

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, February 9, 2016, 6:30 p.m.
Washougal School District Office

PRESENT: Ron Dinius, Board Director; Teresa Lees, Board Director; Karen Rubino, Board Director; Jaron Barney, Board Director; Patricia Boles, Assistant Superintendent; 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. Members of Boy Scout Troop 429 led the pledge of allegiance.

2. AGENDA REVISIONS

None.

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Teresa Lees introduced members of Boy Scout Troop 429, who were in attendance to earn a merit badge, and thanked them for coming to the meeting.

Karen Rubino briefly described her role as Legislative Representative to the troop, then went on to give an update on what is going on in the legislature. Karen covered several topics including the levy cliff, this not being a budget year, substitute teachers, and the state's role in collective bargaining.

Jaron Barney welcomed the scouts, and encouraged them to keep doing great things.

Ron Dinius stated that Elaine Pfeifer's absence was excused. Ron shared that at the legislative conference he was able to connect with Colleen Miller from WSSDA. Colleen is available later in the spring to provide training for the board.

4. STUDENT REPRESENTATIVE REPORT

The new EHS student representative, Kasey Edwards, spoke to the topic of "Based on your experiences, what do you believe are the essential skills and attributes of an outstanding student?" Kasey introduced himself, and shared that outstanding students have the following qualities: the desire to get up everyday and get the work done, are focused, and have the willingness to buckle down. Kasey said it would all be worth it when he crosses the stage in the spring.

5. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme shared that Cape Horn-Skye Elementary has been recognized as a School of Distinction. Superintendent Tim Merlino from ESD 112 will come to present the award with Superintendent Stromme. The district is also a part of the OSPI Alternative Routes to Teaching Grant with ESD 112, which will allow the district 4-5 positions. HR Director Marian Young said she is very excited for the opportunity, and to work with our partner, City University.

6. COMMENTS—CITIZENS

Steve Casteel addressed the board with several concerns: the quality of food provided by Sodexo, the lack of dimensions for the transportation facility posted on the website, and what he has heard regarding the size and design of the transportation facility. Superintendent Stromme said he would look into the matters and get back to Mr. Casteel.

Gail Anderson shared that her son participated in the Clark College Jazz Festival, and is so thankful for all the arts opportunities in the district.

Rhea Bohlin expressed her thanks for Kasey's words. Rhea shared that she has been in the high school several times recently, and the tone has been very positive.

7. CONSENT AGENDA

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

A. Minutes (January 26, 2016)

B. Accounts Payable

General Fund

Warrant Numbers 208235 through 208312, totaling \$241,069.80 (Paydate: 2-12-16)

ASB

Warrant Numbers 20786 through 20799, totaling \$11,000.93 (Paydate: 2-12-16)

Capital Projects

Warrant Numbers 3981 through 3983, totaling \$371,102.66 (Paydate: 2-12-16)

ACH

ACH Numbers 151600262 through 151600286, totaling \$8,975.28 (Paydate: 2-12-16)

C. Payroll (January 2016)

Warrant Numbers 208191 through 208200, totaling \$2,125,438.09 (Paydate: 1-29-16)

D. Personnel Report

Appointments:

- Kara Macrae-Smith, Track Coach @ WHS, effective 2/29/2016.
- Mike Ladage, Tennis Coach @ WHS, effective 2/29/2016.
- Della Baisden, Playground (bus supervision) @ district-wide, effective 2/10/2016.

Resignations:

- Lisa Hadden, Tennis Coach @ WHS, effective 1/29/2016.
- Thomas Hazel, School Psychologist @ district-wide, effective 6/30/2016.

Leaves of Absence:

- Nicole Simek, CTE Teacher @ WHS, effective first semester 2016-17.
- Rhonda Stranz, Bus Driver @ Transportation, effective 1/6/16 - 1/22/16.
- Cindy Dole, Server II, @ HES, effective 2/1/16 - 3/7/16.
- Elizabeth Stockton, Paraeducator @ WHS, effective 1/28/16 – 3/14/16.

E. Contracts

F. Field Trips

G. Donations

8. POLICY GOVERNANCE

A. ER 14—Instructional Materials Selection

Assistant Superintendent Patsy Boles presented ER 14, highlighting the materials adoption process. There is currently a 20-member team reviewing K-5 English language arts curriculum.

Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 14.

B. ER 15—District Calendar

HR Director Marian Young presented ER 15, highlighting how we share the calendar with the community. The board has the task of setting the first and last days of school. Once we have a first day set (next under proposals for action), there will be a meeting with associations and district office staff to develop the full calendar. Marian will bring back two versions to the next board meeting.

Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 15.

9. PROPOSALS FOR ACTION

A. 2016-2017 District Calendar Start Date

Superintendent Mike Stromme shared HR Director Marian Young's recommendation that the board approve Wednesday, September 7, 2016 as the first day of school for the 2016-2017 school year.

Karen Rubino moved to set the first day of school as Wednesday, September 7, 2016 for the 2016-2017 school year. Teresa Lees seconded, and the motion carried unanimously.

B. Resolution 2015-16-13: Authorized District Personnel

Superintendent Mike Stromme shared Facilities Director Joe Steinbrenner's recommendation to approve Resolution 2015-16-13: Authorized District Personnel. Mike shared with the board that the resolution is part of the D-5 submission process for OSPI.

Karen Rubino moved to approve Resolution 2015-16-13: Authorized District Personnel as presented. Jaron Barney seconded, and the motion carried unanimously.

10. POLICY REVISIONS, first reading

A. Policies 2020, 2021, 4040, 5201

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 February 23rd meeting.

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

Ron requested scheduling a board workshop with Colleen Miller in April or May. A scheduling poll will be sent to board members to check availability.

12. BOARD EVALUATION

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

13. ADJOURN

Karen Rubino moved to adjourn the meeting at 7:40 p.m. Jaron Barney seconded, and the motion carried unanimously.

Dated this 23rd day of February 2016.

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: February 9, 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):