

**Washougal School District 112-6
Regular Board of Directors Meeting Minutes
Tuesday, January 9, 2018**

**Regular Meeting, 6:30 p.m.; Executive Session to Follow
Washougal School District Office Board Room**

Generated by Cassi Marshall on Tuesday, January 9, 2018

PRESENT: Cory Chase, Board Director; Teresa Lees, Board Director; Elaine Pfeifer, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; Patricia Boles, Assistant Superintendent; and Mike Stromme, Superintendent and Secretary to the Board.

1. Call to Order - Regular Meeting, Pledge of Allegiance

Cory Chase called the meeting to order at 6:32 p.m. and led the pledge of allegiance.

2. Recess to Public Hearing on the Proposed Alterations to State Financing Assistance

Cory Chase recessed the regular meeting to a public hearing at 6:32 p.m., reading from prepared statements related to the proposed alterations to specific project expenditures originally authorized in the 2014 Bond Election Resolution. Superintendent Mike Stromme read a summary of information related to these proposed alterations of State of Washington financing assistance.

A. Public Comment

Cory Chase asked for public comment related to the proposed alterations. No public comment was given.

B. Return to Regular Meeting

Ron Dinius moved to adjourn the public hearing at 6:41 p.m. Elaine Pfeifer seconded, and the motion carried unanimously. The regular meeting was resumed.

3. Opening Items

A. Agenda Revisions

None.

B. Comments-Board of Directors and Administrators

Donna Sinclair thanked Mike Stromme, Patsy Boles and Rebecca von Duering for taking time to help inform her about the district's curriculum and special services. She is excited about what the district has been doing as well as its plans for future work.

Elaine Pfeifer spoke about the board's professional development work with a Washington State School Directors' Association (WSSDA) consultant this weekend. She thanked Donna for her contributions, noting that she will be a great addition to the team.

C. Superintendent's Update

Mike Stromme spoke about the Legislative Forum hosted by ESD 112 on December 13, where collective key concerns related to current legislation were presented and discussed. He specifically mentioned districts' work related to HB 2242 and proposed funding regionalization factors. He has also been able to meet with several legislators individually. The state legislative session began yesterday, and Mike is cautiously optimistic that changes may be made relative to the methodology used in the allocation model. Mike recognized Board Appreciation Month, beginning by sharing Governor Inslee's proclamation, then giving certificates and gifts of appreciation to each board member. He also presented Cory Chase with a certificate from WSSDA for his advanced leadership work.

D. Student Representative Report

Andrea Gonzales spoke to the board and audience about how the community supports Washougal High School (WHS) and how WHS gives back. She highlighted community involvement in athletics, clubs, and the annual Career Day, and spoke of how high schoolers are involved in community campaigns such as the Stuff the Bus food drive, blood drives, and community camps. The board thanked Andrea for the information.

E. Comments-Citizens

None.

4. Consent Agenda

A. Minutes (December 12, 2017)

B. Accounts Payable (AP December 2017; current January 2018 run)

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 212433 - 212439, totaling \$44,174.36 (Pay date: 12-8-2017)

Warrant Number 212440, totaling \$200.25 (Pay date: 12-21-2017)
Warrant Numbers 212441 - 212533, totaling \$286,161.25 (Pay date: 12-22-2017)
Warrant Numbers 212564 - 212571, totaling \$14,370.42 (Pay date: 1-4-2018)
ACH Numbers 171800129 - 171800180, totaling \$118,348.41 (Pay date: 12-22-2017)
Manual Check #11, totaling \$42,191.80 (Pay date: 12-10-2017)

ASB Fund

Warrant Numbers 41503 - 41504, totaling \$61.59 (Pay date: 12-8-2017)
Warrant Numbers 41505 - 41525, totaling \$9,500.39 (Pay date: 12-22-2017)
Warrant Number 41526, totaling \$285.19 (Pay date: 1-4-2018)
ACH Numbers 171800181 - 171800185, totaling \$598.83 (Pay date: 12-22-2017)
Manual Check # 11, totaling \$5,762.48 (Pay date: 12-10-2017)

Capital Projects Fund

Warrant Numbers 4364 - 4371, totaling \$48,337.75 (Pay date: 12-22-2017)
Manual Check #11, totaling \$3,957.01 (Pay date: 12-10-2017)

C. Payroll (December 2017)

General Fund (\$2,626,502.45)

Warrant Numbers 1000165 – 1000174, totaling \$2,251.61 (Pay date: 12-29-17)
Warrant Numbers 212534 – 212563, totaling \$665,592.23 (Pay date: 12-29-17-17)
ACH Numbers 171800186 – 171800188, totaling \$223,899.52 (Pay date: 12-29-17)
Non-Warrants, totaling \$1,734,759.09 (Pay date: 12-29-17)

D. Personnel

Appointments:

- Bork, Wade, Lead Grounds/Maintenance, DO, effective 12/6/17
- Nester, Rhonda, Para, WHS, effective 12/5/17
- Halverson, Jami, Playground (Brkfast Super), CHS, effective 12/15/17
- Hemme, Ashley, Para, GES, effective 12/19/17
- Reude, Jessica, Para, CCMS, effective 1/3/18
- Kanzler, Megan, Youth Engagement Coordinator, DO, effective 1/3/18
- Goza, Sandra, Para, CCMS, effective 1/3/18
- Greenberg, Amy, Playground (Bus Super), WHS, effective 1/3/18
- Knotts, Britney, Head Girls BB, WHS, effective 11/13-2/7/18
- Norris, Jesse, Asst. Girls BB, WHS, effective 11/13-2/7/18
- Anderson, Brian, C Squad Girls BB, WHS, effective 11/13-2/7/18
- LaBree, AJ, Head Boys BB, WHS, effective 11/13-2/7/18
- Buck, Jesse, JV Boys BB, WHS, effective 11/13-2/7/18
- Stauffer, Dennis, 9th Boys BB, WHS, effective 11/13-2/7/18
- Carver, John, Head Wrestling, WHS, effective 11/13-2/3/18
- Anderson, Robert, Asst. Wrestling, WHS, effective 11/13-2/3/18
- Lawson, Mike, Asst. Wrestling, WHS, effective 11/13-2/3/18
- Carver, Heather, Asst. Wrestling, WHS, effective 11/13-2/3/18
- Lindstrom, Jeffrey, Asst. Wrestling, WHS, effective 11/13-2/3/18
- Forney, Tiffany, Game Manager, WHS, effective 11/13-2/3/18
- Lowman, David, Boys Basketball Coach, JMS, effective 1/2/18-2/28/18
- Rhodes, Glenn, Boys Basketball Coach, JMS, effective 1/2/18-2/28/18
- Johnson, Eric, Boys Basketball Coach, JMS, effective 1/2/18-2/28/18
- Howard, Terry, Boys Basketball Coach, JMS, effective 1/2/18-2/28/18
- Barnes, Jason, Boys Basketball Coach, CCMS, effective 1/2/18-2/28/18
- Vaughan, James, Boys Basketball Coach, CCMS, effective 1/2/18-2/28/18
- Lewis, Greg, Boys Basketball Coach, CCMS, effective 1/2/18-2/28/18
- Thorson, (Ida) LaJune, Teacher, WHS, effective 01/22/18 - 06/19/18

Resignations:

- Nester, Rhonda, Playground (Bus Super), WHS, effective 12/5/17
- Davidson, Victoria, Para, CCMS, effective 12/11/17
- Donovan, Jennifer, Para, JMS, effective 1/4/18
- Rebentisch, Nicole, Teacher, CCMS, effective 2/2/2018

Leaves of Absence:

- Rebentisch, Nicole, Teacher, CCMS, effective 1/3/18 - 2/2/18
- Isaacson, Ryan, Teacher, WHS, effective 12/12/17 - 01/02/18
- McNealy, Jill, Para, CHS, effective 1/3/18 - 4/16/18

E. Donations

F. Board/Superintendent Operating Principles 2017-2018

G. Approval of Consent Agenda

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

5. Policy Governance

A. Executive Responsibilities 7 - Budget Planning

Mike Stromme introduced Larry Mayfield, Business Services Director, to share information related to Executive Responsibilities (ER) 7 - Budget Planning. Larry highlighted evidence in support of the district's compliance with the requirements of this ER, and answered board questions related to budget planning. Cory Chase collected monitoring report response forms from all board members. ER 7 was approved by board consensus.

6. Future Agenda Items for the Board Planning Calendar

None.

7. Board Evaluation

Cory Chase collected the board's self-evaluation forms.

8. Executive Session

Teresa Lees moved, seconded by Donna Sinclair, to recess to executive session at 7:18 p.m. The motion carried unanimously. Cory Chase noted that the executive session would last approximately 60 minutes, and that the board would return to regular session for adjournment only.

A. RCW 42.30.110(1)(g) - Personnel

9. Adjourn

The board returned to regular session for adjournment only at 8:20 p.m. Elaine Pfeifer moved, seconded by Ron Dinius to, adjourn at 8:20 p.m. and the motion carried unanimously.

Dated this 23rd day of January, 2018

President

Secretary to the Board