

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, May 23, 2017**

**Regular Meeting, 6:30 p.m.; Executive Session to follow
Washougal School District Office**

Generated by Cassi Marshall on Tuesday, May 23, 2017

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

1. Opening Items

A. 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.

B. Agenda Revisions

None.

C. Comments - Board of Directors and Administrators

Cory Chase shared that the Stride event was awesome, as usual. It was well-planned and organized. He thanked the Washougal Schools Foundation, and all of the volunteers and sponsors. Elaine Pfeifer echoed Cory's comments about the Stride, adding that it is wonderful to see such a great family event.

D. Superintendent's Update

Mike Stromme added to the praise for the Stride event, which raised approximately \$17,000 this year with over 660 participants. He announced that Dance Team will be a new activity offered at Washougal High School (WHS) next year. He also shared that bell schedules (school start and end times) will be adjusted by 5-10 minutes at each school to accommodate the transportation routes for the new school. Summer programs will be housed at Hathaway Elementary School again this year, with an exciting new addition. Mike shared a flyer highlighting afternoon arts programming to follow the summer program's morning instruction. Construction projects are going well, heading toward completion.

E. Comments - Citizens

Paul Greenlee, this past week, spoke with two Washougal business people who live outside the area. They are considering moving their families to Washougal because of the schools. The arts programming that Mike Stromme spoke about is a good example of how the district's focus is about what is best for kids. People like Washougal's emphasis on participation over competition as well.

Gail Anderson thanked Mark Jasper, Food Services Director, for the great breakfast on Saturday for the Stride. She announced that a WHS golfer is currently competing at the state tournament, doing very well. She spoke of substitute staff shortages and the district's need to do something to make sub jobs more attractive to the employment pool. She shared sub pay rates for neighboring districts, which are higher than Washougal's. Gail shared her concerns about the district's ability to attract qualified and experienced teachers, and asked the board to consider this as negotiations are beginning.

2. Consent Agenda

A. Minutes (May 9, 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 Number 211224, totaling \$36.81 (Pay date: May 18, 2017)

Warrant Numbers 211225 - 211295, totaling \$302,769.39 (Pay date: May 26, 2017)

ACH Numbers 161700356 - 161700367, totaling \$37,878.28 (Pay date: May 26, 2017)

ASB Fund

Warrant Numbers 41284 - 41297, totaling \$21,779.60 (Pay date: May 26, 2017)

ACH Numbers 161700354 - 161700355, totaling \$432.43 (Pay date: May 26, 2017)

Capital Projects Fund

Warrant Numbers 4251 - 4262, totaling \$264,669.38 (Pay date: May 26, 2017)

BMO

Manual Check #4 (ASB Fund), totaling \$24,349.46 (Pay date: May 11, 2017)

Manual Check #4 (Capital Projects Fund), totaling \$3,683.00 (Pay date: May 11, 2017)

Manual Check #4 (General Fund), totaling \$22,505.67 (Pay date: May 11, 2017)

C. Budget Status Report (April 2017)

D. Payroll (Pre-Authorization May 2017)

E. Personnel Report

Appointments:

- Layton, Loretta, Playground (Bus Supervision), WHS, effective 5/12/17
- Schmid, Emily, Kindergarten Teacher, GES, effective 9/7/17
- Calvary-Reeves, Rachell, First Grade Teacher, GES, effective 9/7/17
- DeBeaumarchais, Sacha, English Lang Arts/French Teacher, WHS, effective 9/7/17
- Knotts, Britney, Head Girls Basketball Coach, WHS, effective 11/13/17

Resignations:

- Anderson, Robert, Football Coach, CCMS, effective 5/4/17
- Wilkerson, Katherine, Para, HES, effective 5/11/17
- Palmer, Tina, Para, WHS, effective 5/12/17
- Al-Dalaan, Mona, Para, WHS, effective 6/30/17
- Dizmang, Scott, Track Coach, CCMS, effective 5/12/17
- Foster, Jason, Football Coach, JMS, effective 5/15/17
- Brashers, Katherine, Volleyball Coach, JMS, effective 5/17/17

Retirements:

- Wildenberg, Karen, Secretary, WHS, effective 6/30/17

F. Contracts

ESD 112: 1-2-3 Grow and Learn Program (Curriculum Dept.), \$12,600.00

G. Field Trips

H. Approval of Consent Agenda

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

3. Informational Presentations

A. 2017-2018 Budget Update

Mike Stromme and Larry Mayfield shared that there is no real update regarding the state's budget for K-12 funding. Districts are waiting for the legislature's second special session to begin.

4. Policy Revision, first reading

A. Proposed Revision - Policies 1210, 1220, 1225, 5010, 6700

The proposed revisions to the above policies will be brought back to the next regular meeting for a second reading.

B. Proposed Approval of New Policy - 3235

The approval of Policy 3235 will be brought back to the next regular meeting for a second reading.

C. Proposed Deletion - Policy 2255

In response to Elaine Pfeifer, Mike Stromme explained the district's non-traditional learning programs. The proposed deletion of Policy 2255 will be brought back to the next regular meeting for a second reading.

5. Future Agenda Items

No additional agenda items were added to the planning calendar.

6. Board Evaluation

Ron Dinius collected the board's self-evaluation forms.

7. Executive Session

The board recessed to Executive Session at 7:05 p.m. Ron Dinius noted that the board would return to regular session for adjournment only, with no action.

- A. RCW 42.30.110 (1)(g) - Personnel
- B. RCW 42.30.110 (1) (b) - Real Estate

8. Adjourn

The board returned to regular session at 8:34 p.m. for adjournment only. Jaron Barney moved to adjourn. Elaine Pfeifer seconded, and the motion carried unanimously.

Dated this 13th day of June, 2017

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: May 23, 2017

	<u>YES</u>	<u>NO</u>
1. I was prepared for the meeting.	4	
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):