

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Minutes Tuesday, March 14, 2017, 6:30 p.m. Washougal School District Office

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

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

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

2. AGENDA REVISIONS

None.

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Teresa Lees shared that the Girls' Basketball team did well, and it was fun to watch.

Cory Chase shared that he was able to attend the Oregon Workforce Alliance event, and it is interesting to see what other districts are doing with CTE. Career Day at Gause Elementary was a great event.

Elaine Pfeifer gave thanks to Mary Lou Woody for her years of service to the district. Jaron Barney shared that the levy cliff bill has passed the Legislature.

4. SUPERINTENDENT'S UPDATE

A. Classified Appreciation

Superintendent Mike Stromme read Governor Inslee's Proclamation for Classified Appreciation Week. PSE Representatives in attendance Sandra Goza, Sharon Elsensohn, and Indra Burcella were presented with a gift of chocolate and many thanks from the board.

5. STUDENT REPRESENTATIVE REPORT

WHS Student Representatives Matt Hickey and Zach Kettleson presented their examples of classes or coursework that are directly relevant to college and/or the workplace. Matt and Zach shared that Principal Aaron Hansen put out a survey to students on the subject. Responses were Math, English, AP classes, and Financial Fitness. When asked what they would add to the list, Video Tech/Production was their answer.

6. COMMENTS—CITIZENS

Rhea Bohlin spoke on the "Building Resiliency" workshop that the district and Unite! Coalition recently held, and thanked the board for their partnership.

Parents Makenzy Byrum, Natalie Dewey, and Chelsea Northam, who live in the Mt. Norway area, addressed the board regarding the boundary review process. Parents in this neighborhood would like their students to remain at Cape Horn-Skye Elementary because of the disruption to family, activities, and events moving to a new school would cause. All stated their understanding of the hard work involved, but if the change is made, would like to district to consider granting them boundary exceptions.

Gail Anderson stated that regarding boundaries, moving schools is not the easiest thing to do, but it is also not the hardest, and shared the idea of having 'We are Washougal' signs for the first day of school at each building. Gail thanked the board for supporting the Unite! Coalition trip to Washington, D.C.

7. CONSENT AGENDA

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

A. Minutes (February 28, 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 210765 through 210859, totaling \$509,490.58 (Pay date: 3-17-17)

Warrant Numbers 210762 through 210763, totaling \$16,649.01 (Pay date: 2-28-17)

Warrant Numbers 210764 through 210764, totaling \$324.00 (Pay date: 3-1-17)

ASB Fund

Warrant Numbers 21196 through 21208, totaling \$16,569.19 (Pay date: 3-17-17)

Warrant Numbers 21195 through 21195, totaling \$187.00 (Pay date: 2-28-17)

Warrant Numbers 21193 through 21194, totaling \$2,533.00 (Pay date: 2-28-17)

ACH

ACH Numbers 161700240 through 161700258, totaling \$10,663.59 (Pay date: 3-17-17)

Capital Projects Fund

Warrant Numbers 4211 through 4218, totaling \$4,308,487.60 (Pay date: 3-17-17)

Warrant Numbers 4210 through 4210, totaling \$188.06 (Pay date: 2-28-17)

C. Personnel Report

Appointments:

- Edwards, Steven – Coach @WHS, effective 2/28/17.
- Lawson, Mike – Coach @JMS, effective 4/10/17.
- Lowman, Dave – Coach @JMS, effective 4/20/17.
- Taylor, Kevin – Bus Driver @Transp, effective 3/15/17.
- Seaman, Barbara – Para @EHS, effective 3/15/17.

Resignations:

- Tudor, David – Principal @HES, effective 6/30/17.
- Johnson, Eric – Coach @JMS, effective 2/28/17.

Retirements:

- Woody, Mary Lou – Principal @CHS, effective 6/30/17.

Leaves of Absence:

- Gustafson, Teresa – Education Tech @EHS, effective 2/5/17-3/16/17.
- Dent, Jamie – Para @Gause, effective 3/3/17-6/30/17.
- VanDaam, Erin – Bus Driver/Playground @Transp/CHS, effective 3/2/17 – 4/1/17.
- Dryden, Sarah – Teacher @HES, effective 3/27/17-6/23/17.

D. Contracts

E. Field Trips

F. Donations

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

8. INFORMATIONAL PRESENTATIONS

A. Construction Update

Adam Cormack from R & C Management presented the monthly construction update. The projects continue to be on budget and on schedule. Both Excelsior and Transportation are nearing completion.

B. CTE Program Update

CTE Director Margaret Rice gave the CTE (Career Technical Education) Program Update. Margaret shared the highlights of program, including the fact that 63 students will be attending Cascadia Tech Academy next year, which is a program high. The board thanked Margaret for all her work.

C. Budget Planning Update—Legislative Budget

Superintendent Mike Stromme and Business Manager Larry Mayfield shared a brief update on the levy cliff bill. There will be a new accounting process to track levy funds, which could be challenging.

9. PROPOSALS FOR ACTION

A. Recommendation: Columbia River Gorge Elementary Covered Play Area

Mike Stromme shared the recommendation to approve Change Order #2, Columbia River Gorge Elementary Covered Play Area. Teresa Lees moved, seconded by Cory Chase, to approve the recommendation as presented. The motion carried unanimously.

B. Recommendation: Jemtegaard Middle and Washougal High School Track

Mike Stromme read the recommendation to approve the new Jemtegaard Middle School track surface and Washougal High School track resurface. Elaine Pfeifer moved to approve the recommendation as presented. Cory Chase seconded, and the motion carried unanimously.

C. Recommendation: OSPI State Waiver—Emergency Weather Closures

Mike Stromme shared the recommendation to approve the request for an OSPI State Waiver due to weather closures. Elaine Pfeifer moved to approve the recommendation as presented. Jaron Barney seconded, and the motion carried unanimously.

10. POLICY GOVERNANCE

A. Executive Responsibilities 16—Student Conduct and Discipline

Superintendent Mike Stromme presented the highlights of Executive Responsibilities (ER) 16—Student Conduct and Discipline. Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 16.

11. BOARD POLICY, first reading

A. Policy 3131 – Attendance Areas and Boundary Transfers

Policy 3131 will be back on the March 28, 2017 agenda for 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

Elaine Pfeifer moved to adjourn the meeting at 7:50 p.m. Jaron Barney seconded, and the motion carried unanimously.

Dated this 28th day of March, 2017

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: March 14, 2017

	<u>YES</u>	<u>NO</u>
1. I was prepared for the meeting.	5	
	<u>YES</u>	<u>NO</u>
2. Our agenda was designed to meet our obligations and objectives (district governance, future planning, board goals)	5	
3. Meeting Elements:		
a. The Board President facilitated management of the meeting time and agenda	5	
b. Ample time was given to discuss agenda topics	5	
c. Each board member was given the opportunity to speak	5	
d. Directors, presenters and the public were treated in a dignified and respectful manner	5	
e. Adherence to policy leadership vs administrative detail	5	
4. The board demonstrated a sense of responsibility for excellence in governing the district.	5	

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