

**WASHOUGAL SCHOOL DISTRICT NO. 112-06**  
**Board of Directors' Meeting Minutes**  
**Tuesday, August 9, 2016, 6:30 p.m.**  
**Washougal School District Office**

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

Elaine Pfeifer shared how exciting it is to see the construction progress, and the orientation of Excelsior is fantastic.

Ron Dinius shared he has received many comments from community members about how excited they are about the construction.

**4. SUPERINTENDENT'S UPDATE**

Superintendent Mike Stromme shared that starting August 15, 2016, hours at District Office are extending to 7:30 a.m. to 4:30 p.m. to better serve patrons and staff.

**5. COMMENTS—CITIZENS**

Frank Zahn, Gause teacher, addressed the board with concerns about the planned split-level classrooms in the district next year.

Angela Hancock, Washougal parent and staff member, addressed the board with concerns about the planned split-level classrooms in the district next year.

Jeanie Moran, Camas teacher and Washougal parent, addressed the board with concerns about the planned split-level classrooms in the district next year.

**6. CONSENT AGENDA**

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

**A. Minutes (July 19, 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:

General Fund

Warrant Numbers 209359 through 209450, totaling \$269,962.92 (Pay date: 8-1-16)

Warrant Numbers 209352 through 209358, totaling \$10,306.63 (Pay date: 8-1-16)

Warrant Numbers 209351 through 209351, totaling \$805.00; Voids/Cancellations, totaling \$805.00  
(Pay date: 8-1-16)

#### ASB Fund

Warrant Numbers 20976 through 20996, totaling \$15,944.13 (Pay date: 8-1-16)

Warrant Numbers 20975 through 20975, totaling \$252.00 (Pay date: 8-1-16)

#### ACH

ACH Numbers 151600579 through 151600582, totaling \$4,212.89 (Pay date: 8-1-16)

ACH Numbers 151600528 through 151600534, totaling \$964.54 (Pay date: 7-22-16)

#### BMO

Warrant Numbers 20974 through 20974, totaling \$1,197.45 (Pay date: 8-1-16)

Warrant Numbers 209348 through 209350, totaling \$21,022.90; Voids/Cancellations, totaling \$21,022.90 (Pay date: 8-1-16)

Warrant Numbers 209343 through 209343, totaling \$3,500.00 (Pay date: 8-1-16)

#### Capital Projects

Warrant Numbers 4080 through 4083, totaling \$264,880.24

### **C. Payroll (July 2016)**

General Fund (\$2,324,852.15)

Warrant Numbers 1000000 - 1000017 totaling \$3,773.91 (Pay date: July 29, 2016)

Warrant Numbers 209313 - 209342, totaling \$539,831.75 (Pay date: July 29, 2016)

ACH Numbers 151600576 - 151600578, totaling \$197,174.61 (Pay date: July 29, 2016)

Non-Warrants, totaling \$1,584,071.88 (Pay date: July 29, 2016)

### **D. Personnel Report**

#### Appointments:

- Weber, Jesse, Math Teacher, JMS, effective 2nd Semester 2016-17
- Guiles, Lin, Paraeducator, WHS, effective 9-7-2016
- Rhodes, Glenn, Football & Equipment, JMS, Fall 2016 season
- Foster, Jason, Football, JMS, Fall 2016 season
- Biron, Douglas, Football, JMS, Fall 2016 season
- Brashers, Katherine, Volleyball & Equip, JMS, Fall 2016 season
- Wilkinson, Courtney, Volleyball, JMS, Fall 2016 season
- Eoff, Jill, Volleyball, JMS, Fall 2016 season
- Lowman, David, Cross Country & Equipment, JMS, Fall 2016 season
- Sanford, Owen, Cross Country, JMS, Fall 2016 season
- Johnson, Eric, Girls BB & Equip., JMS, Fall 2016 season
- Johnson, Rebeca, Girls Basketball, JMS, Fall 2016 season
- Johnson, Erick A., Girls Basketball, JMS, Fall 2016 season
- Futter, Jameson, Girls Basketball, JMS, Fall 2016 season
- Futter, Jameson, Football & Equip., CCMS, Fall 2016 season
- Anderson, Robert, Football, CCMS, Fall 2016 season
- Eakins, Kyle, Volleyball & Equip, CCMS, Fall 2016 season
- Eakins, Stephanie, Volleyball, CCMS, Fall 2016 season
- Rappe, Leslie, Volleyball, CCMS, Fall 2016 season
- Lewis, Gregory, Girls BB & Equip., CCMS, Fall 2016 season

- Isaacson, Ryan, Girls Basketball, CCMS, Fall 2016 season
- Eakins, Kyle, Wrestling & Equip, CCMS, Fall 2016 season
- Lees, Randy, Wrestling, CCMS, Fall 2016 season
- Dizmang, Scott, Wrestling, CCMS, Fall 2016 season
- Eakins, Stephanie, Wrestling, CCMS, Fall 2016 season
- Bennett, Lisa, Athletic Trainer, WHS, 16-17 school year
- Hajek, Dave, Head Football, WHS, Fall 2016 season
- Dizmang, Scott, Asst. Football, WHS, Fall 2016 season
- Gary, Willie, Asst. Football, WHS, Fall 2016 season
- Gladden, William, Asst. Football, WHS, Fall 2016 season
- Strausbaugh, Zachary, Asst. Football, WHS, Fall 2016 season
- Knotts, Tyler, Asst. Football, WHS, Fall 2016 season
- Konstrad, Travis, Asst. Football, WHS, Fall 2016 season
- Medrano, Max, Asst. Football, WHS, Fall 2016 season
- Henker (Thompson), Mallorie, Head Volleyball, WHS, Fall 2016 season
- Smith, Sammy, Asst. Volleyball JV, WHS, Fall 2016 season
- Pursley, Mary, Asst. Volleyball C, WHS, Fall 2016 season
- Howard, Terry, Head XCcountry, WHS, Fall 2016 season
- Anderson, Brian, Head Boys Golf, WHS, Fall 2016 season
- Allen, D. Scott, Asst. Boys Golf, WHS, Fall 2016 season
- Fleming, Joseph, Head Girls Soccer, WHS, Fall 2016 season
- Dyra, Diane, Asst. Girls Soccer, WHS, Fall 2016 season
- Watts, Angela, Head Boys Tennis, WHS, Fall 2016 season
- Ladage, Mike, Asst. Boys Tennis, WHS, Fall 2016 season
- Williams, Anita, Head Rally, WHS, 2016-17 school year
- Ritchey, Kyla, Asst. Rally, WHS, 2016-17 school year

Resignations:

- Cunningham, Wendy, Bus Driver, Transp., effective 7/16/16
- Stief, Ryan, Special Education Teacher, WHS, effective 7/20/16

Leaves of Absence:

- Palmer, Tina, Paraeducator, WHS, effective 2016-17
- Maxey, Erika, Kindergarten Teacher, GES, effective 2016-17 (half-time, job share)
- Bradford, Mandi, Kindergarten Teacher, GES, effective 2016-17 (half-time, job share)

**E. Contracts**

**F. Field Trips**

**G. Donations**

**H. Minimum Basic Education**

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

**7. INFORMATIONAL PRESENTATIONS**

**A. 2016-2017 Budget Presentation**

Business Manager Larry Mayfield presented the 2016-2017 Budget through a PowerPoint and handout. Larry provided an overview of each fund, sharing with the board that this is basically the same budget he presented in June.

## **B. Construction Update**

Adam Cormack of R&C Management presented the construction update. Much has happened since the board was updated in June, and everything is on track. The D-Form process with OSPI is moving along, final building permits should be done this month, and the roofing projects are about 95% complete.

Facilities Director Joe Steinbrenner updated the board on the Evergreen Way frontage improvement project. This project is being done in conjunction with the City of Washougal, and work could begin this fall.

## **8. PROPOSALS FOR ACTION**

### **A. Final MACC Approval—Main Building Package**

Superintendent Mike Stromme and Construction Manager Rick Yeo presented the recommendation to approve the following: The Board of Directors approves to negotiate a Maximum Allowable Construction Cost and Total Contract Cost (TCC) described in the AIA A133 Amendment and Attachment #1- Mini-MACC #5 between the Washougal School District and TODD Construction Inc. in the amount of \$10,033,843 including the previously approved Mini-MACC's of \$26,318,974, for a combined Total Contract Cost (TCC) of \$36,352,817.

Elaine Pfeifer moved to approve the recommendation as presented. Teresa Lees seconded, and the motion carried unanimously.

### **B. Renewal of School Nursing Services Contract**

Mike Stromme presented the recommendation to approve the renewal of the School Nursing Services Contract with ESD 112.

Elaine Pfeifer moved to approve the recommendation as presented. Teresa Lees seconded, and the motion carried unanimously.

### **C. Renewal of Information Management Services Contract**

Mike Stromme presented the recommendation to approve the renewal of the Information Management Services Contract (WESPaC) with ESD 112.

Teresa Lees moved to approve the recommendation as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

### **D. Resolution 2015-16-17: Operating Transfer**

Mike Stromme presented the recommendation to approve Resolution 2015-16-17: Operating Transfer to allow for a transfer of \$211,950 from the General Fund to the Capital Projects Fund to cover the summer roof project expenditures.

Elaine Pfeifer moved to approve the recommendation as presented. Teresa Lees seconded, and the motion carried unanimously.

## **9. POLICY REVISIONS, first reading**

### **A. Policy 2107—Comprehensive Early Literacy Plan**

### **B. Policy 2410—High School Graduation Requirements**

Policies 2107 and 2410 will be back on the August 23, 2016 agenda for second reading and approval.

## **10. FUTURE AGENDA ITEMS TO BE ADDED TO THE BOARD PLANNING CALENDAR**

None.

**11. BOARD EVALUATION**

**12. ADJOURN**

Elaine Pfeifer moved to adjourn the meeting at 7:38 p.m. Teresa Lees seconded, and the motion carried unanimously.

**Dated this 23<sup>rd</sup> day of August 2016.**

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**President**

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**Secretary to the Board**

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: August 9, 2016

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

S      I      U

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

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