

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, September 8, 2015
Executive Session 5:45 p.m.; Regular Meeting 6:30 p.m.
Washougal School District Office

PRESENT: Karen Rubino, Board Director; Teresa Lees, Board Director; Bruce Westfall, Board Director; and Mike Stromme, Superintendent and Secretary to the Board. The absences of Ron Dinius and Elaine Pfeifer were excused.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Karen Rubino called the meeting to order at 5:45 p.m. and immediately recessed to Executive Session per RCW 425.30.110(1)(b)—Real Property. Karen called the meeting back to order at 6:33 p.m., and Teresa Lees led the pledge of allegiance.

2. AGENDA REVISIONS

Due to the absence of two board members, the Superintendent's Report and Policy Governance items (ER 1 & ER 2) were moved to a later meeting.

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Teresa Lees shared that the start of school is going well.

4. STUDENT BOARD REPRESENTATIVE REPORT

Superintendent Mike Stromme presented the new format for the student representatives and introduced them to the board. Krysia Woods will represent Excelsior High School, and Dakota Payne will represent Washougal High School. There will be a topic for the representatives to speak to at each business meeting. Each representative gave a brief update from the start of the school year.

5. SUPERINTENDENT'S UPDATE

None. Moved to a later meeting.

6. COMMENTS—CITIZENS

Dr. Frank Zahn, WAE President, thanked the district for the academic classes provided for staff over the summer, and thanked the negotiations team for working together in good faith.

7. CONSENT AGENDA

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

A. Meeting Minutes (August 25, 2015)

B. Accounts Payable

General Fund

Warrant Numbers 207169—207227, totaling \$181,711.44 (Pay date: September 11, 2015)

Warrant Numbers 207228 through 207239, totaling \$37,892.50 (Pay date: September 11, 2015)

ACH

ACH Numbers 151600001—151600014, totaling \$7,142.02 (Pay date: September 11, 2015)

Capital Projects Fund

Warrant Numbers 3913—3914, totaling \$2,051.45 (Pay date: September 11, 2015)

C. Payroll

Warrant #207130—207134 Total \$2,078,450.88 (Pay date: August 31, 2015)

D. Personnel Report

Certified Appointments:

Jason Barnes, English Language Arts/ Social Studies Teacher (CCMS).

Extra-curricular Appointments:

David Lowman, Cross Country Coach (JMS).

Classified Resignations:

Rick Beck, Bus Driver (Transp.)

Classified Leave of Absence:

Suzie Richards, Cook/Server I (CH-S/CCMS). Ms. Richards is requesting a leave of absence from September 2, 2015 to October 1, 2015.

Stephanie MacDonald, Server II (JMS). Ms. MacDonald is requesting a leave of absence for the 2015-16 school year.

Julie Heaton, Paraeducator (CH-S). Ms. Heaton is requesting a leave of absence from September 2, 2015 to January 3, 2016.

E. Contracts

F. Travel

G. Field Trips

H. Donations

I. Approval of Highly Capable OSPI Application

Bruce Westfall moved to approve the consent agenda with the noted personnel revisions. Teresa Lees seconded, and the motion carried unanimously.

8. INFORMATIONAL PRESENTATIONS

A. Back to School/September Enrollment Report

Business Manager Larry Mayfield presented preliminary enrollment numbers for the first few days of school.

B. Summer Maintenance Report

Facilities Director Joe Steinbrenner presented the items completed by the maintenance and grounds crews over the summer, and the continued work through the fall. Mr. Steinbrenner reported that over 95% of the scheduled summer maintenance was completed.

C. Annual Resource Report—Energy and Water Use

Facilities Director Joe Steinbrenner presented the energy and water usage for the district for the past two years. Mr. Steinbrenner reported that the total 2014-2015 school year expenses (\$443,123) for energy use (electricity, water, natural gas and heating oil) increased \$905 over the 2013-2014 school year (\$442,218).

D. Board Director District 3 Application Process Draft

Superintendent Mike Stromme went over the draft of the process and timeline with the board. The board expressed their approval of the draft, and will move forward as outlined.

9. PROPOSALS FOR ACTION

A. Approval of PSE Collective Bargaining Agreement

HR Director Marian Young, along with PSE Representative Indra Burcella recommended the

approval of the 2015-2017 PSE Collective Bargaining Agreement. Bruce Westfall moved to approve the agreement as presented. Karen Rubino seconded, and the motion carried unanimously.

PSE President Larry Guenther thanked the board for their approval, the district team and Marian for their hard work, and introduced his team.

10. POLICY GOVERNANCE

The presentation of ER 1 (Global Executive Constraint) and ER 2 (Emergency Superintendent Succession) was moved to a later meeting.

11. FUTURE AGENDA ITEMS

None.

12. BOARD EVALUATION

Karen Rubino collected the board's self-evaluation forms. The results are attached.

13. ADJOURN

Karen Rubino moved to adjourn the meeting at 7:06 p.m. Bruce Westfall seconded, and the motion carried unanimously.

Dated this 22nd day of September, 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: September 8, 2015

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) | 3 |
| 3. Meeting Elements: | |
| a. The Board President facilitated management of the meeting time and agenda | 3 |
| b. Ample time was given to discuss agenda topics | 3 |
| c. Each board member was given the opportunity to speak | 3 |
| d. Directors, presenters and the public were treated in a dignified and respectful manner | 3 |
| e. Adherence to policy leadership vs administrative detail | 3 |
| 4. The board demonstrated a sense of responsibility for excellence in governing the district. | 3 |

Comments (If you answered “no” to any of the above, please provide comments):