

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Minutes

Tuesday, January 12, 2016

6:00 p.m. Executive Session, 6:30 p.m. Regular Meeting

Washougal School District Office

PRESENT: Ron Dinius, Board Director; Teresa Lees, Board Director; Elaine Pfeifer, Board Director; Karen Rubino, Board Director; Jaron Barney, Board Director; and Mike Stromme, Superintendent and Secretary to the Board.

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

Ron Dinius called the meeting to order at 6:00 p.m., and immediately recessed to Executive Session per RCW 42.30.110(1)(g). Ron Dinius called the regular meeting back to order at 6:31 p.m. and led the pledge of allegiance.

2. OATH OF OFFICE – District 3 Board Director

Jaron Barney repeated the oath of office after Superintendent Mike Stromme. Jaron expressed his thanks for the opportunity, and introduced his family present in the audience. The board welcomed Jaron and expressed their appreciation to have him join them.

3. AGENDA REVISIONS (none)

4. STUDENT REPRESENTATIVE REPORT

Dakota Payne gave his report, first covering how the high school is involved in the community. Dakota spoke about The Stride, Stuff the Bus, and the annual Holiday Bazaar. The second topic involved technology in the classroom, to which Dakota spoke about the library computer lab, Chromebooks, and Google Classroom.

5. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Elaine Pfeifer said she is glad to be back and starting a new year.

Karen Rubino said she is happy to have a contract.

Jaron Barney shared he is happy to be here and excited to get started.

Ron Dinius gave his thanks to Jaron, and said he is glad to have a full board.

6. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme shared that it is School Board Recognition Month, and read Governor Inslee's proclamation. The board was presented with certificates of appreciation, new name badges, notecards featuring student art, and fruit baskets.

7. COMMENTS—CITIZENS

Rhea Bohlin expressed her appreciation to the board, highlighting their devotion and amount of time they give to the district.

Joyce Lindsay introduced herself as the new City Council Liaison to the board. Joyce gave her thanks and said she looks forward to attending future meetings.

Gayle Anderson from Washougal High School gave her thanks to the board, and said not many understand the time commitment involved. Gayle gave her thanks for getting the teachers' contract in place; it was a stressful time.

8. CONSENT AGENDA

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

A. Minutes (December 8, 2015)

B. Accounts Payable (Second-Run December 2015; First-Run January 2016)

General Fund

Warrant Numbers 207928 through 208018, totaling \$256,137.00 (Paydate: 12-21-15)

Warrant Numbers 208062 through 208064, totaling \$7,886.85 (Paydate: 12-24-15)

Warrant Numbers 208065 through 208118, totaling \$190,713.59 (Paydate: 1-15-16)

ASB Fund

Warrant Numbers 20756 through 20764, totaling \$13,307.86 (Paydate: 12-21-15)

Warrant Numbers 20766 through 20772, totaling \$4,063.44 (Paydate: 1-15-16)

ACH

ACH Numbers 151600196 through 151600215, totaling \$46,565.40 (Paydate: 12-21-15)

ACH Numbers 151600219 through 151600237, totaling \$10,438.68 (Paydate: 1-15-16)

Capital Projects Fund

Warrant Numbers 3962 through 3962, totaling \$17,119.00 (Paydate: 12-15-15)

Warrant Numbers 3963 through 3965, totaling \$10,971.65 (Paydate: 12-21-15)

Warrant Numbers 3966 through 3966, totaling \$4,249.35 (Paydate: 12-21-15)

Warrant Numbers 3968 through 3971, totaling \$269,349.88 (Paydate: 12-24-15)

Warrant Numbers 3972 through 3973, totaling \$69,639.52 (Paydate: 1-15-16)

C. Payroll (December 2015)

Warrant #208019-208029, totaling \$2,126,673.86 (Paydate: 12-31-15)

D. Personnel Report

Extra-curricular Appointment:

- Jaycop Collins—Varsity Baseball Coach (WHS)
- Zachary Carter—Assistant Baseball Coach (WHS)
- Glenn Rhodes—Basketball Coach (JMS)
- Angela Watts—Girls' Tennis Coach (WHS)
- Lisa Hadden—Assistant Girls' Tennis Coach (WHS)

Classified Leave of Absence:

- Julie Heaton—Paraeducator (CH/S), through the end of 15-16 school year
- Maria Tillman—Driver (Transp.), 2-5-16 to 12 weeks
- Eric Balholm—Transition Technician (WHS), 1-6-16 to 2-12-16
- Les Humes—Night Custodian (GES), 1-6-16 to 2-12-16
- Kathy Douglas-Evans—Community Ed Tech (DO), 12-14-15 to 1-22-16

E. Contracts

F. Field Trips

G. Donations

Ron Dinius noted the addition to the personnel report since the original board packets were distributed. Karen Rubino moved to approve the consent agenda as presented with the noted addition. Teresa Lees seconded, and the motion carried unanimously.

9. INFORMATIONAL PRESENTATIONS

A. Annual Review of ESD Contracts

Mike Stromme and Business Manager Larry Mayfield presented the annual review of ESD contracts. The decision was made to share the contracts with the board earlier this year for budget planning purposes, and because of the fact that some of the deadlines for changes are in March.

10. PROPOSALS FOR ACTION

Superintendent Mike Stromme shared with the board that the first three resolutions on the agenda are part of the D-5 approval process for construction.

A. Resolution 2015-16-09 – Racial Balance

Elaine Pfeifer moved to approve Resolution 2015-16-09 as presented. Teresa Lees seconded, and the motion carried unanimously.

B. Resolution 2015-16-10 – Authorizing Use of Alternative Public Works: GC/CM

Karen Rubino moved to approve Resolution 2015-16-10 as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

C. Resolution 2015-16-11 – Replacement Jemtegaard K-8 Educational Specifications

Karen Rubino moved to approve Resolution 2015-16-11 as presented. Teresa Lees seconded, and the motion carried unanimously.

D. Resolution 2015-16-12 – Conveyance of Real Property

Karen Rubino moved to approve Resolution 2015-16-12 as presented. Jaron Barney seconded, and the motion carried unanimously.

11. POLICY REVISIONS, first reading

A. Policies 3141, 5231, 5251, 5252, 5253, 5260, 5270, 5271

Ron Dinius stated this is the first reading of the policies, and the same set will be back for a second reading and adoption at the January 26th meeting.

Karen Rubino noted a typo in Policy 5252, and requested clarification in the language of Policy 5270.

12. POLICY GOVERNANCE

A. ER 7—Budget

Business Manager Larry Mayfield presented ER 7—Budget. Larry highlighted several points, including the F-195 document, the 6% fund balance, and 0.5% curriculum allocation.

Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 7.

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

None.

14. BOARD EVALUATION

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

15. ADJOURN

Karen Rubino moved to adjourn the meeting at 7:10 p.m. Jaron Barney seconded, and the motion carried unanimously.

Dated this 26th day of January, 2016

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: January 12, 2016

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

S I U

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|-----------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1. I was prepared for the meeting. | 5 |
| | <u>YES</u> <u>NO</u> |
| 2. Our agenda was designed to meet our obligations and objectives (district governance, future planning, board goals) | 5 |
| 3. Meeting Elements: | |
| a. The Board President facilitated management of the meeting time and agenda | 5 |
| b. Ample time was given to discuss agenda topics | 5 |
| c. Each board member was given the opportunity to speak | 5 |
| d. Directors, presenters and the public were treated in a dignified and respectful manner | 5 |
| e. Adherence to policy leadership vs administrative detail | 5 |
| 4. The board demonstrated a sense of responsibility for excellence in governing the district. | 5 |

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