

**WASHOUGAL SCHOOL DISTRICT NO. 112-06**  
**Board of Directors' Meeting Minutes**  
**Tuesday, February 23, 2016 6:30**  
**Work Session 5:30 p.m.; Regular Meeting 6:30 p.m.**  
**Excelsior High School**

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

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

**1. WORK SESSION**

**A. Excelsior High School Improvement Presentation**

Carol Boyden, Excelsior High School (EHS) Principal, began the presentation by sharing a compilation of student photos and video created by EHS student Riley Rhodes. Carol shared a “Phoenix Fast Facts” document with statistics about the school’s programs and students. She then introduced the EHS students present: Bella Bass, Kasey Edwards, Kemp Honl and A.J. Samborski. Each student provided information about his/her senior project, and several students also shared how the EHS structure is helping them to graduate this year. Carol and the students answered questions from the board members and superintendent. Elaine Pfeifer commended the students and staff for the successes achieved at EHS.

The board recessed at 6:05 p.m. for a short break prior to the regular meeting.

**2. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

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

**3. AGENDA REVISIONS (none)**

Mike Stromme removed consent agenda item 7.C., Budget Status Report for January 2016, to be approved at a future meeting.

**4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS**

Elaine Pfeifer expressed appreciation for the district’s counselors and social workers for their incredible work with students and staff, and for helping families find needed services. She also recently attended the Washougal High School (WHS) production of *The Little Mermaid*. The students involved do an excellent job, and it is well worth seeing.

Teresa Lees shared that wrestling students competed this past weekend, doing an awesome job! Girls’ basketball is also doing very well in post-season competition, which is very exciting. The community shows great support for district athletics.

Jaron Barney has heard great things about the WHS play and is eager to see it.

Karen Rubino provided a brief legislative update, highlighting bills related to teacher shortages, simple majority for bond passage and levy lids. She thanked EHS staff and students for their presentation.

Ron Dinius echoed kudos to EHS for the good work done at the school.

**5. SUPERINTENDENT’S UPDATE**

Mike Stromme shared news of a \$5,000 grant from Lowe’s to Cape Horn-Skye Elementary School. The funds will be used to create a native plant garden at the entrance of the school.

## **6. COMMENTS—CITIZENS**

Gail Anderson shared that the WHS Knowledge Bowl team qualified for state recently and will compete March 19 in Arlington.

Amanda Klackner spoke about the Unified Basketball competitions, noting that the Washougal teams are awesome! One of the district's teams will compete at the state level in March.

## **7. CONSENT AGENDA**

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

### **A. Meeting Minutes (February 9, 2016)**

### **B. Accounts Payable**

#### General Fund

Warrant Numbers 208313 – 208388, totaling \$167,661.37 (Pay date: February 26, 2016)

#### ASB Fund

Warrant Numbers 20800 – 20807, totaling \$8,121.87 (Pay date: February 26, 2016)

#### Capital Projects Fund

Warrant Number 3984, totaling \$9,423.75 (Pay date: February 24, 2016)

Warrant Numbers 3985 – 3993, totaling \$136,284.13 (Pay date: February 26, 2016)

#### ACH

ACH Numbers 151600289 – 151600307, totaling \$39,806.12 (Pay date: February 26, 2016)

### **C. Payroll (Pre-Authorization – February 2016)**

### **D. Personnel Report**

#### Appointments:

- Dave Hajek, Head Track @ WHS, 2/29/16 - 5/12/16.
- Kara McRae-Smith, Track @ WHS, effective 2/29/16 - 5/12/16.
- Terry Howard, Track @ WHS, effective 2/29/16 - 5/12/16.
- Kelley Young, Track @ WHS, effective 2/29/16 - 5/12/16.
- Christopher Martell, Track @ WHS, effective 2/29/16 - 5/12/16.
- Jaycop Collins, Head Baseball @ WHS, effective 2/29/16 - 5/3/16.
- Zac Carter, Baseball @ WHS, effective 2/29/16 - 5/3/16.
- John Carver, Head Softball @ WHS, effective 2/29/16 - 5/13/16.
- A. Bruce Chilcote, Softball @ WHS, effective 2/29/16 - 5/13/16.
- Angela Watts, Head Girls Tennis @ WHS, effective 2/29/16 - 5/14/16.
- Michael Ladage, Girls Tennis @ WHS, effective 2/29/16 - 5/14/16.
- D. Scott Allen, Head Girls Golf @ WHS, effective 2/29/16 - 5/9/16.
- Brian Anderson, Girls Golf @ WHS, effective 2/29/16 - 5/9/16.
- John Tyger, Head Boys Soccer @ WHS, effective 2/29/16 - 5/3/16.
- Bradley Boyce, Boys Soccer @ WHS, effective 2/29/16 - 5/3/16.
- Nancy Kutchera, Paraeducator @ HES, effective 2/24/2016.

#### Resignations:

- Beth Nelson, Accounts Payable, District Office, effective 2/29/2016.

#### Leaves of Absence:

- Les Humes, Night Custodian, Gause, effective 2/16/16 - 3/9/16.
- Adam Utehs, Teacher, Hathaway, effective 2016-17 year.

**E. Contracts**

**F. Field Trips**

**G. Donations**

Karen Rubino moved to approve the consent agenda as presented, with the above-noted omission of the budget status report. Teresa Lees seconded, and the motion carried unanimously.

**8. INFORMATIONAL PRESENTATIONS**

**A. CTE Program Report**

Margaret Rice, Career and Technical Education (CTE) Director, shared that February is CTE month, with an “Opportunities for Career Success” theme this year. She highlighted recent and ongoing opportunities for students, including Clark County Skills Center presentations and facility tours, FBLA week, professional dress day, dual credit with Clark College, a Boeing internship program, Business Afterschool tour at CID Bioscience, Engineering Week, and the CTE student of the day awards. Ron Dinius shared his enthusiasm for the Skills Center programs. Mike Stromme thanked Margaret for representing Washougal so well at the recent Washington State Association of Vocational Directors, where she presented about advisory programs. Margaret added that Washougal students donated amazing work for door prizes for the event. The board thanked Margaret for the presentation and the great CTE work going on in the district.

**B. Construction Update**

Rick Yeo provided updates for each construction project in the district. Joe Steinbrenner shared road frontage improvement updates related to the Jemtegaard Middle School (JMS) project. Rick shared how geotechnical, civil engineering, and architecture projects were used as teaching opportunities for the JMS students.

**C. 2016-17 Budget Development Timeline**

Larry Mayfield shared a 60-day calendar of activity proposed for the 2016-17 school year budget development.

**9. PROPOSALS FOR ACTION**

**A. Approval of 2016-2017 District Calendar**

Marian Young provided information about the process used to determine 2016-17 calendar options for the board’s consideration. Elaine Pfeifer moved to approve the “option 1” calendar as presented. Karen Rubino seconded and the motion carried unanimously.

**10. POLICY REVISIONS**

**A. Policies 2020, 2021, 4040, 5201 – second reading**

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

**11. FUTURE AGENDA ITEMS TO BE ADDED TO THE BOARD PLANNING CALENDAR**

Ron Dinius asked to move ahead with the scheduling of a board work session with Washington State School Directors’ Association (WSSDA) consultant Colleen Miller.

**12. BOARD EVALUATION**

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

**13. ADJOURN**

Jaron Barney moved, seconded by Karen Rubino, to adjourn the meeting at 7:44 p.m. The motion carried unanimously.

**Dated this 8<sup>th</sup> day of March, 2016**

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**President**

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**Secretary to the Board**

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: February 23, 2016

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

S    I    U

- |   |                                    |
|---|------------------------------------|
| 1. I was prepared for the meeting.  | 5                                  |
|   | <b><u>YES</u></b> <b><u>NO</u></b> |
| 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):