

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, March 13, 2018**

Regular Meeting, 6:30 p.m.

Washougal School District Office Board room

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

1. Opening Items

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

Cory Chase called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

B. Agenda Revisions

Mike Stromme announced that there would be no Student Representative Report (agenda item 1.E.) due to scheduling conflicts with the students.

C. Comments - Board of Directors and Administrators

Teresa Lees thanked all district staff, noting that our district kids wouldn't be who they are without the support of this incredible staff. Ron Dinius agreed, adding that our staff is amazing for what they do every day. He often hears from community members who are so proud of our schools. Elaine Pfeifer echoed the appreciation, with special thanks for the dedication and commitment to the district that support staff members show. It is very appreciated. Cory Chase continued the appreciation, sharing his sincerest thanks to the district's support staff. Some of the best relationships students have with adults occur because of the efforts of the district's classified staff. Cory also had the opportunity to attend the recent technology workshop for parents and students, at which the movie *Screenagers* was shown. The event was well-attended and provided a great opportunity for district parents to learn. He thanked the staff members involved in organizing this event. Cory closed by sharing that he attended the NW Youth Careers Expo, which showcases Career and Technical Education (CTE) programs and related jobs. Washougal has great opportunities in this area for students. Our CTE program is impressive.

D. Superintendent's Update

Mike Stromme read from a proclamation from Governor Inslee declaring March 12-16, 2018 as Education Support Professionals Week. He echoed the board's appreciation for Washougal support professionals, with special thanks to the Public School Employees (PSE) leadership present at the meeting. Mike spoke about the recently completed state legislative session, noting that he is optimistic about the final passing of legislation related to a more equity driven regionalization factor for districts. Spring sports are beginning. Mike thanked Joe Steinbrenner and the district's grounds team for their incredible work on the outdoor fields over the past year.

E. Student Representative Report

There was no student report given at this meeting.

F. Comments - Citizens

Heidi Kleser, district elementary school teacher, feels that the district doesn't seem to value the idea of implementing smaller class sizes. She hopes that the board can steer the district in a better direction related to this issue.

2. Consent Agenda

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

A. Minutes (February 27, 2018)

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:

ASB Fund

Warrant Number 41596 totaling \$444.62 and voids/cancellations totaling \$444.62 (Pay date: 03-05-2018)

Warrant Number 41597 totaling \$750.00 (Pay date: 03-08-2018)

Warrant Numbers 41598 - 41622 totaling \$18,074.63 (Pay date: 03-16-2018)

ACH Numbers 171800290 - 171800291 totaling \$431.56 (Pay date: 06-16-2018)

Capital Projects Fund

Voids/Cancellations totaling \$2,578.71 (Date: 03-01-2018)

Warrant Numbers 4392 - 4395 totaling \$224,819.59 (Pay date: 03-16-2018)

General Fund

Warrant Numbers 212928 - 212930 totaling \$745.36 and voids/cancellations totaling \$602.16 (Pay date: 03-05-2018)

Warrant Number 212931 totaling \$50.00 (Pay date: 03-08-2018)

Warrant Numbers 212934 - 213004 totaling \$247,532.33 (Pay date: 03-16-2018)

ACH Numbers 171800250 - 171800269 totaling \$51,748.20 (Pay date: 02-28-2018)

ACH Numbers 171800270 - 171800289 totaling \$12,537.94 (Pay date: 03-16-2018)

C. Personnel

Appointments:

- Ashley Schafer, Track, CCMS, effective 3/26-5/10/18
- Kyle Eakins, Track, CCMS, effective 3/26-5/10/18
- Katherine Brashers, Track, JMS, effective 3/26-5/10/18
- David Lowman, Track, JMS, effective 3/26-5/10/18
- Jameson Futter, Track, JMS, effective 3/26-5/10/18
- Willie Gary, Track, JMS, effective 3/26-5/10/18
- Greg Lewis, Game Manager, JMS, effective 3/26-5/10/18
- William Summers, Network Support Specialist, DO, effective 3/19/18
- Brandon Casteel, Baseball, WHS, effective 02/26/2018
- Della Baisden, Para, WHS, effective 03/12/2018

Resignations:

- Heidi Kleser, Teacher, CRGE, effective 06/20/2018
- Trudy Tkach, Teacher, WHS, effective 06/20/2018

Retirements:

- Tim Pfeifer, Teacher, CCMS, effective 06/20/2018
- Michele Weitman, Teacher, CCMS, effective 06/20/2018
- Nita Young, Teacher, HES, effective 06/20/2018

Leaves of Absence:

- Caitlin Snowden, Occupational Therapist, CRGE/GES, effective 3/6 - 5/17/18
- Hillary Marshall, Librarian, WHS, effective 9/1/18 - 8/31/19

D. Contracts

E. Approval of Consent Agenda

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

3. Informational Presentations

A. Elementary Program Enhancements

Patsy Boles shared information about the process and committee work related to the elementary program enhancements planned for the 2018-19 academic year. The committee came together to discuss how to best use the additional 120 minutes of instructional time resulting from a reduction in the Wednesday early release time at K-5 schools, as spelled out in the MOU of the most recent contract revisions. Patsy reported that the committee met five times, but was unable to come to consensus. Kim Daniels, PE teacher at Cape Horn-Skye (Cape) Elementary, shared her perspectives and the feedback that she received from her building's staff members. She noted that each school had different priorities. Sarika Mosley, principal at Hathaway Elementary, added that art, media/library and PE were the subjects discussed. Cape principal Penny Andrews said that the committee agreed that hiring for the new positions early, to be able to obtain staff members with experience and the proper endorsements would be important.

4. Proposals for Action

A. Recommendation: Approval of 2018-19 Calendar

Mike Stromme shared details about the proposed calendar, and read a recommendation for its approval. Teresa Lees moved to approve the calendar as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

B. Recommendation: Adoption of Resolution 2017-18-06: Acceptance of Completed Excelsior Project

Mike Stromme read from a recommendation to approve Resolution 2017-18-06, related to the completion of the Excelsior construction project. Ron Dinius moved, seconded by Elaine Pfeifer, to approve the resolution as presented. The motion carried unanimously.

5. Policy Revision, first reading

A. Policies 1111, 2000, 2108, 3232, 3244, 4130, 5050

Mike Stromme gave a brief overview of the proposed revisions to the above listed policies. The proposed policies will be brought back to the next regular meeting for a second reading.

6. Policy Governance

A. Executive Responsibilities 16 - Student Conduct and Discipline

Mike Stromme shared highlights from the Executive Responsibilities (ER) 16 document related to student conduct and discipline. He reviewed historical and sub-group discipline data provided to the board. ER 16 was approved by board consensus.

7. Future Agenda Items for the Board Planning Calendar

None.

8. Board Evaluation

Cory Chase collected the board's self-evaluation forms.

9. Adjourn

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

Dated this 27th day of March, 2018

President

Secretary to the Board