

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Minutes Tuesday, January 10, 2017 6:30 p.m. Washougal School District Office

PRESENT: Ron Dinius, Board Director; Teresa Lees, Board Director; Jaron Barney, Board Director; Cory Chase, Board Director; Assistant Superintendent Patsy Boles; and Mike Stromme, Superintendent and Secretary to the Board. The pre-arranged absence of Elaine Pfeifer was excused.

1. CALL TO ORDER, REGULAR MEETING—PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

2. AGENDA REVISIONS

Superintendent Mike Stromme brought to the board's attention two additional contracts to approve in the consent agenda.

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Teresa Lees shared a story about stopping to help a bus stopped on the side of the road, and gave a shout out to the great job bus drivers are doing. Cory Chase complimented the district team for the great job being done with communication to parents on weather related closure days. Cory has received very positive feedback from the community. Jaron Barney shared handouts from a legislative representative conference he attended in Federal Way, and mentioned the Legislative Day on the Hill is next month. Ron Dinius shared he has been receiving email from WSSDA regarding leadership classes. He encouraged other board members to consider taking the classes.

4. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme shared that it has been a roller coaster with the recent weather and school closures. Mike gave kudos to Transportation Manager Jesse Miller and his team for their hard work. Mike also gave a shout out to Facilities Director Joe Steinbrenner and the maintenance and facilities crew for their hard work and long hours keeping the buildings and grounds safe and up and running. Mike noted that the legislature convened on Monday. Mike also noted that district office received a phone call commending Teresa Lees for stopping to help a stopped school bus.

5. STUDENT REPRESENTATIVE REPORT

Washougal High School students Zach Kettelson-Snow and Matt Hickey shared a report about how students support the community, and how the community supports the school.

6. COMMENTS—CITIZENS

None.

7. CONSENT AGENDA

Board members received and reviewed these documents in advance of the meeting.

A. Minutes (December 13, 2016)

B. Accounts Payable (December 2016; current January 2017 run)

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

As of this date the board, by a unanimous vote, does approve for payment those vouchers included in the below list and further described as follows:

ASB Fund

Warrant Numbers 21112 through 21128, totaling \$14,501.40 (Paydate: 12-19-16)

Warrant Numbers 21129 through 21137, totaling \$6,801.17 (Paydate: 12-23-16)

Warrant Numbers 21139 through 21143, totaling \$2,934.28 (Paydate: 1-13-17)

Capital Projects Fund

Warrant Numbers 4172 through 4173, totaling \$134,634.88 (Paydate: 12-20-16)

Warrant Numbers 4174 through 4181, totaling \$143,422.88 (Paydate: 12-23-16)

General Fund

Warrant Numbers 210212 through 210219, totaling \$26,556.99 (Paydate: 12-6-16)

Warrant Numbers 210269 through 210292, totaling \$123,810.37 (Paydate: 12-19-16)

Warrant Numbers 210293 through 210352, totaling \$47,488.70 (Paydate: 12-23-16)

Warrant Numbers 210389 through 210425, totaling \$146,140.74 (Paydate: 1-13-17)

ACH

ACH Numbers 161700121 through 161700136, totaling \$49,500.16 (Paydate: 12-19-16)

ACH Numbers 161700137 through 161700162, totaling \$8,381.16 (Paydate: 12-23-16)

BMO

Warrant Numbers 21110 through 21111, totaling \$4,431.60 (Paydate: 12-6-16)

Warrant Numbers 21138 through 21138, totaling \$3,703.65 (Paydate: 1-5-17)

Warrant Numbers 210383 through 210388, totaling \$25,088.21 (Paydate: 1-4-17)

C. Payroll (December 2016)

General Fund (\$2,303,676.53)

Warrant Numbers 1000051 – 1000059, totaling \$6,524.03 (Pay date: December 30, 2016)

Warrant Numbers 210353 - 210382, totaling \$534,924.99 (Pay date: December 30, 2016)

ACH Numbers 161700163 - 161700165, totaling \$216,252.13 (Pay date: December 30, 2016)

Non-Warrants, totaling \$1,545,975.38 (Pay date: December 30, 2016)

D. Personnel Report

Appointments:

- Goughnour, Talia – Para @GES, effective 1/11/2017.
- Raynor, Louise – Temporary, Playground (Bus Supervision) @HES, effective 1/3/2017.
- Howard, Terry – Boys' Basketball Coach @JMS, effective 1/3/2017.

Leaves of Absence:

- Spangenberg, Laura – Cashier @WHS, effective 12/13/2016 – 1/3/2017.
- Davies, Michael – Bus Driver @Transp., effective 11/30/2016 – 12/11/2016.
- Gustafson, Teresa – Ed. Technician @EHS, effective 11/18/2016 – 12/8/2016.
- Al-Dalaan, Mona – Para @WHS, effective 1/3/2017 – 6/22/2017.
- Cranford, Sheri – Cashier @CCMS, effective 1/3/2017 – 1/18/2017.
- Schatz, Donna – Science Teacher @WHS, effective 1/30/2017 – 6/22/2017.

E. Contracts

F. Field Trips

G. Donations

Jaron Barney moved to approve the consent agenda with the noted additions. Teresa Lees seconded, and the motion carried unanimously.

8. INFORMATIONAL PRESENTATION

A. Construction Update

Adam Cormack from R & C Management and Facilities Director Joe Steinbrenner presented the construction update. Projects are on time and on budget. The transportation facility is on schedule to be complete at the end of January, with a move-in schedule in place for February.

9. PROPOSALS FOR ACTION

A. Recommendation: Purchase FF&E for CRGES/JMS

Jaron Barney moved to approve the recommendation to approve the purchase of FF&E for Columbia River Gorge Elementary and Jemtegaard Middle School. Cory Chase seconded, and the motion carried unanimously.

10. POLICY REVISIONS, first reading

A. Policy 2162—Education of Students With Disabilities Under Section 504

B. Policy 3140—Release of Resident Students

Policies 2162 and 3140 will be brought back for second reading and approval at the January 24, 2017 meeting.

11. POLICY GOVERNANCE

A. ER 7—Budget

Business Manager Larry Mayfield presented Executive Responsibilities 7 (ER 7) to the board, highlighting the budget development process and timeline. Ron Dinius collected monitoring response forms, noting the approval of ER 7.

12. FUTURE AGENDA ITEMS TO BE ADDED TO THE BOARD PLANNING CALENDAR

None.

13. BOARD EVALUATION

Ron Dinius collected the board's self-evaluation forms. The results are attached.

14. ADJOURN

Teresa Lees moved to adjourn the meeting at 7:21 p.m. Cory Chase seconded, and the motion carried unanimously.

Dated this 24th day of January 2017

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: January 10, 2017

Instructions for 1: S = Satisfactory I = Needs Improvement U = Unsatisfactory

S I U

- | | |
|---|------------------------------------|
| 1. I was prepared for the meeting. | 4 |
| | <u>YES</u> <u>NO</u> |
| 2. Our agenda was designed to meet our obligations and objectives (district governance, future planning, board goals) | 4 |
| 3. Meeting Elements: | |
| a. The Board President facilitated management of the meeting time and agenda | 4 |
| b. Ample time was given to discuss agenda topics | 4 |
| c. Each board member was given the opportunity to speak | 4 |
| d. Directors, presenters and the public were treated in a dignified and respectful manner | 4 |
| e. Adherence to policy leadership vs administrative detail | 4 |
| 4. The board demonstrated a sense of responsibility for excellence in governing the district. | 4 |

Comments (If you answered “no” to any of the above, please provide comments):