

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, June 12, 2018**

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

Washougal School District Office Board Room

Generated by Cassi Marshall on Tuesday, June 12, 2018

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

1. Work Session - 5:30 p.m.

A. 2018-19 General Fund Budget Presentation

Business Services Director Larry Mayfield and Superintendent Mike Stromme shared information about the General Fund budget for the upcoming school year.

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

Donna Sinclair thanked Columbia River Gorge (CRG) Elementary School for the invitation to see the third graders' plank houses. It was great to see the students' good work. Donna also attended an etiquette lunch for all CRG fourth graders, and the students were amazing. Donna closed by thanking Mike for his contributions to the district, since she will not be able to attend the next board meeting, which will be Mike's last.

Teresa Lees thanked teachers and community members for the many contributions toward student achievements. She appreciates how the community comes together on behalf of the district's kids.

Ron Dinius shared his excitement about the construction projects that will be happening around the district this summer.

Elaine Pfeifer thanked staff and community members for another great school year.

Cory Chase echoed Elaine's comment, noting that he has had opportunities to get out in schools this year, and it has been a great year for Washougal students.

D. Superintendent's Update

Mike Stromme thanked Facilities and Operations Director Joe Steinbrenner for the summer projects under way. Mike reflected on the accomplishments of the district's graduating seniors, thanking everyone who has been a part of getting these students to this important milestone.

E. Student Representative Report

Scott Anderson and Andrea Gonzales shared highlights from their senior year and their plans for next year. This year, with Advanced Placement classes, Scott learned that "procrastination isn't always the key to success", a lesson that he will carry with him to Washington State University next year. Andrea is "terrified" but "ready" to begin her pre-health classes at University of Washington in the fall. The board thanked Andrea and Scott for their informative presentations throughout the year, and wished them well moving forward. The audience applauded the students.

Scott and Andrea introduced the student representatives who will report to the board next year. The board welcomed Dylan Van Horn, Kiara Kallie, Annabelle Palmer, Hannah Toops, Emme Campen and Faith Torgerson.

Mike Stromme thanked the Andrea and Scott for their contributions and presented each with a gift of appreciation. Jalen Watts was also recognized for contributing to the board reports.

F. Comments - Citizens

Erin Berry, district parent, spoke about discipline issues and class sizes at Gause Elementary School (GES) third grade. She is disappointed in how things have been handled, though some issues have improved. Erin asked that an additional teacher be hired for this class (fourth grade next year).

Austin Berry is a student at GES. He spoke of classroom behavior problems and technology violations, and expressed a desire for things to change.

Paul Godin is a parent, business person, and long-term substitute in the district. He spoke about teacher pay, asking the board to create liveable wages for teachers to be able to live and spend here in the community.

Alice Yang teaches fourth grade at Cape Horn-Skye (CH-S) Elementary School, the best school she has ever worked at. She spoke of her fellow staff members leaving the district, and asked for more communication, better explanations and increased transparency from the district to quell the rumors. Teachers are currently pitted against administration, and they should be working together. She asked the board to work to retain the good people that currently work here.

Scott Rainey has taught in Washougal for 20 years. He expressed outrage at the board, sharing that he was insulted and angry, and didn't feel that the board would care if he left for another district. He asked that everyone work together to make this a better place for everyone.

Darcy Hickey, teacher at CH-S, spoke of teachers throughout her life who made impressions, who taught her who she wanted to be as a teacher. Teachers and parents have shared what they think district teachers are worth, but in the end, it is in the board's hands.

3. Consent Agenda

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

A. Minutes (May 22, 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 Numbers 41714 - 41741, totaling \$33,222.63 (Pay date: 06/15/2018)

Capital Projects Fund

Warrant Numbers 4416 - 4417, totaling \$2,669.15 (Pay date: 05/30/2018)

Warrant Numbers 4418 - 4419, totaling \$2,947.35 (Pay date: 06/07/2018)

Warrant Numbers 4420 - 4424, totaling \$42,007.07 (Pay date: 06/15/2018)

Warrant Numbers 4425 - 4426, totaling \$13,911.52 (Pay date: 06/15/2018)

General Fund

Warrant Numbers 213442 - 213450, totaling \$11,456.07 (Pay date: 05/30/2018)

Warrant Numbers 213451 - 213521, totaling \$262,595.35 (Pay date: 06/15/2018)

Warrant Numbers 213522 - 213531, totaling \$93,784.69 (Pay date: 06/15/2018)

ACH Numbers 171800397 - 171800417, totaling \$44,193.16 (Pay date: 05/31/2018)

ACH Numbers 171800418 - 171800435, totaling \$10,087.18 (Pay date: 06/15/2018)

C. Payroll (May 2018)

General Fund (\$2,626,566.83)

Warrant Numbers 1000209-1000220 totaling \$2,247.41 (Pay date: 05/31/2018)

Warrant Numbers 213415-213441, totaling \$649,780.07 (Pay date: 05/31/2018)

ACH Numbers 171800394-171800396, totaling \$221,284.37 (Pay date: 05/31/2018)
Non-Warrants, totaling \$1,753,254.98 (Pay date: 05/31/2018)

D. Personnel

Appointments:

- Jeremy Totten, Teacher, WHS/JMS, effective 8/28/18
- Brianna Bain, Teacher, HES, effective 8/28/18
- Emily Higley, Preschool Teacher, HES, effective 7/9/18-8/2/18
- Melissa Tauialo, Paraeducator, HES, effective 6/25/18-8/2/18
- Gina Brasuell, Paraeducator, HES, effective 7/9/18-8/2/18
- Andrea Jones, Paraeducator, HES, effective 7/9/18-8/2/18
- Cynthia Sweet, Office Support, HES, effective 7/8/18-8/2/18
- Diana Larson, Paraeducator, HES, effective 7/9/18-8/2/18
- Talia Brumfield, Paraeducator, HES, effective 7/9/18-8/2/18
- Kevin Reilly, Boys Basketball Coach, WHS, effective Winter 2018
- Kenneth Frisch, Weight Training Coach, WHS, effective 6/25/18-8/10/18
- Kenneth Frisch, Football Coach, WHS, effective 8/13/18
- Jesse Buck, Weight Training Coach, WHS, effective 6/25/18-8/10/18
- Kathleen London, Teacher, HES, effective 8/28/18
- Taryn Tedford, Teacher, HES, effective 8/28/18
- Lucy Lo'Re, Teacher, HES, effective 8/28/16* - 6/11/19
- Carissa Page, Teacher, HES, effective 8/28/18
- Tracey Stewart, Teacher, CHS, effective 8/28/18
- Brodrick Faler, Counselor, WHS, effective 8/28/16* - 6/11/19
- Courtney Murdock, Teacher, CRGE, effective 8/28/18
- Michelle Rindt, Teacher, CRGE, effective 8/28/18
- Julie Presant, Teacher, JMS, effective 8/28/18
- Niels Jorgensen, Athletic Fields Grounds/Maint, DO, effective 6/4/18
- Zachary Beal, Teacher, CCMS, effective 8/28/16* - 6/11/19
- Robyn Young, Teacher, GES, effective 8/28/16* - 6/11/19
- Taylor Graue, Teacher, CRGE, effective 8/28/18
- Angelah Quindachay-Ham, Teacher, CHS, effective 8/28/16* - 6/11/19

*Incorrect dates were approved (should have been 8/28/18 start date for these one-year positions). These will be corrected at the next regular meeting.

Resignations:

- Stephanie Closson, Teacher, CHS, effective 6/20/18
- Alexis McKee, Teacher, HES, effective 6/20/18
- John Tyger, Boys & Girls Soccer Coach, WHS, effective 5/15/18
- Bradley Boyce, Girls Soccer Coach, WHS, effective 5/31/18
- Jacob Collins, Heads Baseball Coach, WHS, effective 5/10/18
- Rebecca von Duering, Director of Special Ed, District, effective 6/30/18
- Kendal Vom Baur, Teacher, GES, effective 6/20/18
- Nichole Mann, Teacher, HES, effective 6/20/18
- Jennifer (Jenna) Linerud, Social Worker, HES, effective 6/20/18

Retirements:

- Patricia Boles, Assistant Superintendent, District, 6/30/18
- Stephanie Scheuffele, Para, HES, effective 6/20/18

Termination:

- Tina Edwards, Server II, CCMS, effective 5/16/18

Leave of Absence:

- Megan Smuts, Teacher, HES, 8/28/18 - 6/11/19

E. Contracts

F. Field Trips

G. Approval of Consent Agenda

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

4. Board Organization

A. Call for nominations/elections for Legislative Representative (Roll-call vote)

Mike Stromme shared information about the board's Legislative Representative responsibilities and terms. Cory Chase nominated Ron Dinius to serve as Legislative Representative for the 2018-2019 term. No other nominations were received. Cory asked for a roll call vote to approve Ron's appointment: Sinclair - yes; Lees - yes; Chase - yes; Pfeifer - yes. Cory Chase confirmed Ron's election as the board's new Legislative Representative.

5. Proposals for Action

A. Recommendation: Approval of Food Service Contract

Mike Stromme shared the recommendation to approve a contract with Sodexo America, LLC for food service. In response to a question from Donna Sinclair, Business Services Director Larry Mayfield spoke about farm-to-school options, and the purchasing of local produce. Larry stressed that Sodexo is purchasing local food as much as possible, and that the company is aware that this is a priority for the district. Donna Sinclair moved to approve the contract as presented. Ron Dinius seconded, and the motion carried unanimously.

B. Recommendation: Approval of Purchase of 3 Buses

Mike Stromme read from the recommendation to approve the purchase of new buses. Elaine Pfeifer moved, seconded by Donna Sinclair, to approve the purchase as presented. The motion carried unanimously.

C. Recommendation: Approval of Construction Contract: HES & GES Covered Play Structures

Mike Stromme provided an overview of the construction contract for covered play structures at Hathaway and Gause Elementary Schools. Donna Sinclair moved to approve the contract as presented. Ron Dinius seconded, and the motion carried unanimously.

D. Recommendation: Approval of Construction Contract: CCMS Storage Building

Mike Stromme shared the recommendation to approve a construction contract for a storage building at Canyon Creek Middle School (CCMS). Donna Sinclair moved, seconded by Elaine Pfeifer, to approve the contract as presented, and the motion carried unanimously.

6. Future Agenda Items for the Board Planning Calendar

None.

7. Board Evaluation

Cory Chase collected the board self-evaluation forms from all board members.

8. Adjourn

Ron Dinius moved to adjourn the meeting at 7:21 p.m. Teresa Lees seconded, and the motion carried unanimously.

Dated this 26th day of June, 2018

President

Secretary to the Board