

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, November 22, 2016
Work Session, 4:30 p.m.; Regular Meeting, 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; and Mike Stromme, Superintendent and Secretary to the Board. The pre-arranged absence of Board Director Elaine Pfeifer was excused.

1. WORK SESSION

A. Elementary School Improvement Plans

Principals and staff members from Cape Horn-Skye, Gause, and Hathaway Elementary Schools shared school improvement plan (SIP) information with board members and district administrators. Board members rotated through small group work sessions with each school's staff.

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

Ron Dinius called the regular meeting to order at 6:33 p.m. and led the pledge of allegiance.

3. AGENDA REVISIONS

Mike Stromme noted the addition of a resolution to declare a piece of shop equipment at Washougal High School (WHS) as surplus for salvage. This will be agenda item 8.D.

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Jaron Barney congratulated the WHS drama club for another great production. Talented students and staff made for a very enjoyable show. He wished district students, families, staff and patrons a happy Thanksgiving.

Teresa Lees shared that the elementary SIP work session went very well. She was glad to hear that attendance rates are up and excited about the new programs administrators shared about.

Cory Chase echoed that the SIPs were very well put together, with thoughtful presentation of the information.

5. SUPERINTENDENT'S UPDATE

Mike Stromme said that the recent Washington State School Directors' Association (WSSDA) Annual Conference provided valuable information. Mike attended with three of the district's directors. Cory Chase added his appreciation for Mike attending the new board member training with him.

6. COMMENTS—CITIZENS

None

7. CONSENT AGENDA

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

A. Minutes (November 8, 2016)

B. Accounts Payable

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 21075 – 21076, totaling \$7,207.49 (Pay date: 11/09/2016)

Warrant Numbers 21077 – 21109, totaling \$21,867.25 (Pay date: 11/25/2016)

ACH Number 161700096, totaling \$56.55 (Pay date: 11/25/2016)

Capital Projects Fund

Warrant Number 4158, totaling \$1,044.75 (Pay date: 11/09/2016)

Warrant Numbers 4159 – 4168, totaling \$66,929.86 (Pay date: 11/25/2016)

General Fund

Warrant Numbers 210065 – 210070, totaling \$44,013.47 (Pay date: 11/09/2016)

Warrant Numbers 210071 – 210077, totaling \$7,178.25 (Pay date: 11/16/2016)

Warrant Numbers 210178 – 210180, totaling \$6,753.94 (Pay date: 11/21/2016)

Warrant Number 210177, totaling \$66,854.84 (Pay date: 11/23/2016)

Warrant Numbers 210078 – 210176, totaling \$310,474.45 (Pay date: 11/25/2016)

ACH Numbers 161700097 – 161700112, totaling \$48,349.20 (Pay date: 11/25/2016)

C. Payroll (Pre-Authorization, November 2016)

D. Budget Status Reports (August, September, October 2016)

E. Personnel Report

Appointments:

- Howard, Susan - Fiscal Accountant, District Office, effective 11/28/2016
- Zumwalt, Jenny - Para (Overload), Canyon Creek, effective 11/17/16
- Valenzuela, Amy - Para, Hathaway, effective 11/30/16

Leaves of Absence:

- Schlauch, Andrew - 5th Grade Teacher, Hathaway, effective 11/1/2016 - 11/15/2016
- Woody, Mary Lou - Principal, Cape Horn-Skye, effective 11/28/2016 - 1/3/2017
- Spangenberg, Laura - Cashier, Washougal High, effective 11/4/16-11/30/16

F. Contracts

G. Field Trips

H. Donations

Teresa Lees moved to approve the consent agenda as presented. Jaron Barney seconded, and the motion carried unanimously.

8. PROPOSALS FOR ACTION

A. Resolution 2016-17-02: M&O Levy

Mike Stromme read a recommendation to approve Resolution 2016-17-02. Teresa Lees moved to approve the resolution as presented, and Cory Chase seconded. A roll call vote was taken: Cory Chase, yes; Teresa Lees, yes; Jaron Barney, yes; Ron Dinius, yes. Resolution 2016-17-02 was approved unanimously.

B. Resolution 2016-17-03: Technology Levy

Mike Stromme shared a recommendation to approve Resolution 2016-17. Jaron Barney moved to approve the resolution as presented, and Teresa Lees seconded. A roll call vote resulted in the unanimous approval of Resolution 2016-17-03, with Chase, Lees, Barney and Dinius voting yes.

Mike Stromme introduced Mike Sprinkle, who has agreed to serve as the volunteer Levy Chair for the upcoming M&O and Technology levies. The board thanked Mike Sprinkle for taking on this leadership role.

C. Recommendation: Boundary Review – Core Values & Principles Statements

Mike Stromme shared background information related to the recommendation to approve the Boundary Review Core Values and Principles statements as presented. Cory Chase moved, seconded by Teresa Lees, to approve the recommendation. The motion carried unanimously.

D. Resolution 2016-17-04: Declaration of Surplus

Mike Stromme shared a recommendation to approve Resolution 2016-17-04, related to the salvaging of surplus equipment. Jaron Barney moved to approve, seconded by Cory Chase, and the motion carried unanimously.

9. POLICY REVISION, second reading

A. Policy 2145 – Suicide Prevention

Jaron Barney moved to approve the revisions to Policy 2145 as presented. Teresa Lees seconded, and the motion carried unanimously.

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

Ron Dinius will talk with Mike Stromme about Policy Governance information that he received at the recent WSSDA conference.

11. BOARD EVALUATION

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

12. ADJOURN

Teresa Lees moved to adjourn at 6:59 p.m. Jaron Barney seconded, and the motion carried unanimously.

Dated this 13th day of December, 2016

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: November 22, 2016

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

S I U

- | | |
|---|------------------------------------|
| 1. I was prepared for the meeting. | 2 |
| | <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):