

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Minutes Tuesday, June 21, 2016, 6:30 p.m. Washougal School District Office

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

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

Ron Dinius called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

2. AGENDA REVISIONS

None.

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Jaron Barney commented on the wonderful Washougal High School (WHS) graduation ceremony.

Elaine Pfeifer echoed Jaron's comments and added that the Excelsior graduation was great as well.

Teresa Lees said the 8th grade graduation was great, too.

Ron Dinius stated he attended both high school graduations, and they were both amazing. Ron also shared with the board that he received a WSSDA email regarding breakout sessions at the annual convention.

4. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme shared information about the summer food service program. Breakfast and lunch will be served to ages 1-18 at Jemtegaard Middle School (JMS) this year due to construction at Hathaway. Construction is well underway at the JMS/CRGES site. Cape Horn-Skye hosted 60+ staff for the first day of K-5 ELA curriculum training. 3rd and 4th grade teachers will be receiving iPad training in the near future.

5. COMMENTS—CITIZENS

Gail Anderson addressed the board with concerns about the classified bidding process. She stated it is a flawed system that benefits few people.

Rhea Bohlin spoke to the board about her experiences with the Excelsior senior panels, and how they did a phenomenal job. Rhea also updated the board on what is going on with Unite! Coalition.

Kyel Fisher addressed the board regarding travel to future FBLA State Conferences, and wants to make sure it continues.

Allix Fisher also addressed the board regarding travel to future FBLA State Conferences, stating it teaches many skills.

Sharon Elsensohn also addressed the board regarding travel to future FBLA State Conferences and encouraged the board to continue granting field trip requests due to the benefit to students.

Roxann Wiebe addressed the board regarding the transgender policy and bathroom issues at WHS.

6. CONSENT AGENDA

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

A. Minutes (June 7, 2016)

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 20937 through 20963, totaling \$32,397.86 (Pay date: 6-24-16)

Capital Projects Fund

Warrant Numbers 4056 through 4056, totaling \$6,620.75 (Pay date: 6-9-16)

Warrant Numbers 4057 through 4066, totaling \$653,697.69 (Pay date: 6-24-16)

Voids/Cancellations, totaling \$2,470.00

Direct Deposit (ACH)

ACH Numbers 151600516 through 151600518, totaling \$647.14 (Pay date: 6-24-16)

ACH Numbers 151600497 through 151600515, totaling \$63,913.35 (Pay date: 6-24-16)

General Fund 2015-16

Warrant Numbers 209085 through 209212, totaling \$266,022.87 (Pay date: 6-24-16)

General Fund 2016-17

Warrant Numbers 209083 through 209084, totaling \$6,875.33 (Pay date: 6-24-16)

C. Budget Status (May 2016)

D. Payroll (Pre-Authorization June 2016)

E. Personnel Report

Appointments:

- Nita Young, 3rd Grade Teacher, HES, effective 9/7/2016-6/20/2017
- Melissa Moore, K-1 Reading/Kinder Music & PE Teacher, HES, effective 9/7/2016-6/20/2017
- Charlotte Linde-Stultz, Grade 1 Teacher, HES, effective 9/7/2016-6/20/2017
- Samantha Persinger, Kindergarten Teacher, HES, effective 9/7/2016-6/20/2017
- Elizabeth Camp, 4/5 Grade Teacher, GES, effective 9/7/2016-6/20/2017
- Stephanie Wastradowski, Grade 1 Teacher, CH/S, effective 9/7/2016-6/20/2017
- Kalista Glasgow, Grade 5 Teacher, GES, effective 9/7/2016-6/20/2017
- Katie Das, Grade 5 Teacher, GES, effective 9/7/2016-6/20/2017
- Lori Webb, Grade 4 Teacher, HES, effective 9/7/2016-6/20/2017
- Rachell Calvary-Reeves, Kindergarten Teacher (1yr only), HES, effective 9/7/2016-6/20/2017
- Jocelyn Pratt, Grade 5 Teacher, HES, effective 9/7/2016-6/20/2017
- Nicole Rebentisch, LA/SS, CCMS, effective 9/7/2016-6/20/2017
- Alison Gallagher, LA/SS, CCMS/JMS, effective 9/7/2016-6/20/2017
- Evan Rumble, Art (0.8 FTE), WHS, effective 9/7/2016-6/20/2017

- Tracey Carroll, Secretary, HES, effective 9/7/2016
- Travis Kronstad, Assistant Football Coach (.7), WHS, effective 8/17/2016
- Zach Strausbaugh, Assistant Football Coach (.7), WHS, effective 8/17/2016
- Jill Eoff, Volleyball Coach, JMS, effective 8/29/2016

Resignations:

- Lori Higgs, Counselor, JMS, effective 6/30/2016
- Melissa Simpson-MacLardy, Volleyball Coach, WHS, effective 6/6/2016
- Rachael Bentley, Boys Tennis Coach, WHS, effective 6/13/2016
- Bradley Charlie Boyce, Girls Soccer Coach, WHS, effective 6/16/16
- Shellie Osentowski, Playground Position Only, HES, effective 6/17/16

Leaves of Absence:

- Katherine Wilkerson, Paraeducator, HES, effective 2016-17
- Grace Dalton, Grade 5 Teacher, HES, effective 9/7/2016-10/21/2016

F. Contracts

G. Field Trips

H. Donations

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

7. INFORMATIONAL PRESENTATIONS

A. 2016-2017 General Fund Budget

Business Manager Larry Mayfield presented a brief overview of the General Fund Budget.

B. Food Service Program Review

Food Service Director Mark Jasper gave an overview of the Sodexo food service program in Washougal.

8. PROPOSALS FOR ACTION

A. Approval of 2016-2017 Meal Prices

Mike Stromme shared a recommendation to approve the 2016-2017 Meal Prices. Elaine Pfeifer moved, seconded by Teresa Lees to approve as presented. The motion carried unanimously.

B. Renewal of Food Service Management Contract

Mike Stromme shared a recommendation to renew the Food Service Management Contract with Sodexo. Elaine Pfeifer moved, seconded by Jaron Barney to approve as presented. The motion carried unanimously.

C. Approval JMS/CRGES Structural and MEP Mini-MACC Contract

Mike Stromme shared a recommendation to approve Mini-MACC #3 for the JMS/CRGES Structural and MEP. Mike clarified that this Mini-MACC does not include the structural steel component; it will be re-bid in July. Elaine Pfeifer moved, seconded by Teresa Lees to approve as presented. The motion carried unanimously.

D. Approval of PAW Contract

Mike Stromme shared a recommendation to approve the Principals Association of Washougal (PAW) contract. Jaron Barney moved, seconded by Elaine Pfeifer to approve as presented. The motion carried unanimously.

E. Approval of WAA Contract

Mike Stromme shared a recommendation to approve the Washougal Athletics Association

(WAA) contract. Teresa Lees moved, seconded by Elaine Pfeifer to approve as presented. The motion carried unanimously.

F. Adoption of WHS World History & AP Psychology Curriculum

Mike Stromme shared a recommendation to approve the WHS World History curriculum, World History, by Pearson and AP Psychology curriculum, Myers' Psychology for AP, by Worth Publishing. Jaron Barney moved, seconded by Teresa Lees to approve as presented. The motion carried unanimously.

G. Approval of Transportation School Bus Purchase

Mike Stromme shared a recommendation to approve the purchase of three route buses. Elaine Pfeifer moved, seconded by Jaron Barney to approve as presented. The motion carried unanimously.

H. Approval of Contract Change Order—GES/HES Roof/HVAC Project

Mike Stromme shared a recommendation to approve the Contract Change Order #2 for the GES/HES Roof and HVAC Project. Elaine Pfeifer moved, seconded by Teresa Lees to approve as presented. The motion carried unanimously.

9. POLICY REVISIONS, second reading

A. Policy 3210—Nondiscrimination

B. Policy 3246—Restraint, Isolation, and Other Uses of Reasonable Force

C. Policy 4217—Effective Communication

Jaron Barney moved to approve the revisions to policies 3210, 3246, and 4217 as presented. Elaine Pfeifer seconded and the motion carried unanimously.

10. POLICY GOVERNANCE

A. ER 10—Asset Protection

Technology Director Les Brown presented Executive Responsibilities (ER) 10, covering each section of the ER document. The ER was approved by consensus.

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

12. BOARD EVALUATION

Ron Dinius collected the board's self-evaluation forms. The results are attached.

13. ADJOURN

Jaron Barney moved, seconded by Teresa Lees, to adjourn the meeting at 7:50 p.m. The motion carried unanimously.

Dated this 9th day of August 2016

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: June 21, 2016

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

S I U

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