

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Minutes

Tuesday, November 8, 2016

5:00 p.m. Work Session; 6:30 p.m. Regular Meeting

Washougal School District Office

PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Teresa Lees, Board Director; Jaron Barney, Board Director; Patricia Boles, Assistant Superintendent; and Mike Stromme, Superintendent and Secretary to the Board. The pre-arranged absence of Cory Chase was excused.

1. WORK SESSION

A. Boundary Review Presentation

Tyler Vick and Jenny Axelrod from FLO Analytics presented an update on the Boundary Review process.

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

Ron Dinius called the meeting to order at 6:32 p.m. and led the pledge of allegiance.

3. AGENDA REVISIONS

None.

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Teresa Lees shared that both the Girls' and Boys' cross-country teams went to state. It was fun to see both teams go.

5. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme shared the recent newspaper article about the new playground at the EOCF Preschool at Hathaway Elementary. Adding to Teresa Lees' comment, Mike shared he attended a cross-country practice, and they are a very talented group. Mike also updated the board on the break-in at the maintenance facility. The district is gathering data and working with Washougal PD and ESD 112.

6. STUDENT REPRESENTATIVE REPORT

Washougal High School students Zach Kettleon-Snow and Matt Hickey presented on following question: Based on your experiences, what do you believe are the essential skills and attributes of an outstanding teacher? Matt and Zach shared that they collected ideas from both teachers and fellow students, finally listing patience as the top skill.

7. COMMENTS—CITIZENS

Frank Zahn, Gause teacher and WAE President, spoke of his concerns regarding multi-level classrooms.

8. CONSENT AGENDA

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

A. Minutes (October 25, 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 209957 through 210064, totaling \$245,931.77 (Pay date: 11-11-16)

ASB Fund

Warrant Numbers 21041 through 21074, totaling \$30,863.37 (Pay date: 11-11-16)

ACH

ACH Numbers 161700070 through 161700089, totaling \$7,888.87 (Pay date: 11-11-16)

ACH Numbers 161700090 through 161700095, totaling \$560.63 (Pay date: 11-11-16)

Capital Projects Fund

Warrant Numbers 4149 through 4157, totaling \$4,276,876.96 (Pay date: 11-11-16)

C. Payroll (October 2016)

Payroll (October 2016)

General Fund (\$2,277,155.43)

Warrant Numbers 1000030 - 1000039 totaling \$2,865.82 (Pay date: 10-31-16)

Warrant Numbers 209923 - 209953, totaling \$538,873.98 (Pay date: 10-31-16))

ACH Numbers 161700067 - 161700069, totaling \$206,678.93 (Pay date: 10-31-16)

Non-Warrants, totaling \$1,528,736.70 (Pay date: 10-31-16)

D. Personnel Report

Appointments:

- Oberg, Brian, Head Girls Basketball, WHS, effective 11/14/16-2/24/17
- Gibbons, John, Asst Girls Basketball, WHS, effective 11/14/16-2/24/17
- Anderson, Brian, Asst Girls Basketball, WHS, effective 11/14/16-2/24/17
- Estes, Malcolm, Head Boys Basketball, WHS, effective 11/14/16-2/24/17
- Buck, Jesse, Asst Boys Basketball, WHS, effective 11/14/16-2/24/17
- Stauffer, Dennis, Asst Boys Basketball, WHS, effective 11/14/16-2/24/17
- Carver, John, Head Wrestling, WHS, effective 11/14/16-2/24/17
- Anderson, Robert, Asst Wrestling, WHS, effective 11/14/16-2/24/17
- Lawson, Mike, Asst Wrestling, WHS, effective 11/14/16-2/24/17
- Carver, Heather, Asst Wrestling, WHS, effective 11/14/16-2/24/17
- Lindstrom, Jeffrey, Asst Wrestling, WHS, effective 11/14/16-2/24/17
- Vaughan, James, Girls Basketball, CCMS, effective 10/28/16-12/20/16
- Hofsess, Katie, Girls Basketball, JMS, effective 11/3/2016
- Radcliff, Lindsey, Server II, CCMS, effective 11/9/2016
- Campen, Jennifer, Paraeducator, CHS, effective 11/9/2016
- Thorsen, Ida LaJune, Counselor (0.5 FTE), WHS, effective 11/9/16 - 6/20/2016

Resignations:

- Isaacson, Ryan, Boys Basketball, JMS, effective 10/28/2016

Leaves of Absence:

- Craig, Robert, Craftsman, DO, effective 12/2/16-1/6/17

E. Contracts

F. Field Trips

G. Donations

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

9. INFORMATIONAL PRESENTATIONS

A. Construction Update

Adam Cormack from R&C Management presented the construction update, stating that all projects are on schedule and on budget. He provided updates on the Excelsior, Jemtegaard/Columbia River Gorge, Transportation and safety/security projects. Adam gave overviews of the budget and schedule, and answered board questions.

10. POLICY REVISIONS, first reading

A. Policy 2145—Suicide Prevention

Policy 2145—Suicide Prevention will be brought back to the next regular meeting for a second reading.

11. POLICY GOVERNANCE

A. ER 17—Technology

Technology Director Les Brown presented ER 17 (Executive Responsibilities 17), highlighting the 1:1 initiative, infrastructure upgrades, and professional development. Ron Dinius collected monitoring response forms from all board members present, noting the approval of ER 17.

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

None.

13. BOARD EVALUATION

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

14. ADJOURN

Teresa Lees moved to adjourn the meeting at 7:27 p.m. Elaine Pfeifer seconded, and the motion carried unanimously.

Dated this 22nd day of November, 2016

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: November 8, 2016

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

S I U

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|-----------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1. I was prepared for the meeting. | 4 |
| | <u>YES</u> <u>NO</u> |
| 2. Our agenda was designed to meet our obligations and objectives (district governance, future planning, board goals) | 4 |
| 3. Meeting Elements: | |
| a. The Board President facilitated management of the meeting time and agenda | 4 |
| b. Ample time was given to discuss agenda topics | 4 |
| c. Each board member was given the opportunity to speak | 4 |
| d. Directors, presenters and the public were treated in a dignified and respectful manner | 4 |
| e. Adherence to policy leadership vs administrative detail | 4 |
| 4. The board demonstrated a sense of responsibility for excellence in governing the district. | 4 |

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