

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Agenda
Tuesday, October 24, 2006
6:30 p.m.

PRESENT: Thomas Huffman, Board Director; Dr. Orlan Gessford, Board Vice-President; Ron Dinius, Board Legislative Representative; Garry Alexander, Board Director; Teresa Baldwin, Superintendent. Elaine Pfeifer, Board President, had prearranged her absence with the Board.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Dr. Orlan Gessford called the regular meeting of the Board of Directors of Washougal School District to order at 6:31 p.m. Teresa Baldwin led the Pledge of Allegiance.

2. AGENDA REVISIONS

Teresa Baldwin noted that the Washington Interscholastic Activities Association (WIAA) annual forms need Board approval and signatures. She requested that this action be added to the Proposals for Action portion of the meeting.

Teresa Baldwin also requested that the Board add the discussion of the upcoming WSSDA conference to the work session.

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Teresa Baldwin – Teresa remarked at how impressed she has been with the recent musical performances at Washougal High School. She attended both the Blue Note Café and the Broadway musical show in the previous week, and is amazed at the talent in the district. Great job, students and instructors!

Ron Dinius – Ron handed out three articles to the Board for their information. One focused on school levy lids, another on intrusions at schools and various ways to address this problem in the buildings, and the third spoke of gymnasium use by groups outside the schools.

Garry Alexander – Garry asked if the Board had any history of recognizing the outstanding accomplishments being made by the district's students. He expressed interest in pursuing this as a goal, and received support for the idea from other Board members. Teresa Baldwin suggested that the Board add this topic to a future work session agenda.

Mark Ross – Mark noted that Marsha Spencer, Vocational Director at Washougal High School, has been selected as the WVA Regional Vocational Director of the Year. Kudos to Marsha for earning this prestigious award for the entire region!

4. COMMENTS—CITIZENS

None.

5. CONSENT AGENDA

Board members received and reviewed the following documents in advance of the meeting:

A. Minutes (October 10, 2006)

B. Personnel Report

C. Accounts Payable
General Fund

Warrant numbers 164036 – 164146 in the amount of \$138,070.24 (Pay date: October 31, 2006)

ASB Fund

Warrant numbers 16671 – 16689 in the amount of \$17,801.47 (Pay date: October 31, 2006)

Capital Projects Fund

Warrant numbers 3384 – 3395 in the amount of \$52,769.76 (Pay date: October 31, 2006)

D. Budget Status Report (to be presented and approved at the November 14, 2006 meeting)

E. Payroll

Warrant numbers 164147 – 164263 in the amount of \$1,600,263.14

Thomas Huffman moved, seconded by Garry Alexander to approve the Consent Agenda. The motion was passed unanimously.

6. PROPOSALS FOR ACTION

A. Washougal High School Equestrian Team

Teresa Baldwin directed the Board to the documents pertaining to the formation of this team. After reviewing the team proposal, an informed consent form, a draft of the Constitution and Bylaws of the proposed team, and a memorandum from the WHS Athletic Director, the Board received insurance information from Peggy Sandberg and Jim Rochel from ESD 112. Thomas Huffman moved, seconded by Garry Alexander to approve the formation of the Equestrian Team. The motion was passed unanimously.

B. Board Resolution 2006-07-01, Basic Education Compliance

Mark Ross notified the Board that Washougal School District is in compliance with all of the requirements in the SPI Form 1497, based on his consultations with building principals. Chuck Carpenter provided information regarding teachers (especially middle school teachers who teach multiple subjects and special education teachers) currently teaching out of endorsement. Chuck also updated the Board on the federal “highly qualified” teacher requirements. The motion was made by Garry Alexander to approve Resolution 2006-07-01. Thomas Huffman seconded, and the motion was carried unanimously.

C. Washington Interscholastic Activities Association (WIAA)

Teresa Baldwin presented the annual form, which requires Board approval. Thomas Huffman moved to approve the District’s membership in the association. Ron Dinius seconded. The motion was carried unanimously.

7. INFORMATIONAL PRESENTATIONS

A. WHS Choral Presentation (Jennifer Mahorney)

The high school choral group, The X-tets, gave a spectacular performance! This demonstration of student talent and obvious hard work was enjoyed by all! The group’s president explained the benefits of a WHS Arts Season Pass. The Board expressed its appreciation to the group for taking time for this performance.

B. Title IV Intervention Specialist (Mark Ross)

Mark Ross introduced the Interventions Specialist, Jingling Beeson, who works at the District’s two middle schools. Jingling explained how her support groups for students work, and spoke of the interest from students in the Prevention Clubs at each building.

8. POLICY GOVERNANCE

A. Approval of Monitoring Report: Ends 1

It was suggested by Teresa Baldwin that the approval of the Ends 1 Monitoring Report be tabled until the next regular meeting. Garry Alexander moved, seconded by Thomas Huffman, to vote on this monitoring report at a later date. The motion was carried unanimously.

9. FUTURE AGENDA ITEMS

Alternate Education Policy – First reading

The first reading for this policy is scheduled for the next regular meeting, on November 14, 2006. Teresa Baldwin will look at Board Policies to see if the number of required readings is mandated. She asked whether the Board preferred two or three readings. This will be discussed further at the next meeting.

School Improvement Plan Template

Mark Ross will present the revised School Improvement Plan template and timeline for Board action. The goal in creating the template is to make School Improvement Plans more consistent throughout the District.

Fields Update

Dr. Ron Carlson will update the Board on the status of the District's new fields at the next regular meeting.

10. BOARD WORK SESSION

A. Executive Limits 4 (Staff Treatment)

Teresa Baldwin presented a packet of evidence supporting the approval of Executive Limits 4. She suggested that a panel of district staff also be asked to give feedback to the Board on her performance in the area of staff treatment. The Board will gather this input at a meeting on November 28, 2006 from approximately 12 staff members, who will be randomly selected.

B. WSSDA conference
(This was not discussed.)

11. BOARD EVALUATION

The Board conducted its evaluation electronically via the SmartBoard. Dr. Ron Carlson collected the results, which are attached.

12. ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:16 p.m.

A. Negotiations
B. Personnel

13. RETURN FROM EXECUTIVE SESSION FOR ACTION/ADJOURNMENT

The Board returned from Executive Session for adjournment only. Thomas Huffman moved, seconded by Garry Alexander to adjourn the regular meeting at 8:43p.m.

Dated this 14th day of November 2006

President

Secretary to the Board