

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting
Tuesday, December 10, 2013
6:00 p.m. Executive Session; 6:30 p.m. Regular Meeting
Washougal School District Office

PRESENT: Ron Dinius, Board Director; Karen Rubino, Board Director; Jocelyn Lindsay, Board Director; and Dawn Tarzian, Superintendent and Secretary to the Board. Board Directors Blaine Peterson and Elaine Pfeifer participated in the meeting via phone.

EXECUTIVE SESSION

Blaine Peterson called the meeting to order at 6:00 p.m. and immediately recessed to executive session for the discussion of a personnel issue, per RCW 42.30.110(1)(g).

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Blaine Peterson called the regular meeting back to order at 6:33 p.m. and led the pledge of allegiance.

2. AGENDA REVISIONS

December 10, 2013 was a non-attendance day for Washougal School District students. Due to freezing weather and concern about road conditions, the agenda was revised significantly. The board agreed by consensus to vote on the approval of the Consent Agenda and the one proposal for action item. All other agenda items were moved to the January 14, 2014 regular board meeting agenda.

3. COMMENTS – BOARD OF DIRECTORS (none)

4. SUPERINTENDENT’S UPDATE (none)

5. COMMENTS – CITIZENS (none)

6. CONSENT AGENDA

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

A. Meeting Minutes (November 19, 2013)

B. Meeting Minutes (December 5, 2013)

C. Accounts Payable

General Fund

Warrant numbers 202496 – 202499 totaling \$16,128.57 (Pay date: Nov. 22, 2013)

Warrant numbers 202532 – 202613 totaling \$79,745.76 (Pay date: Dec. 13, 2013)

ASB Fund

Warrant number 19896 totaling \$880.17 (Pay date: Nov. 22, 2013)

Warrant numbers 19897 – 19922 totaling \$24,387.13 (Pay date: Dec. 13, 2013)

Capital Projects Fund

Warrant number 3855 totaling \$90.84 (Pay date: Nov. 22, 2013)

Warrant number 3856 totaling \$1,458.20 (Pay date: Dec. 13, 2013)

ACH

ACH numbers 131400703 – 131400735 totaling \$79,388.24 (Pay date: Dec. 13, 2013)

D. Accounts Payable pre-authorization (December 2013 second run)

E. Budget Status Report (September 2013)

F. Payroll (November 2013)

Warrant numbers 202500 – 202571 totaling \$1,962,278.05 (Pay date: Nov. 29, 2013)

G. Payroll pre-authorization (December 2013)

H. Personnel Report

Classified Appointment: Betty Gabel, Administrative Assistant to the Curriculum Director (DO).

Classified Leave of Absence: Kent Reed, Warehouse/Food Service Delivery, 3-6 months (DO).

I. Contracts

J. Travel

K. Field Trips

L. Donations

Karen Rubino moved, seconded by Elaine Pfeifer, to approve the consent agenda as presented. The motion carried unanimously.

7. INFORMATIONAL PRESENTATIONS

A. PGES Implementation

B. Debrief WSSDA Annual Conference

Informational Presentations were moved to the next regular board meeting agenda.

8. PROPOSAL FOR ACTION

A. Resolution 2013-14-05: Cancel Stale Dated Warrants

Brian Wallace explained that Clark County has requested districts to cancel warrants older than one year due to a county-wide system change. Washougal School District has very few warrants past date. Brian shared this data with the board. Karen Rubino moved, seconded by Ron Dinius, to approve Resolution 2013-14-05 as presented. The motion carried unanimously.

9. OATH OF OFFICE

A. Re-elected School Directors

This agenda item moved to the next regular board meeting.

10. ANNUAL BOARD ORGANIZATIONAL MEETING

A. Call for nominations for President, 2014

B. Election of President, 2014

C. Call for nominations for Vice-President, 2014

D. Election of Vice-President, 2014

E. Call for nominations for Legislative Chair

F. Election of Legislative Chair

The board organizational meeting was moved to the next regular board meeting.

11. FUTURE AGENDA ITEMS (none)

12. BOARD EVALUATION (not completed at this meeting)

13. ADJOURN

Ron Dinius moved to adjourn at 6:39 p.m. Elaine Pfeifer seconded and the motion carried unanimously.

Dated this 14th day of January 2014

President

Secretary to the Board