

WASHOUGAL SCHOOL DISTRICT NO. 112-06

**Board of Directors' Special Meeting Minutes
Friday, May 27, 2016, 8:00 a.m.
Washougal School District Board Room**

PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Karen Rubino, Board Director; and Mike Stromme, Superintendent and Secretary to the Board.

1. CALL TO ORDER, SPECIAL MEETING—PLEDGE OF ALLEGIANCE

Ron Dinius called the special meeting to order at 8:02 a.m. and led the pledge of allegiance.

2. CONSENT AGENDA

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

A. Minutes (May 10, 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 208906 through 208998, totaling \$244,032.88 (Pay date: 5-27-16)

ASB Fund

Warrant Numbers 20894 through 20918, totaling \$24,016.70 (Pay date: 5-27-16)

Capital Projects Fund

Warrant Numbers 4039 through 4042, totaling \$6,593.75 (Pay date: 5-27-16)

Direct Deposit (ACH)

ACH Numbers 151600465 through 151600465, totaling \$1,117.34 (Pay date: 5-27-16)

ACH Numbers 151600436 through 151600464, totaling \$43,114.86 (Pay date: 5-27-16)

C. Payroll (Pre-Authorization May 2016)

D. Budget Status (April 2016)

E. Personnel Report

Appointments:

- Lauren Woode, SPACE Facilitator, effective 5/25/2016
- Marianne Harte, Server II, CCMS/CH-S, effective 5/25/2016
- Rebecca VonDuering, Special Education Director, District, effective 7/1/2016
- Jill Eoff, Math/Lang Arts Teacher, JMS, effective 9/7/2016
- Nancy Allen, Food Service Rover, DO, effective 9/7/2016

Resignations:

- Marsi Kearney, ELA/SS Teacher, CCMS, effective 6/30/2016
- Brian Amundson, Dean of Students, JMS, effective 6/30/2016
- Andrew Schlauch, Asst Football Coach, WHS, effective 5/9/2016
- John Carver, Asst Football Coach, WHS, effective 5/9/2016
- Adam Utehs, Asst Football Coach, WHS, effective 5/12/2016

- Adam Utehs, 2nd Grade Teacher, HES, effective 6/30/2016

Leaves of Absence:

- Moira Gray, 5th Grade Teacher, CH-S, effective 9/20/16-11/7/16
- Christa Norvell, Secretary, CH-S, effective 5/3/16-TBD

F. Contracts

G. Field Trips

H. Donations

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

4. ADJOURN

Elaine Pfeifer moved to adjourn the meeting at 8:03 a.m. Karen Rubino seconded and the motion carried unanimously.

Dated this 7th day of June 2016

President

Secretary to the Board