

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, September 27, 2016, 6:30 p.m.
Washougal School District Office

PRESENT: 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 absences of Ron Dinius and Karen Rubino were excused.

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

Elaine Pfeifer called the meeting to order at 6:31 p.m. and led the pledge of allegiance.

2. AGENDA REVISIONS

Elaine Pfeifer noted the personnel revision in blue folders.

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Teresa Lees shared there have been several fun runs in the area she and her family have been participating in.

Jaron Barney shared that he and Superintendent Mike Stromme attended the WSSDA Legislative Conference this past weekend. It was great to see the process in action. The major emphasis was on fully funding basic education due to the McCleary decision.

Elaine Pfeifer extended her compliments to Les Brown and the District for the amazing district website. There is so much great information on construction, grants, and it is always being updated.

4. SUPERINTENDENT'S UPDATE

None.

5. COMMENTS—CITIZENS

WAE President Frank Zahn gave thanks to the Board and District for the work done during the overload meeting last week, but stated there is still work to be done. Frank read from a letter from Cape Horn-Skye parent Misti Dodge regarding class size and combination grade classrooms.

6. CONSENT AGENDA

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

A. Minutes (September 13, 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 2015-2016

Warrant Numbers 209660 through 209690, totaling \$35,399.70 (Pay date: 9-30-16)

General Fund 2016-2017

Warrant Numbers 209659 through 209659, totaling \$210,727.00 (Pay date: 9-30-16)

Warrant Numbers 209691 through 209757, totaling \$197,555.77 (Pay date: 9-30-16)

ASB Fund 2015-2016

Warrant Numbers 21003 through 21006, totaling \$946.84 (Pay date: 9-30-16)

ASB Fund 2016-2017

Warrant Numbers 20998 through 21002, totaling \$10,976.21 (Pay date: 9-30-16)

Warrant Numbers 21007 through 21020, totaling \$7,500.70 (Pay date: 9-30-16)

Capital Projects Fund 2015-2016

Warrant Numbers 4131 through 4132, totaling \$2,661.17 (Pay date: 9-30-16)

Warrant Numbers 4129 through 4130, totaling \$46,215.07 (Pay date: 9-30-16)

ACH

ACH Numbers 161700015 through 161700028, totaling \$7,031.11 (Pay date: 9-30-16)

ACH Numbers 161700029 through 161700030, totaling \$168.67 (Pay date: 9-30-16)

C. Payroll (Pre-Authorization September 2016)

D. Personnel Report

Appointments:

- Widmer, Lindsay, Bus Driver, Transportation, effective 9/24/16
- Yancey, Carissa, Bus Driver, Transportation, effective 9/24/2016
- Fox, Gretchen, Bus Driver, Transportation, effective 9/24/2016
- Penaranda, Nathaniel, Football Coach, WHS, effective 9/28/2016
- Bohlin, Rebecca, Volleyball Coach, JMS, effective 9/6/2016
- Malcom, Lisa, Playground, HES, effective 9/28/2016
- Walbruch, Monica, Para, Excelsior, effective 9/28/16
- Leonard, Brandi, Early Learning, Cape Horn-Skye, effective 9/28/16

Resignations:

- Anderson, Narren, Mechanic Helper, Transportation, effective 9/13/16
- Johnson, Erick, Boys Basketball Coach, CCMS, effective 9/19/16
- Johnson, Rebeca, Girls Basketball Coach, JMS, effective 9/15/16

Leaves of Absence:

- Millington, Betty, Ed Tech, Excelsior, effective 9/7/16 - TBD

E. Contracts

F. Field Trips

G. Donations

H. Board and Superintendent Operating Principles & Goals 2016-17

Teresa Lees moved to approve the consent agenda with the noted changes to the personnel report. Jaron Barney seconded, and the motion carried unanimously.

7. INFORMATIONAL PRESENTATIONS

A. Highly Capable Program Presentation

Highly Capable Program Coordinator Kathy Sloop presented a program update. From this year forward, the program update will be presented in the fall. Kathy gave a summary of program numbers, goals, and procedures. Patsy Boles acknowledged Kathy's hard work with the program, and the board thanked her for the update.

B. Boundary Review Timeline Update

Tyler Vick, President of Flo Analytics, presented the Boundary Review Timeline Update. Tyler covered the timeline and process, answering questions from the board.

8. POLICY REVISIONS, second reading

- A. Policy 3115 – Homeless Students – Enrollment Rights and Services**
- B. Policy 3240 – Student Conduct Expectations and Reasonable Sanctions**
- C. Policy 4210 – Regulation of Dangerous Weapons on School Premises**
- D. Policy 5001 – Hiring of Retired School Employees**
- E. Policy 5610 – Substitute Employment**
- F. Policy 6882 – Sale of Real Property**

Jaron Barney moved to approve the revisions to Policies 3115, 3240, 4210, 5001, 5610, and 6882 as presented. Teresa Lees seconded, and the motion carried unanimously.

9. POLICY GOVERNANCE

A. Ends Report—Educating the Whole Child/District Scorecard

Assistant Superintendent Patsy Boles presented the Ends Report and District Scorecard. Patsy highlighted assessment data concerning growth and ELA and math implementation. Elaine Pfeifer collected monitoring report response forms from all board members present, noting the approval of the Ends Report.

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

None.

11. BOARD EVALUATION

Elaine Pfeifer collected the board’s self-evaluation forms. The results are attached.

12. ADJOURN

Jaron Barney moved to adjourn the meeting at 7:56 p.m. Teresa Lees seconded, and the motion carried unanimously.

Dated this 11th day of October, 2016

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: September 27, 2016

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

S I U

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

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