

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 25, 2017**

Transportation Facility Ribbon Cutting Ceremony, 5:30 p.m.
(4875 Evergreen Way, Washougal, WA)
Regular Meeting, 6:30 p.m. (Washougal School District Office)
Generated by Cassi Marshall on Tuesday, April 25, 2017

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. Transportation Facility Ribbon Cutting Ceremony

Mike Stromme welcomed the audience and introduced Joe Steinbrenner, Adam Cormack, Jesse Miller and Ron Dinius to speak about the construction process, project budget and highlights of the new Transportation Facility. Ron thanked the district's patrons for their incredible support of students through the passing of the recent bond. Board members and others involved in the planning and construction of the building participated in the ribbon cutting.

2. Opening Items

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

Ron Dinius called the regular meeting to order at 6:32 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors and Administrators

Teresa Lees applauded the district's equestrian team members for their achievements this year. Cory Chase spoke about the recent WSSDA Regional meeting in Battle Ground. Cory attended with Jaron Barney and noted that Jaron represented the district well in his comments. Cory was impressed with the quality of the presentations and the enthusiasm of the state superintendent, Chris Reykdal. Jaron Barney added that the Battle Ground School District did a great job of hosting the Regional meeting, and the student entertainment was very appreciated. Elaine Pfeifer shared her appreciation for the new Transportation Facility. She is also glad to have the new BoardDocs system for board packets, which makes accessing meeting materials much easier. Ron Dinius enjoyed seeing the Transportation Facility -- the bus washing station is a nice addition.

D. Superintendent's Update

None.

E. Comments-Citizens

Joyce Lindsay attended the ribbon cutting ceremony. She agrees with the speakers, who thanked the voters. She added that the board and district staff also did a great job, taking the trust of the voters and accomplishing a great deal.

Frank Zahn thanked Marian Young for her work on staff changes related to the opening of the new school. There has been some angst among staff about these staff moves, and Marian has shown great professionalism in making sure that information has been relayed and concerns addressed. Frank shared his concern about non-teaching positions being posted, and asked the board to question this direction. He also expressed concern for the lack of foreign language options at the high school level.

3. Consent Agenda

A. Minutes (April 11, 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:

General Fund

Warrant Numbers 210975 - 210980, totaling \$21,250.53 (Pay date: 04/13/2017)
Warrant Number 210981, totaling \$1,060.00 (Pay date: 04/18/2017)
Warrant Number 210982, totaling \$67,219.00 (Pay date: 04/26/2017)
Warrant Numbers 210983 - 211099, totaling \$297,187.13 (Pay date: 04/28/2017)
ACH Numbers 161700315 - 161700336, totaling \$68,005.11 (Pay date: 04/28/2017)

ASB Fund

Warrant Number 41233, totaling \$250.00 (Pay date: 04/13/2017)
Warrant Number 41234, totaling \$1,680.00 (Pay date: 04/18/2017)
Warrant Numbers 41235 - 41258, totaling \$2,445.79 (Pay date: 04/28/2017)

Warrant Numbers 41259 - 41271, totaling \$28,095.78 (Pay date: 04/28/2017)
ACH Numbers 161700311 - 161700314, totaling \$292.84 (Pay date: 04/28/2017)

Capital Projects Fund

Warrant Numbers 4230 - 4232, totaling \$3,719.38 (Pay date: 04/13/2017)
Warrant Number 4233, totaling \$3,047.00 (Pay date: 04/26/2017)
Warrant Numbers 4234 - 4236, totaling \$33,188.07 (Pay date: 04/28/2017)

Transportation Vehicle Fund

Warrant Number 171, totaling \$421,924.47 (Pay date: 04/28/2017)

C. Payroll (Pre-Authorization April 2017)

D. Budget Status (March 2017)

E. Personnel

Appointments:

- Greenberg, Amy, Dance Coach, WHS, effective August 2017
- Proctor, Carey, Para, CH-S, effective 4/26/17
- Andrews, Penny, Summer School Coord, District, effective 7/10/17 - 8/3/17
- Johnson, Robert, Bus Driver, Transportation, effective 4/19/2017
- Andrews, Penny, Principal, Cape Horn-Skye, effective 7/1/2017
- Mosley, Sarika, Principal, Hathaway effective 7/1/2017

Resignations:

- Miller, D'Anna, Cook/Server I, Cape Horn-Skye, effective 4/28/17
- Fleming, Joseph, Girls Soccer Coach, WHS, effective 4/13/17
- Johnston, Christina, Special Ed, Hathaway, effective 6/23/17
- Chamberlin, Krystal, Special Ed - Life Skill, Gause, effective 6/23/17
- Hart-Egert, Erin, 2nd Grade Teacher, Gause, effective 6/23/17

Retirements:

- Donald, Doris, Special Services Secretary, District Office, effective 6/26/17
- Anderson, Pamela, 1st Grade Teacher, Cape Horn-Skye, effective 6/23/17

Leaves of Absence:

- Gallagher, Allison, ELA/SS, JMS/CCMS, effective 5/01/17 - 6/23/17
- McBride, Mark, Para, HES, effective 4/14/17-5/26/17
- Davies, Mona, MS Science, JMS, effective 2017-18 School Year
- Marshall, Cherise, MS Science, JMS, effective 2017-18 School Year
- LeCount, Mallory, 5th Grade Teacher, CH-S, effective 5/22/17

F. Field Trips

G. Donations

H. Approval of Consent Agenda

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

Mike Stromme introduced Penny Andrews, who will serve as the new principal at Cape Horn-Skye Elementary School (Cape) beginning next fall. Penny shared her excitement and appreciation for this new opportunity, noting that Cape holds a special place in her heart. She "can't wait to get started" with the wonderful community, great kids, and great staff. Mike also spoke of Sarika Mosley, who has been hired as the new principal for Hathaway Elementary. Sarika currently resides outside the area, so was unable to attend the board meeting. The board and audience congratulated the new hires with applause.

4. Informational Presentations

A. 2017-2018 Budget Update

Larry Mayfield provided comparisons of the state senate and house budget proposals as they relate to basic education funding and answered board members' questions related to next year's budget.

5. Proposals for Action

A. Resolution 2016-17-06: Declaration of Surplus Robotics Kits

Mike Stromme presented a recommendation to approve the surplus as presented. Jaron Barney moved to approve the Resolution 2016-17-06. Cory Chase seconded and the motion carried unanimously.

6. Policy Revision

A. Deletion of policies: 3140, 3141

Mike Stromme shared the rationale for deleting two policies from the board's 3000 series in the policy manual: Policy 3140 (Release of Resident Students) and Policy 3141 (Nonresident Students). Elaine Pfeifer moved, seconded by Teresa Lees, to delete Policies 3140 and 3141. The motion carried unanimously.

7. Future Agenda Items

None.

8. Board Evaluation

Ron Dinius collected the board's self-evaluation forms.

9. Adjourn

Jaron Barney moved to adjourn the meeting at 7:02 p.m. Elaine Pfeifer seconded and the motion carried unanimously.

Dated this 9th day of May 2017.

President

Secretary to the Board