

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Minutes

Tuesday, May 10, 2016

Groundbreaking Ceremony for New Transportation Facility – 5:00 p.m.

Groundbreaking Ceremony for New Excelsior High School – 5:30 p.m.

Regular Meeting - 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. GROUNDBREAKING CEREMONY – NEW TRANSPORTATION FACILITY

5:00 p.m. – 4855 Evergreen Way, Washougal, WA

2. GROUNDBREAKING CEREMONY – NEW EXCELSIOR HIGH SCHOOL

5:30 p.m. – 1401 39th St., Washougal, WA

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

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

4. AGENDA REVISIONS

A field trip request was added to the board's Consent Agenda materials.

5. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Teresa Lees shared her appreciation for Mike Stromme's track meet announcing services last week.

Karen Rubino enjoyed the groundbreaking ceremonies today, and is excited for construction to begin.

Elaine Pfeifer shared that she is impressed as always with the staff in this district. She thanked the very dedicated and special teachers here, some of whom her grown son is still in touch with.

Jaron Barney echoed his excitement about the beautiful new facilities to be built and the learning that will take place in the new schools. He thanked the district staff members for organizing the groundbreaking events.

Ron Dinius attended the Washington State School Directors' Association (WSSDA) Regional Meeting last week in Longview. Good information was shared at this meeting. The WSSDA Legislative Assembly will be in Spokane September 23-24. Boards around the state will again be asked to prioritize legislative issues.

6. SUPERINTENDENT'S UPDATE

Mike Stromme noted that the WSSDA Regional Meeting was a great event and area districts were well represented. He thanked the construction team, architects and staff members for hosting the Community Construction Update on April 28. He introduced Brett Cox, JMS teacher, who was representing the Washougal Association of Educators (WAE). Mike thanked teachers for the amazing work they do every day. He shared a personal story about how teachers and coaches impacted his learning as a student and his career as an educator.

7. STUDENT REPRESENTATIVE REPORT

None.

8. COMMENTS—CITIZENS

Rhea Bohlin shared that the Excelsior High School (EHS) groundbreaking ceremony was very well done. Presentations throughout the bond and construction processes have been consistently good. The community can be proud of this work. Rhea is excited that EHS students will have a home of their own moving forward, which will impact their learning and sense of pride in their school and community.

Guy Havens is a 30-year employee who recently attended safety training. He asked the board and administration to look into the district's policies and procedures related to bomb threats.

9. CONSENT AGENDA

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

A. Minutes (April 26, 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 208846 – 208905, totaling \$115,322.81 (Pay date: 5/13/2016)

ASB Fund

Warrant Numbers 20881 – 20893, totaling \$14,940.67 (Pay date: 5/13/2016)

Capital Projects Fund

Warrant Number 4024, totaling \$7,182.88 (Pay date: 4/26/2016)

Warrant Number 4025, totaling \$3,599.00 (Pay date: 5/03/2016)

Warrant Numbers 4026 – 4038, totaling \$444,277.69 (Pay date: 5/13/2016)

BMO

Warrant Numbers 208840 – 208844, totaling \$20,357.80 (Pay date: 5/13/2016)

Direct Deposit (ACH)

ACH Numbers 151600415 – 151600433, totaling \$6,107.89 (Pay date: 5/13/2016)

C. Payroll (April 2016)

General Fund (\$2,210,315.69)

Warrant Numbers 208801-208807 totaling \$4,413.22 (Pay date: 4-29-2016)

Warrant Numbers 208808 - 208839, totaling \$520,651.84 (Pay date: 4-29-2016)

ACH Numbers 151600412 - 151600414, totaling \$202,679.16 (Pay date: 4-29-2016)

Non-Warrants, totaling \$1,482,571.47 (Pay date: 4-29-2016)

D. Personnel Report

Appointments:

- Monica Walbruch, Para, EHS, effective 5/10/16-6/20/17
- Nancy Allen, Food Service Rover, DO, effective 5/11/16
- Tyler Knotts, Asst. Football Coach, WHS, effective 2016-17

Resignations:

- Allan Fleck, Special Ed Director, DO, effective 6/30/16
- Lisa Witherington, ELA Teacher, JMS, effective 6/30/16
- Emily Field, Volleyball Coach, JMS, effective 5/2/16
- Gary Garland, Football Coach, WHS, effective 4/26/16
- Ida Lajune Thorson, Counselor, EHS, effective 6/30/16
- Erin Hayes, Teacher, HES, effective 6/30/16
- Angie Tauialo, Cashier, WHS, effective 6/20/16

Leaves of Absence:

- Leilani Wallace, Kindergarten Teacher, HES, effective 9/7/16-6/20/17
- Krystal Chamberlain, Lifeskills Teacher, GES, effective 9/20/16-12/20/16
- Douglas Cox, Athletic Director, WHS, effective 04/18/16-TBD
- Maria Tillman, Bus Driver, TRANSP, effective 5/2/16-6/20/17
- Jill McNealy, Bus Driver, TRANSP, effective 5/2/16-6/10/16
- Janice Ormond, Night Custodian, WHS, effective 3/4/16-4/1/16

E. Contracts

F. Field Trips

G. Donations

Karen Rubino moved to approve the consent agenda as presented. Elaine Pfeifer seconded and the motion carried unanimously.

10. INFORMATIONAL PRESENTATIONS

A. 2016-17 Budget Update

Larry Mayfield shared an updated timeline for the 2016-17 budget development and approval. The amended timeline results in final approval of the budget in August.

11. PROPOSALS FOR ACTION

A. 2016-2017 Board Meeting Calendar Approval

Mike Stromme shared a draft calendar reflecting a departure from the district's traditional board meeting schedule. School improvement plans will be shared with the board earlier in the year. Work session time later in the year can be used for discussions of boundary line adjustments and other topics related to the opening of the new schools. Elaine Pfeifer moved to approve the board meeting schedule as presented. Jaron Barney seconded and the motion carried unanimously.

B. Resolution 2015-16-15: 2016-2017 WIAA Enrollment

Mike Stromme presented a recommendation to approve the annual WIAA enrollment resolution as presented. Jaron Barney moved, seconded by Elaine Pfeifer, to approve Resolution 2015-16-15. The motion carried unanimously.

C. Excelsior High School Construction Mini-MACC Contract

Rick Yeo provided a brief explanation of the Mini-MACC contract for the Excelsior High School construction project. Karen Rubino moved to approve the contract as presented. Teresa Lees seconded and the motion carried unanimously.

D. Jemtegaard Middle School/Columbia River Gorge Elementary School Construction Mini-MACC Contract

Rick Yeo presented a recommendation to approve the Mini-MACC contract for the Jemtegaard Middle School and Columbia River Gorge Elementary School construction project. Karen Rubino moved, seconded by Elaine Pfeifer, to approve the contract as presented. The motion carried unanimously.

12. POLICY GOVERNANCE

A. ER 8 – Financial Administration

Larry Mayfield overviewed each category in the Executive Responsibilities (ER) document, highlighting relevant evidence for each. The board thanked Larry for the information. ER 8 was approved by consensus.

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

Ron Dinius asked to have a date set for a follow-up board professional development work session with WSSDA consultant Colleen Miller.

14. BOARD EVALUATION

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

15. ADJOURN

Elaine Pfeifer moved to adjourn the meeting at 7:08 p.m. Jaron Barney seconded and the motion carried unanimously.

Dated this 24th day of May 2016

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: May 10, 2016

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

S I U

- | | |
|---|------------------------------------|
| 1. I was prepared for the meeting. | 3 |
| | <u>YES</u> <u>NO</u> |
| 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):