

**WASHOUGAL SCHOOL DISTRICT NO. 112-06**

**Board of Directors' Meeting Minutes  
Tuesday, April 12, 2016, 6:30 p.m.  
Washougal School District Office**

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

**1. CALL TO ORDER, REGULAR MEETING—PLEDGE OF ALLEGIANCE**

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

**2. AGENDA REVISIONS**

No Student Representative Report.

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

Elaine Pfeifer said it was nice to be back.

Karen Rubino shared that the legislature may have a supplemental budget.

Jaron Barney shared that there has been a good turnout for the WHS Drama Club Camp, and the kids are having a great time.

Teresa Lees said there is great stuff going on at the schools; she has been to many evening activities. Teresa has also been out there promoting The Stride.

Ron Dinius will be sharing an email with the other board members that he received from WSSDA regarding the low turnout for elections, and how to get a better response.

**4. STUDENT REPRESENTATIVE REPORT**

None.

**5. SUPERINTENDENT'S UPDATE**

Superintendent Mike Stromme shared there were several hires before spring break. Mike introduced Tami Culp (the incoming associate principal at Jemtegaard), and Tracey MacLachlan (the new K-5 planning principal), who were both in attendance. Mike shared it was a great interview process, and they are great additions to the team.

**6. COMMENTS—CITIZENS**

Rhea Bohlin said she is thrilled to meet the incoming principals, and pleased to find out they are filled so early in the year.

**7. CONSENT AGENDA**

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

**A. Minutes (March 22, 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:

### General Fund

Warrant Numbers 208597 through 208601, totaling \$23,317.02 (Pay date: April 15, 2016)

Warrant Numbers 208631 through 208693, totaling \$121,815.48 (Pay date: April 15, 2016)

### ASB Fund

Warrant Numbers 20842 through 20842, totaling \$11,135.53 (Pay date: April 15, 2016)

Warrant Numbers 20843 through 20861, totaling \$9,674.29 (Pay date: April 15, 2016)

### Capital Projects Fund

Warrant Numbers 4009 through 4015, totaling \$566,820.49 (Pay date: April 15, 2016)

### Direct Deposit (ACH)

ACH Numbers 151600353 through 151600379, totaling \$19,292.91 (Pay date: April 15, 2016)

## **C. Payroll (March 2016)**

### General Fund (\$2,216,182.44)

Warrant Numbers 208584-208596, totaling \$6,119.09 (Pay date: March 31, 2016)

Warrant Numbers 208602-208630, totaling \$527,007.16 (Pay date: March 31, 2016)

ACH Numbers 151600352-151600352, totaling \$201,532.08 (Pay date: March 31, 2016)

Non-Warrants, totaling \$1,481,524.11 (Pay date: March 31, 2016)

## **D. Personnel Report**

### Appointments:

- Kimberly Goodrich, Accounts Payable Officer, DO, effective 4/13/2016.
- Renae Burson, Principal, GES, effective 7/1/2016.
- Tami Culp, Associate Principal, JMS, effective 7/1/2016.
- Tracey MacLachlan, Planning Principal (new elementary school), effective 7/1/2016.

### Resignations:

- Angela Hancock, Server II, CHS, effective 3/18/2016.

### Retirements:

- Melinda Smith, Secretary, HES, effective 6/30/2016.
- Danny Johnson, Night Custodian, WHS, effective 4/15/2016.

### Leave of Absence:

- Leilani Wallace, Kindergarten Teacher, HES, effective 4/25/16-6/17/16.

### Rescinded Leave of Absence:

- Adam Utehs, 2nd Grade Teacher, HES, effective 2016-17.

### Correction (Delete):

- Scott Futter, Track & Equipment, CCMS, effective 4/11/16 - 5/18/16.

### Correction (Add):

- Scott Dizmang, Track & Equipment, CCMS, effective 4/11/16 - 5/18/16.

## **E. Contracts**

## **F. Field Trips**

## **G. Donations**

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

## **8. PROPOSALS FOR ACTION**

### **A. Approval of New K-5 & Jemtegaard Value Analysis Study**

Superintendent Mike Stromme explained the need for board approval of the Value Analysis Study as a part of the D-7 process.

Karen Rubino moved to approve the New K-5 & Jemtegaard Value Analysis Study as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

### **B. Approval of New K-5 & Jemtegaard Constructability Review**

Superintendent Mike Stromme explained the need for board approval of the Constructability Review as a part of the D-7 process.

Karen Rubino moved to approve the New K-5 & Jemtegaard Constructability Review as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

### **C. New Elementary School Naming – Board Action on Recommendation**

The choices the board considered were: Columbia Gorge Elementary, Gibbons Creek Elementary, and Nch'i Wana Elementary. Ron Dinius began by thanking the naming committee for their hard work to bring forth the three choices.

Superintendent Mike Stromme outlined the board policy to help guide the board in their discussions. Assistant Superintendent Patsy Boles discussed with the board how the naming committee came to their decisions via the survey to the public. Board members discussed their individual thoughts and choices.

Jaron Barney made a motion to choose the name Nch'i Wana Elementary, but did not receive a second. The board discussed.

Superintendent Mike Stromme suggested the board eliminate one name to aid in the decision. Karen Rubino made a motion to eliminate Gibbons Creek Elementary, Elaine Pfeifer seconded, and the motion carried unanimously.

The board discussed amending Columbia Gorge Elementary to Columbia River Gorge Elementary. Jaron Barney made another motion to choose the name Nch'i Wana Elementary, but did not receive a second.

Teresa Lees made a motion to amend Columbia Gorge Elementary to Columbia River Gorge Elementary, seconded by Karen Rubino. The motion carried unanimously.

Ron Dinius made a motion to name the new elementary school Columbia River Gorge Elementary, seconded by Elaine Pfeifer. The motion carried with a vote of 4 in favor, 1 opposed.

## **9. POLICY REVISIONS, first reading**

- A. Deletion of Policy 2163 – Response to Intervention
- B. Deletion of Policy 3247 – Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans
- C. Policy 3416 – Medication at School
- D. Policy 5202 – FMCSA Mandated Drug and Alcohol Testing Program
- E. Deletion of Policy 5230 – Job Descriptions/Responsibilities

The policies will be brought back to the next regular meeting for a second reading.

## **10. POLICY GOVERNANCE**

### **A. ER 9—Facilities**

Superintendent Mike Stromme presented Executive Responsibilities (ER) 9 in Facilities Director Joe

Steinbrenner's absence. Mike and Joe have visited each building in the district, and it is obvious there is great care and pride in the facilities.

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

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

Nothing to add.

**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 7:51 p.m. Elaine Pfeifer seconded, and the motion carried unanimously.

**Dated this 26<sup>th</sup> day of April, 2016**

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**President**

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**Secretary to the Board**

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: April 12, 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):