

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, November 28, 2017**

**Work Session 5:00 p.m.; Regular Meeting 6:30 p.m.
Washougal School District Office**

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PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Teresa Lees, Board Director (for work session - absence excused for regular meeting); Jaron Barney, Board Director; Cory Chase, Board Director; Patricia Boles, Assistant Superintendent; and Mike Stromme, Superintendent and Secretary to the Board.

1. Work Session - 5:00 p.m.

A. McCleary and School Funding Update

Mike Stromme and Larry Mayfield presented information to the board about recent legislation related to school funding. They discussed the new rules on school district budgets, the new regionalization formula for funding allocation and its relative impact on districts, the revised requirements for local levy use on enrichment activities and the purpose and impact of the new School Employees Benefits Board (SEBB) and Washington State Health Care Authority (HCA). The board took a short break at 6:15 p.m. prior to the regular meeting.

2. Regular Meeting Opening Items - 6:30 p.m.

A. Call to Order, Regular Meeting - Pledge of Allegiance

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

B. Agenda Revisions

None.

C. Comments-Board of Directors and Administrators

Cory Chase recently attended the Washington State School Directors' Association (WSSDA) Annual Conference, including the Law Conference on the day before the regular conference. This was a good opportunity to hear informative speakers and receive updates about school-related law.

Elaine Pfeifer thanked outgoing board member Jaron Barney for his service on the board. She appreciates his impartial and balanced approach to discussions and found his educational experience to be very valuable to the board.

Jaron Barney also attended the WSSDA Conference, noting that the sessions he attended confirmed for him that the district is on the right track with its work on multi-tiered systems of support to make sure that all students are supported. Washougal's community partnerships are also essential, making sure that basic needs are met for the district's families. Jaron expressed his thanks and appreciation to his fellow board members. He has enjoyed working with this great team, and he's learned a lot. He is looking forward to supporting the district in any way he can. Jaron thanked Mike Stromme and his staff for the many great things going on in the district.

Ron Dinius thanked Jaron for all he has done for the district, adding that he has been an asset to the board and that his contributions are appreciated.

D. Superintendent's Update

Mike Stromme thanked Jaron Barney for stepping into his role as a board member when the community needed him. His experience as a teacher and school administrator have been invaluable and his input and advocacy appreciated. Mike also informed the board and audience that the district recently received notification of a Washington State Arts Commission grant award of \$60,000 for the new Jemtegaard Middle School and Columbia River Gorge Elementary School site. A phenomenal team has been assembled to work toward the selection of the new art. Mike introduced Greg Parthemer, with PAE Engineers (and also a district parent). Greg introduced several individuals who worked on energy efficiency improvements on the new school buildings. Bill Hibbs, with Clark Public Utilities, presented a check for \$21,999.24 for incentives related to the efficient lighting upgrades installed in the new buildings. The board thanked all involved for the valuable efficiency work completed for the district.

E. Comments-Citizens

Dan Durringer spoke to make the board aware that Clark County Councilors are reconsidering a position regarding marijuana in the county. They will be holding a work session on December 13 at 10:00 a.m. Dan is a 20-year employee at Camas schools, working with kids for a long time. He expressed concerns related to marijuana becoming more of a problem if it becomes normalized in society. He explained the county's revenue dilemma related to marijuana taxes, as well as the county's obligation to provide health care related to addiction. Dan would like to see local districts voice opposition to the promotion of this drug, since this advocacy can have tremendous impact on the decisions made around the issue. Mike Stromme asked Dan to continue to send him email updates about the issue, so that the district can remain informed.

3. Consent Agenda

A. Minutes (November 14, 2017)

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 212249 - 212326, totaling \$188,560.18 (Pay date: 11/17/2017)

ACH Numbers 171800079 - 171800119, totaling \$16,764.61 (Pay date: 11/17/2017)

ASB Fund

Warranty Numbers 41463 - 41464, totaling \$677.23 (Pay date: 11/17/2017)

C. Budget Status Report (August 2017)

D. Payroll (Pre-Authorization November 2017)

E. Personnel

Appointments:

- Forney, Tiffaney, Game Manager, WHS, effective 11/27/17
- Lewis, Greg, Game Manager, CCMS/JMS, effective 11/27/17

Leaves of Absence:

- Friesen, Jerolyn, School Counselor, GES, effective 02/05/18 - 04/06/18

F. Contracts

G. Approval of Consent Agenda

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

4. Proposals for Action

A. Resolution 2017-18-01: Waiver of High School Graduation Credits

Mike Stromme provided background information and reasoning behind the proposed Policy 2418 - Waiver of High School Graduation Credits, and the accompanying resolution. Board members Jaron Barney and Cory Chase voiced support for the policy. Jaron Barney moved to approve Resolution 2017-18-01 as presented. Cory Chase seconded, and the motion carried unanimously. It was noted that Policy 2418 is adopted in conjunction with the approval of this resolution.

5. Policy Revision - second reading

A. Policies 4040, 5005, 5240, 6100, 6220, 6700, 6905, 6950

Elaine Pfeifer moved, seconded by Cory Chase, to approve the above-listed policies as presented. The motion carried unanimously.

6. Future Agenda Items to be added to the Planning Calendar

None.

7. Board Evaluation

Ron Dinius collected the board's self-evaluation forms.

8. Adjourn

Elaine Pfeifer moved to adjourn the meeting at 7:22 p.m. Cory Chase seconded, and the motion carried unanimously.

Dated this 12th day of December, 2017

President

Secretary to the Board