- A. Western Area Career & Technology Center – Mrs. Tara Sparks-Gatling
- B. PSBA Representative and Legislative Chairman – Mrs. Pleta
- C. Parking Authority – Mr. Mancini and Mrs. Pleta
- D. Citywide Development Corporation (CDC) – Mr. Mancini
- E. Updates from Activities, Education and Policy Committee Representatives

XVIII. Information**A. December Board Meeting**

Reorganization Meeting – Monday, December 4, 2023 at 6:30 pm in the high school cafeteria
Worksession Meeting will start immediately after the Reorganization meeting ends

B. Fall Break – Wednesday, November 22nd through Monday, November 27th**C. October & November Students of the Month Breakfast – Wednesday, November 29th in the high school cafeteria at 9:00 am.****D. Elementary Literacy Information Night – Wednesday, December 6th at the elementary school start time is 6:00 pm (*Flyer is uploaded on OneDrive*)****E. Online Safety & Awareness Presentation – Tuesday, December 12th at 6:00 pm in the high school gym. Presentation will discuss the dangers of social media, cyber bullying and the increase of online exploitation.****XIX. Adjournment****XX. Executive Session - *Personnel***