

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, November 17, 2015
Work Session 5:30 p.m.; Regular Meeting 6:30 p.m.
Executive Session following Regular Meeting
Gause Elementary School

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

1. WORK SESSION

A. Gause Elementary School Improvement Presentation

Ron Dinius called the work session to order at 5:30 p.m. and welcomed Gause Elementary School principal Rex Larson and his staff.

Rex introduced Gause's Building Leadership Team, as well as the school's Behavior Support Team, slated to lead the presentation. Jerolyn Friesen, Wendy Morrill, Brian Dryden and Marina Clarke shared information about the history of the formation of the Behavior Support Team, its focus topics – as determined by staff surveys, the rationale for changing the Gause Guidelines, how these new guidelines are being shared with the school community – including assemblies and common area posters, the collection and analysis of student discipline data – with new processes and forms, and the Mustang Moments reward system.

Elaine Pfeifer noted that it is impressive how much thought and effort has gone into every step of this process. She is confident that good results will be seen as a result of all of the school's work. Board members and Superintendent Mike Stromme thanked the staff members for the presentation and for their ongoing dedication to students.

The work session was recessed at 6:11 p.m. for a short break prior to the regular meeting.

2. CALL TO ORDER, REGULAR MEETING, PLEDGE OF ALLEGIANCE

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

3. AGENDA REVISIONS (none)

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Ron Dinius shared that board members will be attending annual training through the Washington State School Directors' Association (WSSDA) later this week.

5. SUPERINTENDENT'S UPDATE (none)

6. COMMENTS—CITIZENS

Sue Conway, retired district teacher, read a statement on behalf of the teachers present. She noted that it is frustrating that other districts have settled with reasonable agreements, while Washougal has not. Lack of action from the board could ultimately impact the education of the district's kids.

7. CONSENT AGENDA

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

A. Meeting Minutes (November 3, 2015; November 10, 2015)

B. Accounts Payable

General Fund

Warrant Numbers 207674 – 207678, totaling \$21,710.43 (Pay date: November 4, 2015)

Warrant Number 207679, totaling \$173.98 (Pay date: November 4, 2015)

Warrant Numbers 207680 – 207776, totaling \$206,197.28 (Pay date: November 20, 2015)

ASB Fund

Warrant Numbers 20691 – 20692, totaling \$8,701.41 (Pay date: November 4, 2015)

Warrant Numbers 20693 – 20718, totaling \$14,976.10 (Pay date: November 20, 2015)

Capital Projects Fund

Warrant Number 3940, totaling \$6,484.15 (Pay date: November 4, 2015)

Warrant Numbers 3941 – 3950, totaling \$351,651.96 (Pay date: November 20, 2015)

ACH

ACH Numbers 151600130 – 151600154, totaling \$69,633.62 (Pay date: November 20, 2015)

C. Payroll (Pre-authorization November 2015)

D. Personnel Report

Classified Appointments:

- Mona Al-Dalaan – Para-educator (Title I) at JMS.
- Jeraby Dillon – Technical Support Assistant at DO.
- Rod Heller – Lead Grounds/Maintenance at DO.
- Megan Lambert – Early Learning at HES.
- Michael Taylor – Lead Campus Security at WHS.

Classified Leave of Absence:

- Amber Blackwell – Para-educator at GES, 11/16/15 to 1/3/16.

Classified Resignation:

- Nancy Rowell – Para-educator at GES, as of 11/9/15.
- Kim Williams – Para-educator at HES, as of 11/13/15.

Certified Appointment:

- Ida Thorson – School Counselor at EHS.

Extra-Curricular Appointment:

- Jeff Crosby – Assistant Boys' Basketball Coach at WHS.

Extra-Curricular Resignation:

- Rebeca Johnson – Boys' Basketball Coach at JMS.

E. Contracts

F. Field Trips

G. Donations

Karen Rubino moved to approve the consent agenda as presented. Bruce Westfall seconded, and the motion carried unanimously.

8. INFORMATIONAL PRESENTATIONS

A. Construction Update

Joe Steinbrenner, Rick Yeo and Adam Cormack were present to give the board an update on all of the district's construction projects related to the 2015 bond. Adam shared progress on each site, including planning, bids and coordination with local oversight agencies, as well as roof and HVAC improvements, safety and security upgrades, and the budgets for these projects. The board thanked Adam, Rick and Joe for the information.

9. PROPOSALS FOR ACTION

A. Discussion & Appointment of Board Director, District 3 Position (roll call vote)

Ron Dinius shared an update on the process for the appointment of District 3 director position. He read Bruce Westfall's letter of resignation. Bruce will remain on the board through the December 8, 2015 meeting. Mike Stromme shared the timeline for the appointment of the new District 3 director, including the interview of Jaron Barney for the position on November 10, 2015. The new director will be sworn in at the first meeting in January 2016, and will begin service at that time.

Elaine Pfeifer moved to appoint Jaron Barney for the District 3 Board Director position, with Jaron assuming board duties on January 12, 2016. Karen Rubino seconded the motion. Ron Dinius asked for a roll call vote. Bruce Westfall abstained from this vote, since he currently fills this position. Elaine Pfeifer, yes; Karen Rubino, yes; Ron Dinius, yes. The motion was approved.

B. Resolution 2015-16-08: Declaration of Surplus, Transportation Vehicles

Bruce Westfall moved to approve Resolution 2015-16-08 as presented. Karen Rubino seconded and the motion carried unanimously.

10. POLICY REVISIONS, second reading

A. Policy 3205 – Sexual Harassment of Students Prohibited

B. Policy 5011 – Sexual Harassment of District Staff Prohibited

C. Policy 5642 – Administrative Internships

Elaine Pfeifer moved to approve policies 3205, 5011 and 5642 as presented. Karen Rubino seconded and the motion carried unanimously.

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

(none)

12. BOARD EVALUATION

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

13. RECESS TO EXECUTIVE SESSION

The board recessed to executive session at 7:03 p.m., noting that it would return to regular session, after approximately 30 minutes, for adjournment only.

14. EXECUTIVE SESSION

RCW 42.30.110(1)(g) – Personnel

RETURN TO REGULAR SESSION

The board returned to regular session at 7:42 p.m.

15. ADJOURN

Karen Rubino moved to adjourn the meeting at 7:42 p.m. Elaine Pfeifer seconded and the motion carried unanimously.

Dated this 8th day of December 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: November 17, 2015

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):