

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, February 14, 2017, 6:30 p.m.
Washougal School District Office

PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Teresa Lees, Board Director; Jaron Barney, Board Director; Cory Chase, Board Director; Patricia Boles, Assistant Superintendent; and Mike Stromme, Superintendent and Secretary to the Board.

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

Ron Dinius called the meeting to order at 6:33 p.m. and led the pledge of allegiance.

2. AGENDA REVISIONS

None.

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Cory Chase gave thanks to the Gause Boosters for the great family fitness night. It is an important topic for families, and the volunteers did a great job.

Teresa Lees thanked the community for all the work on the levy.

Elaine Pfeifer also thanked for everyone for the levy work, as well as Mike Sprinkle for being the levy chair.

Jaron Barney shared that he, Mike and Ron attended the Legislative Conference in Olympia. Jaron met with several legislators and felt it was very productive and helped him understand the process.

Ron Dinius also shared his experiences at the Legislative Conference. Ron stated there was a lot of collaboration between districts, and it was good to hear Governor Inslee speak.

4. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme shared there are several plans in the legislature to address school funding, but they still have a way to go to come to agreement. The big themes at the Legislative Conference were compensation for teachers and taking care of the levy cliff issue.

Mike also shared that it is CTE month, and distributed a handout from Clark College, which includes a piece on Washougal.

5. STUDENT REPRESENTATIVE REPORT

Zach Kettelson from WHS presented the essential skills and attributes of an outstanding student. Zach noted that a good GPA, attendance, and active participation are key, but chose to focus on extracurricular involvement including sports, performing arts, clubs, school spirit (PRIDE), and respect. The board had several questions, and then thanked Zach for his great presentation.

6. COMMENTS—CITIZENS

None.

7. CONSENT AGENDA

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

A. Minutes (January 24, 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 210528 - 210530, totaling \$3,392.92 (Pay date: 1-23-17)

Warrant Numbers 210560 - 210562, totaling \$38,689.69 (Pay date: 2-3-17)

Warrant Numbers 210563 - 210639, totaling \$242,111.27 (Pay date: 2-17-17)

Capital Projects Fund

Warrant Numbers 4191 - 4191, totaling \$160.00 (Pay date: 2-3-17)

Warrant Numbers 4192 - 4197, totaling \$3,177,088.25 (Pay date: 2-17-17)

ACH

ACH Numbers 161700191 - 161700191, totaling \$3,220.00 (Pay date: 1-27-17)

BMO

Manual Check #1, totaling \$9.42 (Pay date: 2-10-17)

Manual Check #1, totaling \$2,327.87 (Pay date: 2-10-17)

Manual Check #1, totaling \$21,612.04 (Pay date: 2-10-17)

C. Payroll (January 2017)

General Fund (\$2,265,384.12)

Warrant Numbers 1000060 – 1000070, totaling \$2,801.46 (Pay date: January 31, 2017)

Warrant Numbers 210531 – 210559, totaling \$534,907.37 (Pay date: January 31, 2017)

ACH Numbers 161700192 - 161700194, totaling \$214,228.63 (Pay date: January 31, 2017)

Non-Warrants, totaling \$1,513,446.66 (Pay date: January 31, 2017)

D. Personnel Report

Appointments:

- Hajek, Dave, Head Track, WHS, effective 2/27/17 - 5/12/17
- Seekins, Dana, Asst. Track, WHS, effective 2/27/17 - 5/12/17
- McRae-Smith, Kara, Asst. Track, WHS, effective 2/27/17 - 5/12/17
- Howard, Terry, Asst. Track, WHS, effective 2/27/17 - 5/12/17
- Young, Kelley, Asst. Track, WHS, effective 2/27/17 - 5/12/17
- Martell, Christopher, Asst. Track, WHS, effective 2/27/17 - 5/12/17
- Collins, Jaycop, Head Baseball, WHS, effective 2/27/17 - 5/5/17
- Carter, Zac, Asst. Baseball, WHS, effective 2/27/17 - 5/5/17
- Carver, John, Head Softball, WHS, effective 2/27/17 - 5/15/17
- Chilcote, A. Bruce, Asst. Softball, WHS, effective 2/27/17 - 5/15/17
- Watts, Angela, Head Girls Tennis, WHS, effective 2/27/17 - 5/13/17

- Ladage, Michael, Asst. Girls Tennis, WHS, effective 2/27/17 - 5/13/17
- Allen, D. Scott, Head Girls Golf, WHS, effective 2/27/17 - 5/9/17
- Anderson, Brian, Asst. Girls Golf, WHS, effective 2/27/17 - 5/9/17
- Tyger, John, Head Boys Soccer, WHS, effective 2/27/17 - 5/2/17
- Boyce, Bradley, Asst. Boys Soccer, WHS, effective 2/27/17 - 5/2/17
- Bettis, Megan, Paraeducator, HES, effective 2/1/17
- Rabus, Rhonda, Paraeducator, WHS, effective 2/6/17

Leaves of Absence:

- Cisney, Debra, SPACE, GES, effective 1/31/17 - 3/14/17
- Merryfield, Jennifer, Courier, DO, effective 1/19/17 - TBD
- Vandaam, Erin, Bus Driver/Playground Asst, TRANS/CHS, effective 1/10/17 - TBD
- Wareham, Michael, Teacher, English, WHS, effective 2/7/17 - 3/17/17

E. Contracts

F. Field Trips

G. Donations

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

8. INFORMATIONAL PRESENTATIONS

A. Construction Update

Adam Cormack from R & C Management and Facilities Director Joe Steinbrenner gave the monthly construction update report. Last week the district received a \$13,559 check from the Energy Trust Program for Roof/HVAC and Transportation facility incentives. Adam shared that the Jemtegaard/Columbia River Gorge and Excelsior projects continue to be on time and on budget, and that LSW Architects and Todd Construction continue to do a fantastic job. Despite some delays, the transportation project is getting close to completion.

B. District Calendar 2017-2018

HR Director Marian Young gave an overview of the District's calendar development process, and will be sharing a recommendation to the board to set the first day of school as September 7, 2017.

9. PROPOSALS FOR ACTION

A. 2017-2018 District Calendar Start Date

Marian Young presented a recommendation to the board to establish the first day of school for the 2017-2018 school year as Thursday, September 7, 2017. Starting school on this date will ensure time to complete the construction of the Jemtegaard/Columbia River Gorge site and obtain the occupancy permits.

Elaine Pfeifer moved to establish the first day of school for the 2017-2018 school year as Thursday, September 7, 2017. Jaron Barney seconded, and the motion carried unanimously.

10. POLICY GOVERNANCE

A. Executive Responsibilities 15—District Calendar

Marian Young gave an overview of the calendar development process, highlighting work with the associations and the calendar committee.

Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 15.

B. Executive Responsibilities 14—Instructional Materials Selection

Assistant Superintendent Patsy Boles turned the floor over to Heidi Kleser, 3rd Grade Teacher at Gause Elementary, for a presentation on Next Generation Science Standards (NGSS) Implementation. Heidi gave an overview of the timeline and implementation process she has been a part of.

Patsy then provided an overview of the Instructional Materials Selection Process, highlighting the 8-year materials adoption schedule and professional development plan.

Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 14.

11. POLICY REVISIONS, first reading

A. Policy 3115—Homeless Students Enrollment Rights and Services

B. Policy 4218—Language Access Plan

Policies 3115 and 4218 will be brought back to the February 28th board meeting for a second reading and approval.

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

Jaron Barney moved to adjourn the meeting at 8:32 p.m. Cory Chase seconded, and the motion carried unanimously.

Dated this 28th day of February, 2017

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: February 14, 2017

	<u>YES</u>	<u>NO</u>
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):