

## WASHOUGAL SCHOOL DISTRICT NO. 112-06

### Board of Directors' Meeting Minutes

Tuesday, February 28, 2017, 6:30 p.m.

### Washougal School District Office

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

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

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

#### **2. AGENDA REVISIONS**

None.

#### **3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS**

Elaine Pfeifer shared her excitement about the progress of the school construction projects. Teresa Lees thanked the many community members involved in the passing of the recent replacement levies. Ron Dinius spoke about a recent tour of the construction projects with the Citizens' Oversight Team, noting that the pace of the construction is very impressive.

#### **4. SUPERINTENDENT'S UPDATE**

Mike Stromme announced that the Washougal High School (WHS) Girls' Basketball team won the league title and will be playing in the state tournament, starting tomorrow. Other district teams have also had excellent seasons: Unified Basketball is going to state; Wrestling was amazingly successful, with Washougal's Abby Lees winning the state championship; Swimming finished very strong; and the Equestrian Team also had many impressive finishes.

#### **5. COMMENTS—CITIZENS**

Joyce Lindsay shared that it has been a pleasure to work with the fifth-grade girls at Hathaway Elementary through the Young Women in Action program provided by the Camas-Washougal Rotary Club. There is tremendous energy with this group, which makes it especially fun.

Rhea Bohlin noticed as she drove to the meeting tonight that the lights were on inside the new Excelsior building, which looks so beautiful. Rhea recently attended a "food cart" event sponsored by a Family Consumer Science class at WHS. Students developed menus, prepared food, and some even came in costume – great showcase! There was a bike donation event in Washougal today, sponsored by Bike Clark County. Twenty bikes (and helmets) were donated to elementary-aged local children. It was wonderful to see the community reaching out with such generosity.

Margaret McCarthy thanked the board for its continued support of Unite! in the community. A training related to "building resiliency in children" will take place this Friday, with partners from around the county. Attendees will learn about how trauma impacts children's learning.

Bridgette McCarthy thanked the board and district for partnering with the Drug Free Communities grant. Along with three other students, Bridgette traveled to Washington D.C. to receive training and have time to talk with senators and representatives regarding drug prevention advocacy. The students are excited to share the information with peers and others in the community.

## **6. CONSENT AGENDA**

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

### **A. Minutes (February 14, 2017)**

### **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:

#### ASB Fund

Warrant Numbers 21159 – 21160, totaling \$1,324.00 (Pay date: February 14, 2017)

Warrant Numbers 21161 – 21171, totaling \$11,509.19 (Pay date: February 24, 2017)

Warrant Numbers 21172 – 21192, totaling \$20,015.44 (Pay date: March 3, 2017)

ACH Numbers 161700234 – 161700239, totaling \$415.35 (Pay date: March 3, 2017)

#### Capital Projects Fund

Warrant Numbers 4198 – 4209, totaling \$312,849.20 (Pay date: March 3, 2017)

#### General Fund

Warrant Numbers 210685 – 210761, totaling \$226,096.79 (Pay date: March 3, 2017)

Warrant Numbers 210678 – 210684, totaling \$11,422.67 (Pay date: February 24, 2017)

ACH Numbers 161700201 – 161700233, totaling \$44,114.24 (Pay date: March 3, 2017)

### **C. Budget Status Report (January 2017)**

### **D. Payroll (February 2017)**

#### General Fund (\$2,288,292.72)

Warrant Numbers 1000071 – 1000077, totaling \$5,318.33 (Pay date: February 28, 2017)

Warrant Numbers 210648 – 210677, totaling \$539,516.43 (Pay date: February 28, 2017)

ACH Numbers 161700198 – 161700200, totaling \$212,436.09 (Pay date: February 28, 2017)

Non-Warrants, totaling \$1,531,021.87 (Pay date: February 28, 2017)

### **E. Personnel Report**

#### Appointment:

- Baisden, Della, Playground (Bus Assistant), DO, effective 2/24/17

#### Resignations:

- Kronstad, Travis, Football Assistant Coach, WHS, effective 2/8/17
- Young, Kelley, Track Assistant Coach, WHS, effective 2/22/17
- Guenther, Larry, Warehouse, DO, effective 2/15/17
- Fox, Gretchen, Bus Driver, TRANS, effective 2/28/17

#### Leaves of Absence:

- Eakins, Stephanie, Para, WHS, effective 4/11/17 - 1/3/18

### **F. Contracts**

### **G. Field Trips**

### **H. Donations**

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

## **7. INFORMATIONAL PRESENTATIONS**

### **A. Special Services Update – Program Focus**

Mike Stromme introduced Rebecca von Duering, the district’s Special Services Director. Rebecca highlighted current Special Education programming and services for district students, as well as nursing and counseling services. She shared the department’s recently created values, mission and vision statements, and concluded with an explanation of the multi-tier system of supports used in the district and the important work in progress. The board thanked Rebecca for the information.

### **B. Budget Planning Review**

Larry Mayfield, Business Services Manager, shared 2017-18 budget parameters and a timeline for the development of the new budget. He presented estimated student enrollment projections and reviewed a draft of the district’s 5-year facility project plan. Board members thanked Larry for the presentation.

## **8. PROPOSALS FOR ACTION**

### **A. Resolution 2016-17-05: Authorization for Bank Accounts**

Mike Stromme shared a recommendation to approve Resolution 2016-17-05. Elaine Pfeifer moved to approve the resolution as presented. Jaron Barney seconded, and the motion carried unanimously.

### **B. Recommendation to Approve Intergovernmental Purchasing Agreement with OETC**

Mike Stromme read a recommendation to approve an intergovernmental cooperative purchasing agreement with the Organization for Education Technology (OETC). Cory Chase moved, seconded by Elaine Pfeifer, to approve the agreement as presented. The motion carried unanimously.

### **C. Approval of 2017-18 District Calendar**

Marian Young presented the 2017-18 district calendar recommended by a calendar committee, and highlighted important features of the proposed calendar. Jaron Barney moved, seconded by Elaine Pfeifer, to approve the 2017-18 calendar as presented. The motion carried unanimously.

## **9. POLICY REVISIONS, second reading**

### **A. Policy 3115 – Homeless Students Enrollment Rights and Services**

Elaine Pfeifer moved to approve the revisions to Policy 3115 as presented. Teresa Lees seconded, and the motion carried unanimously.

### **B. Policy 4218 – Language Access Plan**

Cory Chase moved, seconded by Jaron Barney, to approve Policy 4218 as presented. The motion carried unanimously.

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

None mentioned.

## **11. BOARD EVALUATION**

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

## **12. ADJOURN**

Elaine Pfeifer moved to adjourn the meeting at 7:39 p.m. Cory Chase seconded, and the motion carried unanimously.

**Dated this 14<sup>th</sup> day of March 2017.**

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**President**

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**Secretary to the Board**

WASHOUGAL SCHOOL DISTRICT BOARD OF DIRECTORS  
BOARD MEETING EVALUATION SUMMARY

MEETING DATE: February 28, 2017

	<u>YES</u>	<u>NO</u>
1. I was prepared for the meeting.	5	
2. Our agenda was designed to meet our obligations and objectives (district governance, future planning, board goals)	5	
3. Meeting Elements:		
a. The Board President facilitated management of the meeting time and agenda	5	
b. Ample time was given to discuss agenda topics	5	
c. Each board member was given the opportunity to speak	5	
d. Directors, presenters and the public were treated in a dignified and respectful manner	5	
e. Adherence to policy leadership vs administrative detail	5	
4. The board demonstrated a sense of responsibility for excellence in governing the district.	5	

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