



WCS GOVERNING BOARD OF DIRECTORS MEETING
MONDAY, January 24, 2022
REMOTE & IN-PERSON
5:30 P.M.

MEMBERS PRESENT

Ben Perry – *In Person*
Gary Luft- *In Person*
Elizabeth Nelson – *Zoom*
Dytrun Thirkill - *Zoom*
Susan Copeland – *In Person*
Billie Meyers – *In Person*
Charles Easton – *In Person*
Christopher Chance – *In Person*
Cassy Burleson – *In Person*
Nathesia White – *In Person*
Carolyn Cotton – *Phone*

STAFF MEMBERS PRESENT

Dorothy Marstaller – *In Person*
Cassie Bianchi – *In Person*
Susan Wilson – *In Person*
Kim Sheehy – *In Person*
Kanisha Johnson – *In Person*
Robert Kunze – *In Person*
Casey Shilling- *In Person*
Brenda Sanchez – *In Person*
Carl Ritter – *In Person*
Kelley Holdman – *In Person*
Deborah Wesson – *In Person*

MEMBERS ABSENT

Renee Turner, Board Member
Howard Childs, Board Member
All Staff members present

Call Meeting to Order

Ben Perry called meeting to order at 6:18 PM

Establish a Quorum

A quorum was established

Ordering of the Agenda

No reordering of the agenda was needed

Mission Statement

Commissioner Perry read the Mission statement

Pledge of Allegiance

Mr. Perry led the Pledge of Allegiance

Public Comment

There was no one present for public comment.

Consent Agenda

No changes to the consent agenda

It comes as a recommendation from the Executive Committee to approve the Consent Agenda items. All in favor, motion carries.

Approve Charter FIRST Rating and Management Report 2020-2021

Ms. Bianchi reported and explained the A-Superior Achievement rating for the 2020-2021 Charter FIRST Annual Financial Management Report. This achievement was based on the Fiscal Year 2020 Data. Ms. Bianchi explained that financial reporting was submitted in a timely manner.

It comes as a recommendation from the Executive Committee to approve Charter FIRST Rating and Management Report 2020-2021. All in favor, motion carries.

Approve Monthly Financial Report December 2021

Mrs. Bianchi reported on the unaudited Monthly Financial Report period ending December 31, 2021. Expenditures through December totaling \$1,137,819.15 and revenue totaling \$1,233,381.29.

It comes as a recommendation from the Executive Committee to approve the Monthly Financial Report December 2021. All in favor, motion carries.

Approve Records Management Policy

Mrs. Bianchi presented as per guidance from the Texas State Library and Archives Commission (TSLAC), a draft of the Records Management Policy designating the CFO as the Records Management Officer, to meet the requirements of Local Government Code 203.205.

It comes as a recommendation from the Executive Committee to approve the Records Management Policy Consent Agenda items. All in favor, motion carries.

Retention Stipends

Mr. Ritter presented a request to use ESSER III Grant money to provide a retention bonus. WCS has been unable to find a quality candidate for the Reading Interventionist position, Mr. Ritter is requesting to use these funds allocated for this position for retention bonus. Mr. Ritter is proposing \$2,000 for certified personnel (teachers, nurse, administrators, interventionist, SPED) and \$1,000 for hourly support staff (aides,

custodians, kitchen and office staff). If WCS remains fully staffed this would be a total of \$57,000 from ESSER III funds.

It comes as a recommendation from the Executive Committee to approve the Retention Stipend request. All in favor, motion carries.

Gym Floor Purchase

Mr. Ritter proposed the purchase of a new synthetic gym floor.

With the renovation of part of the building to create a new space for the gym Mr. Ritter is proposing to buy new synthetic flooring. This flooring is a rubber topcoat with durable foam padding underneath. It provides a softer surface to reduce injuries if someone falls but stiff enough to allow basketballs to still bounce on the floor. The current floor in the renovated area is bare concrete and in the old gym it has old tile on the concrete. This flooring can also come with a name and logo in the middle as well as lines making it look like a typical gym floor and can hold up to chairs or tables for various events. Adding a logo to the floor would increase the cost. However, the quote also included the cost to demo and tear out flooring which would not be needed.

Quotes received.

RF Sports \$37, 735 with Logo

ZFloor \$24,900 without Logo
\$28,900 with logo

Ponder Company \$29,643 with Logo

It comes as a recommendation from the Executive Committee to approve the purchase of a new gym floor with logo. Ponder will remove the cost of Demo, Tear-out & Haul Off in the amount of \$3,680.00 from the invoice. All in favor, motion carries.

WCS Principal's Report

Mr. Ritter reported campus is going smoothly at WCS right now. Second semester has started and there has been multiple staff and students out due to positive Covid or close contact quarantine. WCS has had 6 staff positive and 8 students positive along with 2 staff and 4 students quarantine waiting for results. The First-Grade vacant teacher position has been filled with a candidate that was an aide working on her teacher certification. Two aide positions have been offered to candidates; this will fill the last vacancies.

Lowest attendance reported was 83%. TEA has closed low attendance waivers for now. Ms. Marstaller asked about remote instruction for students absent. Mr. Ritter reported that when students are home due to COVID a letter explaining remote instructions are sent home. The letter explains that students must be logged on and video camera on so

that the student is counted present. School nurse is currently out of COVID test, TEA's website to order more is "pending".

Benchmark Data Review

Ms. Holdman reported WCS 3rd, 4th and 5th grade students took the 2019 STAAR released assessments through an online platform as the campus December benchmark assessment. The assessments were in the areas of Math and Reading for all three grades as well as 5th grade science which mirror the contents that will be assessed on the Spring 2022 STAAR assessments.

The administration of this benchmark as well as the data collected provides teachers with valuable information of how to adjust instruction.

School Board Appreciation

Ms. Marstaller recognized School Board Appreciation week January 23-29th. Thanked all members and made notice of appreciation items given from WCS to board members.

Executive Director Report

Ms. Marstaller presented the Director's Report

Executive Session

The board did not go into executive session at this meeting

Adjournment

Ben Perry adjourned the meeting at 6:41pm.

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Board Chair

2/18/2022

Date