

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Minutes

Tuesday, June 9, 2015, 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; Bruce Westfall, Board Director; and Dawn Tarzian, Superintendent and Secretary to the Board.

1. EXECUTIVE SESSION

RCW 42.30.110(1)(b)—Real Estate Purchase

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 5:30 p.m. The board immediately recessed to Executive Session per RCW 42.30.110 (1)(b). Ron Dinius called the meeting back to order at 6:32 p.m. and led the pledge of allegiance.

3. AGENDA REVISIONS

Supt. Dawn Tarzian noted a personnel revision in the board's blue folders, as well as an addition of a Football Camp field trip.

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Karen Rubino gave a brief legislative update. Karen also shared that the senior panels were fun, and they were all outstanding. Ron Dinius said that Saturday was a great day, it was great to be able to give Dawn a farewell; there was a line to give her a hug!

5. SUPERINTENDENT'S UPDATE

Supt. Dawn Tarzian asked Curriculum Director David Tudor to do some introductions. David introduced Margaret Rice, the new CTE Director at WHS. Margaret brings 20 years of experience in education, and comes to us from the Clark County Skills Center. Mike Stromme introduced Patsy Boles, the new Assistant Superintendent. Mike shared he has worked with Patsy for many years, and is excited by her wealth of experience. Patsy comes to us from Ridgefield School District. Dawn continued her update by saying it is bittersweet to leave Washougal, but she is reassured.

The Design Symposium was held on June 4th. She heard over and over from the community the need to incorporate the Gorge in the designs. Everyone seemed to breathe a collective sigh of relief when senior panels were done. WHS student Brendon Moen earned the Microsoft Word Master Certification as part of the Microsoft IT Academy. For the second year in a row, the district has received a grant from the Japanese Foundation. Teacher Shoko Parker is hoping to include students from Canyon Creek starting next year. The Clark County Elections office has reopened the filing window for our District 3 seat. Interested parties can file June 16-18.

Student Representative Krysia Woods gave a brief report from the high school. Krysia shared that the bomb threat and lockdown last week were big for the high school. There have been lots of arts activities with the ASL show, variety show, and Phony Tonys. Senior farewells have been a lot of fun. EOCs were last week, and Krysia asked the board to consider making sure all students have a scientific calculator for the Geometry EOC.

6. COMMENTS—CITIZENS

Rhea Bohlin shared that the Design Symposium was great. The energy, number of professionals in attendance, and the technology were all great. She is so excited, the process is phenomenal, and she is hoping there is even more input through the website.

7. CONSENT AGENDA

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

A. Meeting Minutes, May 26, 2015

B. Accounts Payable

General Fund

Warrant Numbers 206608—206678, totaling \$173,750.52 (Pay date: 6-12-15)

ASB Fund

Warrant Numbers 20527—20553, totaling \$44,897.46 (Pay date: 6-12-15)

ACH

ACH Numbers 141500491—141500509, totaling \$13,219.25 (Pay date: 6-12-15)

C. Payroll, May 2015

Warrant Number 206482—206496, total \$1,965,015.03 (Pay date: 5-29-15)

D. Personnel Report

Summer 2014-15 Appointments: Jennifer Cooper, Para (Summer School Credit Recovery @ HES).

District Office Administration Appointment 2015-16: Dr. Patricia Boles, Assistant Superintendent (DO).

Certified Appointments:

Certified Resignation: Bonnie Larkin, Special Ed. Teacher (GES); Lucia Willeman, 3rd Grade Teacher (CH-S); John Miller, Special Ed. Teacher (WHS); John Rafanelli, Special Ed. Teacher (WHS); Ronald Schlauch, Math Teacher (JMS); James Avino, English Language Arts & History Teacher (EHS).

Classified Appointments: Jacquelyn Clemans, Temporary Receptionist (DO).

Classified Resignation: Cathy Saberi, Early Learning/Para SPED Preschool (HES).

Leave of Absence: Kelly Chen Chan, 4th Grade Teacher (HES).

E. Contracts

F. Travel

G. Field Trips

H. Donations

Ron Dinius noted the addition to the personnel report and additional field trip since the original board packets were distributed. Elaine Pfeifer moved to approve the consent agenda as presented. Karen Rubino seconded, and the motion carried unanimously.

8. INFORMATIONAL PRESENTATIONS

A. Bond Update—Bond Sales; Citizen Oversight Team Members

Business Manager Larry Mayfield shared handouts and a PowerPoint regarding the sale of the bonds. The sale will be finalized in mid-June, and the district was able to get really low rates. The district sold about \$30 million in this first round of bond sales. The next steps will be the deposit of the funds on June 24th, to monitor the construction schedules, and then to decide on the second bond sale.

Supt. Dawn Tarzian stated that a list of members of the Citizen Oversight Team was shared in board packets. The board will be asked to take action to adopt the team later in the meeting.

B. Revision to spending authority resolution/policy presentation

Supt. Dawn Tarzian shared the updated resolution, and pointed the board to items #3 and #4, which changes the limit to \$300,000. The board discussed, and the item will be back for approval at the June 23rd meeting.

9. PROPOSALS FOR ACTION

A. Appointment of Citizen Oversight Team Members

Elaine Pfeifer moved to approve the Citizen Oversight Team Members as presented. Bruce Westfall seconded, and the motion carried unanimously.

B. Resolution 2014-15-10: 2015-2016 WIAA Enrollment

Bruce Westfall moved to approve Resolution 2014-15-10: 2015-2016 WIAA Enrollment as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

C. Renewal of Food Service Management Contract

Food Service Manager Mark Jasper and Business Manager Larry Mayfield walked the board through a few points in the contract. The board discussed. Mark also pointed out Angela Hancock, winner of the Sodexo Experience Award.

Elaine Pfeifer moved to approve the Food Service Management Contract as presented. Bruce Westfall seconded, and the motion carried unanimously.

10. POLICY REVISIONS, first reading

A. Policy 4040

B. Policy 6210

Dawn stated these policies will be back at the June 23rd meeting for second reading and approval.

11. POLICY GOVERNANCE

A. Ends Report

David Tudor presented. Ron Dinius collected monitoring report response forms from all board members present, noting the approval of the Ends Report.

B. Executive Responsibilities 13—Instructional Programs

David Tudor presented. Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 13.

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

13. BOARD EVALUATION

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

14. ADJOURN

Ron Dinius moved to adjourn the meeting at 8:06 p.m. Bruce Westfall seconded, and the motion carried unanimously.

Dated this 23rd day of June, 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: June 9, 2015

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

S I U

- | | |
|---|------------------------------------|
| 1. I was prepared for the meeting. | 5 |
| | <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):