

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, May 22, 2018**

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

Washougal School District Office Board Room

Generated by Kori Kelly on Tuesday, May 22, 2018

PRESENT: Cory Chase, Board Director; Teresa Lees, Board Director; Donna Sinclair, Board Director; Patricia Boles, Assistant Superintendent; and Mike Stromme, Superintendent and Secretary to the Board. The absences of Board Directors Elaine Pfeifer and Ron Dinius were excused.

1. Work Session 5:30 p.m.

A. 2018-2019 Budget Priority Recommendations

Superintendent Mike Stromme and Business Services Director Larry Mayfield presented priority recommendations for the 2018-2019 budget.

2. 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

None.

C. Comments-Board of Directors and Administrators

None.

D. Superintendent's Update

None.

E. Comments-Citizens

Shelby Multanen, Gause parent and volunteer shared her concerns regarding overflow and behavior problems at GES this year.

Amy Gunn, district parent, shared her disappointment that she has not been contacted regarding the concerns she brought to the board last month. She is also disappointed that school is starting a full week early next year.

Paul Godin, substitute teacher, shared the need to address class size and teacher pay.

Angela Hancock, CCMS parent shared she was back responding to Dr. Stromme's response to her fourteen page letter. She doesn't see why FERPA is such an issue, this is a small community and word gets around anyway.

Heidi Kellar, New Teacher Mentor, shared that she is going to Azerbaijan to advocate for children there, but feels she needs to advocate here as well. She said constant staff turnover is detrimental to kids.

Mark Zack talked about the budget. He served on the budget committee during the recession in 2009, and was able to pinpoint the fat in the budget.

Hillary Marshall, Library Media Specialist at WHS, said the union is ready to start negotiating. We have amazing facilities and technology, now we need to offer a fair and competitive wage.

Blake Perkins, district parent, has lived here for five years, and grew up in Vancouver. Classes are too large, and the pay is not enough.

Pamela Sollars came to stand up for the teachers. She is a former teacher and parent in the district. Teachers deserve to be compensated equally to other districts.

John Morris, parent, shared that the district should pay competitive salaries, and teachers have been put in the position move.

Rebecca Woodings, district patron, has lived here her whole life. Making connections with people is the best way to reach them, and large class sizes make that impossible.

Dawn Jane, district patron, said she is flabbergasted by what the teachers are being paid. It deeply affects kids when there is no consistency of staff.

Derek Ager, Gause student, spoke about the need for smaller classes, and suggested 10-15 students per class. He stated we need more teachers.

Zach Ager, 8th grade Jemtegaard student, gave his student perspective on class size. Everyday teachers are stopping lessons because of a small number of students interrupting. We need more teachers to decrease interruptions and to give more attention to those who are struggling.

Rona Ager, Gause parent, began by reading the mission statement. She said we need to stop thinking of our students as numbers, and there are too many students needing extra help. Classrooms are manageable at smaller sizes.

Sean Genova, parent and employee, shared he has seen first hand the overcrowding and behavior problems. Classes are so large, that the entire class suffers with behavior problems. Reserve is too high and could be used for educators.

RaeShel Peck, district parent, shared that she doesn't know or care how much is in reserve, but it's too high. She said she is appalled by the pay discrepancy since coming from Evergreen SD.

3. Consent Agenda

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

A. Minutes (May 8, 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:

General Fund

Warrant Numbers 213356 through 213414, totaling \$272,535.10 (Pay date: 5/25/18)

ASB Fund

Warrant Numbers 41696 through 41713, totaling \$15,012.45 (Pay date: 5/25/18)

Capital Projects Fund

Warrant Numbers 4415 through 4415, totaling \$9,107.77 (Pay date: 5/25/18)

BMO

Manual Checks #17, totaling \$41,457.99 (Pay date: 5/10/18)

Manual Checks #17, totaling \$9,409.01 (Pay date: 5/10/18)

C. Budget Status Report (April 2018)

D. Payroll (Pre-Authorization May 2018)

E. Personnel

Appointments:

- Lisa Malcom, Food Service Rover, DO, effective 5/7/18
- Tracey Stinchfield, Para, JMS, effective 5/4/18
- Brittany Guest, Teacher, WHS, effective 8/28/18
- Rebecca Wiley, Teacher, CRGE/HES, effective 8/28/18
- Stephen Fecteau, Bus Driver, BB, effective 5/8/18
- Dana Wilson, Playground Asst, HES, effective 5/10/18
- Christina Moses, Library-Media Spec, CHS/CCMS, effective 8/28/18
- Jennifer Arbaugh, Speech Language Pathologist, DO, effective 8/28/18
- Suzanne Thelen, Teacher, GES/HES, effective 8/28/18

Resignations:

- Larry Mayfield, Director Business Services, DO, effective 6/30/18
- Mona Davies, Teacher, JMS, effective 6/20/18
- Alison Gallagher, Teacher, CCMS/JMS, effective 6/20/18
- Anna Paul, Para, HES, effective 5/21/18
- Tara Johnson, Bus Driver, Bus Barn, effective 5/14/18
- Chase Lawrence, Assistant Football, WHS, effective 5/13/18
- Dennis Stauffer, Assistant Boys Basketball, WHS, effective 5/15/18
- Stephanie Eakins, Para, WHS, effective 5/15/18
- Sarah Dryden, Teacher, CRGE, effective 6/20/18
- Brian Dryden, Teacher, GES, effective 6/20/18
- Laura Kurtz, Teacher, HES, effective 6/20/18

Retirements:

- Terese' Gustafson, Ed Technician, WHS, effective 7/1/18
- Pauline Rule, Teacher, WHS, effective 6/20/18

Leaves of Absence:

- Tabitha Johnston, Para, CHS, effective 8/28/18-11/30/18
- Dana Bentley, Secretary, GES, effective 4/29/19-5/10/19

F. Contracts

G. Approval of Consent Agenda

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

4. Informational Presentations

A. Annual CTE Update

CTE Director Margaret Rice provided the annual CTE update. Highlights included: Pathway development, field trips to community opportunities, 21st century skills attainment, tech certifications, and dual credit opportunities. The board thanked Margaret, and recognized her work.

B. 2018-19 Budget Presentation: ASB, Capital Projects, Debt Service & Transportation Vehicle Funds

Business Services Director Larry Mayfield gave brief descriptions and summaries of ASB, Capital Projects, Debt Service & Transportation Vehicle Funds. The General Fund will be presented at the next board meeting.

5. Proposals for Action

A. Recommendation: Approval of Resolution 2017-18-09: Declaration of Surplus

Mike Stromme read from the recommendation to approve Resolution 2017-18-09: Declaration of Surplus. Donna Sinclair moved to approve Resolution 2017-18-09: Declaration of Surplus as presented. Teresa Lees seconded and the motion carried unanimously.

B. Recommendation: Approval of Apple iPad Purchase

Mike Stromme read from the recommendation to approve the purchase of 530 Apple iPads. Donna Sinclair moved to approve the purchase of 530 Apple iPads as presented. Teresa Lees seconded, and the motion carried unanimously.

C. Recommendation: Approval of Construction Contract: GES Circulation & Portable Removal

Mike Stromme read from the recommendation to approve the contract with Advanced Excavating Specialists, LLC with the correction that funding will come from State Assistance Proceeds, not bond proceeds as was stated in the recommendation. Donna Sinclair moved to approve the contract with the noted correction. Teresa Lees seconded, and the motion carried unanimously.

D. Recommendation: Approval of Construction Contract: Pavement Preservation

Mike Stromme read from the recommendation to approve the contract with A-Line Asphalt Maintenance, Inc. with the correction that funding will come from State Assistance Proceeds, not bond proceeds as was stated in the recommendation. Donna Sinclair moved to approve the contract with the noted correction. Teresa Lees seconded, and the motion carried unanimously.

E. Recommendation: Approval of Construction Contracts: Fishback Stadium Improvements

Mike Stromme read from the recommendation to approve the contract with Collaborative Construction Associates, LLC with the correction that funding will come from State Assistance Proceeds, not bond proceeds as was stated in the recommendation. Donna Sinclair moved to approve the contract with the noted correction. Teresa Lees seconded, and the motion carried unanimously.

6. Future Agenda Items

None.

7. Board Evaluation

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

8. Adjourn

Teresa Lees moved to adjourn the meeting at 8:22 p.m. Donna Sinclair seconded, and the motion carried unanimously.

Dated this 12th day of June, 2018

President

Secretary to the Board