

Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 11, 2017
Work Session 5:00 p.m.; Regular Meeting 6:30 p.m.
Washougal School District Office
Generated by Kori Kelly on April 12, 2017

Present: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Teresa Lees, Board Director; Jaron Barney, Board Director; Cory Chase, Board Director; Patsy Boles, Assistant Superintendent; Mike Stromme, Superintendent and Secretary to the Board.

1. Work Session

A. BoardDocs Training

Martha Crook from BoardDocs provided training to the Board and Executive Team members for the implementation of the new board packet and agenda system.

2. Opening Items

A. Call to Order, Regular Meeting - Pledge of Allegiance

Ron Dinius called the meeting to order at 6:31 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors and Administrators

None.

D. Superintendent's Update

Superintendent Mike Stromme shared that the District received approval from OSPI for our Request for a State waiver of five emergency closure days. Mike also shared that the legislative session ends in about two weeks, but there will most likely be another session before there is compromise on the budget.

E. Comments-Citizens

Paul Greenlee from Washougal City Council shared how impressed he was by the boundary review process the District recently completed. Paul gave his thanks to the Board and staff members involved. Paul also invited everyone to the Eggstravaganza event being hosted by the city.

3. Consent Agenda

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

A. Minutes (March 28, 2017)

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:

General Fund

Warrant Numbers 210953 through 210958, totaling \$19,591.90 (Pay date: 4-3-17)

Warrant Numbers 210959 through 210974, totaling \$105,395.38 (Pay date: 4-14-17)

ASB Fund

Warrant Numbers 21226 through 21232, totaling \$2,127.15 (Pay date: 4-14-17)

Capital Projects

Warrant Numbers 4227 through 4229, totaling \$4,201,047.04 (Pay date: 4-14-17)

ACH

ACH Numbers 161700309 through 161700310, totaling \$399.74 (Pay date: 4-14-17)

ACH Numbers 161700287 through 161700308, totaling \$5,461.46 (Pay date: 4-14-17)

BMO

Manual Check #3, totaling \$4,390.99 (Pay date: 4-10-17)

Manual Check #3, totaling \$27,239.78 (Pay date: 4-10-17)

C. Payroll (March 2017)

General Fund (\$2,339,917.43)

Warrant Numbers 1000078 - 1000086, totaling \$1,458.62 (Pay date: 3-31-17)

Warrant Numbers 210922 - 210951, totaling \$545,854.71 (Pay date: 3-31-17)

ACH Numbers 161700284 – 161700286, totaling \$215,047.79 (Pay date: 3-31-17)
Non-Warrants, totaling \$1,577,556.31 (Pay date: 3-31-17)

D. Personnel

Resignation:

- Estes, Malcolm – Basketball Coach, WHS, effective 3/28/17

Leaves of Absence:

- Barnett, Anna – Bus Driver/Para, Transp/JMS, effective 4/10/17 – 5/14/17
- Spangenberg, Laura – Cashier, WHS, effective 3/28/17 – end of year
- Eakins, Stephanie – Para, WHS, effective 9/1/17 – 2/1/18

E. Approval of Consent Agenda

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

4. Informational Presentations

A. Construction Update

Facilities Director Joe Steinbrenner and Adam Cormack from R&C Management presented an update on construction projects to date.

5. Proposals for Action

A. Recommendation: Approval of 2017-2018 Meal Prices

Superintendent Mike Stromme read from the recommendation to approve 2017-2018 meal prices as follows:

Breakfast: Elementary Schools \$1.85, Middle Schools \$1.95, High Schools \$2.10, Adults \$2.25

Lunch: Elementary Schools \$2.75, Middle Schools, \$2.95, High Schools \$3.15, Adults \$3.50.

Cory Chase moved to approve the 2017-2018 Meal Prices as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

6. Policy Governance

A. Executive Responsibilities 9 - Facilities

Facilities Director Joe Steinbrenner presented. Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 9.

7. Future Agenda Items

None.

8. Board Evaluation

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

9. Adjourn

A. Adjourn

Elaine Pfeifer moved to adjourn the meeting at 7:09 p.m. Jaron Barney seconded, and the motion carried unanimously.

Dated this 25th day of April, 2017

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: April 11, 2017

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