

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, January 26, 2016
Work Session 5:30 p.m.; Regular Meeting 6:30 p.m.
Jemtegaard Middle School

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

1. WORK SESSION

Ron Dinius called the work session to order at 5:30 p.m.

Superintendent Mike Stromme introduced Jemtegaard Middle School (JMS) Principal David Cooke. David introduced Dean of Students Brian Amundson and JMS teachers Kelli Dizmang and Jason Foster. David shared the school's mission and vision statements, and spoke about the work JMS is doing toward the support of the whole child, ensuring that students are challenged, supported, engaged, safe and healthy. Brian spoke about efforts toward building a positive student climate and shared data related to the reduction in discipline referrals and student absences. David summarized some of the work done to provide lessons based on standards and instructional framework for all kids and thanked instructional coaches Cheryl MacIntyre and Tiffany McCormick for their invaluable assistance. He invited the board to attend student-led conferences in March. Kelli highlighted examples of how math learning has changed to make content more relevant to students. She described how teachers work together to plan units, align to standards, and increase the depth of knowledge. She shared specific examples of curriculum tools and strategies. Jason spoke to similar work done on the language arts side of instruction. He explained how teachers are collaborating to best move students up in proficiency, differentiating for kids above and below targets. He shared examples of teacher-created writing toolkits, including paragraph templates and worksheets, and spoke about teachers' work to address consistent expectations and scoring methods. Brian described the school's MAC and Learning Center programs as well as other intervention strategies for struggling students or those not completing assignments. The board thanked the presenters, then recessed at 6:23 p.m. for a short break prior to the regular meeting.

2. CALL MEETING BACK TO ORDER, PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting back to order at 6:32 p.m. Karen Rubino led the pledge of allegiance. Ron thanked the JMS staff for the amazing work being done at this school.

3. AGENDA REVISIONS

Mike Stromme added the approval of the final August 2015 Budget Status Report to the Consent Agenda.

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Karen Rubino thanked the JMS staff for the great presentation. She, along with Ron Dinius and Mike Stromme, will be attending the Washington State School Directors' Association (WSSDA) Legislative Conference in Olympia this coming Sunday and Monday. She spoke briefly about new teacher and substitute teacher pay legislative bills.

Jaron Barney also voiced his appreciation for the JMS presentation.

Ron Dinius thanked Mike Stromme for representing the district well at the recent Camas-Washougal Chamber of Commerce presentation about the growth of the districts.

5. SUPERINTENDENT'S UPDATE

Mike Stromme shared information with the board and audience related to “levy cliff” funding bills and the potential impacts to levy equalization.

6. COMMENTS—CITIZENS

None.

7. CONSENT AGENDA

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

A. Meeting Minutes (January 12, 2016)

B. Accounts Payable

General Fund

Warrant Number 208119, totaling \$7,500.00 (Pay date: January 14, 2016)

Warrant Numbers 208120 – 208190, totaling \$167,618.13 (Pay date: January 29, 2016)

ASB Fund

Warrant Numbers 20773 – 20784, totaling \$12,469.05 (Pay date: January 29, 2016)

Capital Projects Fund

Warrant numbers 3974 – 3980, totaling \$108,307.45 (Pay date: January 29, 2016)

ACH

ACH Numbers 151600241 – 151600258, totaling \$32,780.98 (Pay date: January 29, 2016)

C. Budget Status (August 2015 - final; November 2015; December 2015)

D. Payroll

E. Personnel Report

Administrative Resignation:

- Rex Larson, Principal (GES) as of June 30, 2016.

Certificated Appointments:

- Kiley Harper, Math Teacher, O.3 FTE (EHS)
- Dr. Donald Parker, Long Term Emergency Substitute Teacher (EHS)

Misassignments:

- Jason Barnes, Language Arts endorsement (CCMS)
- Anna Linde, Language Arts endorsement (JMS)
- Dr. Donald Parker, Science endorsement (EHS)

Classified Appointment:

- Angela Hancock, Temporary Para-educator (CH-S)

F. Contracts

G. Field Trips

H. Donations

Karen Rubino moved to approve the consent agenda as presented, with the addition of the August 2015 final Budget Status report. Elaine Pfeifer seconded, and the motion carried unanimously.

8. PROPOSALS FOR ACTION

A. Approval of WAE Collective Bargaining Agreement

Marian Young shared that the district is very pleased to present the tentative agreement between the

Washougal Association of Educators (WAE) and the district. She thanked the association's team. Mike Stromme read a recommendation to approve the two-year agreement. Elaine Pfeifer moved, seconded by Jaron Barney, to approve the agreement as presented. The motion carried unanimously. WAE president Frank Zahn read a statement from a WAE member expressing appreciation for all of the time and hard work put in to come to an agreement.

9. POLICY REVISIONS, second reading

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

Elaine Pfeifer moved to approve the above policies as presented. Karen Rubino seconded and the motion carried unanimously.

10. POLICY GOVERNANCE

A. Executive Responsibilities 4 – Staff Treatment

Marian Young highlighted key points in Executive Responsibilities (ER) 4 related to staff treatment. Ron Dinius collected monitoring report response forms from all board members. ER 4 was approved.

B. Executive Responsibilities 6 – Staff Evaluation

Marian Young overviewed the ER 6 monitoring report related to staff evaluations. Ron Dinius collected the board's response forms. ER 6 was approved.

11. INFORMATIONAL PRESENTATION

A. Construction Update/Design Development

Rick Yeo provided an update on the progress of all construction projects. He introduced Doug Pruitt and Phil Hatzenbeuhler from BBL Architects, who presented updated drawings and information related to security upgrades at all existing schools, the new Transportation facility, and HVAC and roofing updates. Karen Knauss from LSW Architects shared updates in drawings and planning for the new Excelsior High School. Jason Olson from LSW shared updated information and drawings related to the new Jemtegaard Middle School and adjacent elementary school.

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

Ron Dinius would like to schedule a board workshop to work with WSSDA consultant Colleen Miller.

13. BOARD EVALUATION

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

14. ADJOURN

Karen Rubino moved to adjourn the meeting at 8:16 p.m. Elaine Pfeifer seconded and the motion carried unanimously.

Dated this 9th day of February 2016.

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: January 26, 2016

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):