

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, March 22, 2016
Work Session 5:30 p.m.; Regular Meeting 6:30 p.m.
Hathaway Elementary School

PRESENT: Karen Rubino, Board Director; Teresa Lees, Board Director; Jaron Barney, Board Director; Patricia Boles, Assistant Superintendent; and Mike Stromme, Superintendent and Secretary to the Board.

1. WORK SESSION

A. Hathaway Elementary School Improvement Plan

Karen Rubino called the work session to order at 5:32 p.m.

Principal David Tudor presented Hathaway Elementary's School Improvement Plan (SIP). David began by welcoming everyone to his first SIP presentation, and encouraged the board to view the student work samples provided at their tables. David asked the many staff members in attendance to stand and introduce themselves. The SIP presentation focused on achievement, behavior and culture. Family Resource Center Coordinator Nancy Boon presented highlights of her program, and the good work going on at Hathaway. Board member commended everyone at Hathaway for the great job they are doing.

The board recessed at 6:24 p.m. for a short break prior to the regular meeting.

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

Karen Rubino called the meeting back to order at 6:31 p.m. and led the pledge of allegiance.

3. AGENDA REVISIONS

None.

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Jaron Barney shared how impressed he was with the students in attendance, and could sense their pride in the school.

5. SUPERINTENDENT'S UPDATE

None.

6. COMMENTS—CITIZENS

Rhea Bohlin said she was happy to hear all of the social/emotional work going on in David Tudor's presentation. She stressed the significance of having even one caring adult in a child's life. Rhea also shared with the board that there would be a community forum hosted by a local doctor concerning his desire to open a clinic in our community.

7. CONSENT AGENDA

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

A. Minutes (March 8, 2016)

B. Accounts Payable

General Fund

Warrant Numbers 208490 through 208583, totaling \$260,084.74 (Paydate: 3-25-16)

ASB Fund

Warrant Numbers 20826 through 20841, totaling \$9,307.48 (Paydate: 3-25-16)

Capital Projects Fund

Warrant Numbers 4002 through 4008, totaling \$154,030.22 (Paydate: 3-25-16)

ACH

ACH Numbers 151600322 through 151600349, totaling \$7,346.81 (Paydate: 3-25-16)

ACH Numbers 151600314 through 151600321, totaling \$338.42 (Paydate: 3-25-16)

C. Payroll (Pre-Authorization March 2016)

D. Personnel Report

Appointments:

- Mona Davies, Track & Equipment @ JMS, effective 4/11/16 - 5/18/16.
- Katherine Brashers, Track Coach @ JMS, effective 4/11/16 - 5/18/16.
- Eric L. Johnson, Track Coach @ JMS, effective 4/11/16 - 5/18/16.
- Jameson Futter, Track Coach @ JMS, effective 4/11/16 - 5/18/16.
- Scott Futter, Track & Equipment @ CCMS, effective 4/11/16 - 5/18/16.
- Ashley Johnson, Track Coach @ CCMS, effective 4/11/16 - 5/18/16.
- Willie Gary, Track Coach @ CCMS, effective 4/11/16 - 5/18/16.
- Marianne Harte, Server II @ CHS/CCMS, effective 3/14/2016.

Resignations:

- Kylee Mael, Space @ GES, effective 3/18/2016.
- Anthony Lorenz-Hunt, Driver @ Transportation, effective 4/1/2016.
- Jennifer Kennedy, Math/Science Teacher @ EHS, effective 8/31/2016.

Retirements:

- Mary Walker, CTE-FASCE Teacher @ WHS, effective 6/30/2016.
- Susan Lewallen, ELA/German Teacher @ WHS, effective 6/30/2016.
- James Schroeder, 3rd Grade Teacher @ GES, effective 6/30/16.

Leaves of Absence:

- Jill McNealy, Para/Driver @ CHS, effective 3/10/16-3/18/16.
- Robert Yee, Art Teacher @ WHS, effective 2016-17 year.

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.

8. INFORMATIONAL PRESENTATIONS

A. Construction Update

Construction Manager Rick Yeo provided updates for each project in the district. The team is looking at May and June dates for groundbreaking ceremonies, and plans are in the works for a Community Bond and Construction update tentatively set for April 28th.

B. New Elementary School Naming Committee Recommendation Report

Assistant Superintendent Patsy Boles gave an overview of the policy and naming committee's process. There were 140 nominations, with 84 different name suggestions. Three possible names were presented to the board: Columbia Gorge Elementary, Nch'i Wana Elementary, and Gibbons Creek Elementary. It was recommended the Board give consideration to these choices and take action on the selection of the new elementary school name at the April 12, 2016 board meeting.

C. 2016-17 Budget Update

Business Manager Larry Mayfield had no new budget information to share with the Board, as the

legislature has not made any decisions. Larry distributed a handout showing his headcount enrollment projections for the 2016-17 school year.

9. PROPOSALS FOR ACTION

A. Roofing, HVAC & Safety/Security Contract

Superintendent Mike Stromme shared an overview of the contract with Skyward Construction as General Contractor for the pre-construction, construction, and closeout phases of the Roof, HVAC, and Safety & Security projects. The combined total cost of these projects is \$999,581 plus tax.

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

10. POLICY REVISIONS, second reading

A. Policies 1105, 1610, 2421, 5240, 5280, 5281, 6101, 6106, 6230

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

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

None.

12. BOARD EVALUATION

13. ADJOURN

Jaron Barney moved to adjourn the meeting at 7:02 p.m. Teresa Lees seconded, and the motion carried unanimously.

Dated this 12th day of April, 2016

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: March 22, 2016

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

S I U

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

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