

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, March 24, 2015, 6:30 p.m.
Hathaway Elementary School

PRESENT: Ron Dinius, Board Director; Karen Rubino, Board Director; Teresa Lees, Board Director; Bruce Westfall, Board Director; and David Tudor, Curriculum Director

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 6:30 p.m. Hathaway Elementary students led the pledge of allegiance before the meeting.

2. AGENDA REVISIONS

Board President Ron Dinius introduced Suzanne Cusick from BWP & Associates. Suzanne is leading the superintendent search currently underway. Suzanne gave the board a brief update on the community engagement meetings that have occurred, as well as the status of applications submitted for the position.

3. CONSENT AGENDA

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

A. Meeting Minutes (March 10, 2015)

B. Accounts Payable

General Fund

Warrant Numbers 206017—206111, totaling \$120,324.91 (Pay date: March 31, 2015)

ASB Fund

Warrant Numbers 20437—20453, totaling \$11,435.32 (Pay date: March 27, 2015)

ACH

ACH Numbers 141500342—141500367, totaling \$55,621.72 (Pay date: March 27, 2015)

C. Accounts Payable Pre-Authorization (April) due to meeting change

D. Budget Status Report (February 2015)

E. Payroll (Pre-Authorization March 2015)

F. Personnel Report

Administrative Appointment: Sheree Gomez, Associate Principal (WHS).

Certified Resignation: Tabbatha Pearson, Special Education Teacher (WHS).

Classified Resignation: Nancy Wilson, Bus Driver (Trans.).

Spring Sports Coaches: Dave Hajek, Head Track Coach (WHS); Dana Seekins, Track Coach (WHS); Craig Grable, Track Coach (WHS); Terry Howard, Track Coach (WHS); Kelley Young, Track Coach (WHS); Christopher Martell, Track Coach (WHS); Gregory Lewis, Head Baseball Coach (WHS); Erick Johnson, Baseball Coach (WHS); John Carver, Head Softball Coach (WHS); Bruce Chilcote, Softball Coach (WHS); Linda Balholm, Head Girls Tennis Coach (WHS); Eric Balholm, Girls Tennis Coach (WHS); D. Scott Allen, Head Girls Golf Coach (WHS); Brian

Anderson, Girls Golf Coach (WHS); John Tyger, Head Boys Soccer Coach (WHS); Bradley Boyce, Boys Soccer Coach (WHS); Mona Davies, Track and Equipment Coach (JMS); Katherine Brashers, Track Coach (JMS); Eric L. Johnson, Track Coach (JMS); Scott Dizmang, Track and Equipment Coach (CCMS); Ashley Johnson, Track Coach (CCMS); Daniel Davenport, Track Coach (CCMS).

G. Contracts

H. Travel

I. Field Trips

J. Donations

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

4. INFORMATIONAL PRESENTATIONS

A. Hathaway Elementary School Improvement Plan

Principal Laura Bolt started off by welcoming the board and audience to Hathaway. Laura shared this is the last SIP presentation; she will be retiring in June. She will miss Hathaway and the district greatly. Laura shared data on rates of students on free and reduced lunch, mobility rates, and MSP scores. Kindergarten teacher Sue Conway presented data on all-day kindergarten. With the increased time, more students meet goals and have increased social skills. Literacy coach Marie Klemmer shared her work with classroom teachers in grade level PLC meetings, modeling lessons, and providing professional development. Cathy Burrows and Kathy Evans presented information on programs being used by Special Education and Title I, such as Read Naturally, Blast, Boost, and iPad apps. Alexis McKee shared that math is taught in 70 minutes block each day, and having math coaches Penny Andrews and Cheryl MacIntyre has been a huge help. Christie Cox shared the JMS Tutors program that pairs students from Jemtegaard with K-2 and EBD students for one hour, four days a week. It is a great program. Andy Schlauch and Philicia Weaver presented the Morning Math Club and Math Academy program they are offering in their classrooms. Counselor Jenna Linerud spoke about the programs in place including PBIS, check-in/check-out system and the Hounddog Store to support students and help them make good choices. PE teacher Javier Applegren shared about the Morning Exercise Crew program, and how it helps students be calmer and more attentive in class. Chera Thompson talked about the artist in residence program. Artist Elida Field has been working on drawing with students, and non-fiction writer Elizabeth Rush will be working with students later in the year. Laura gave applause to librarian Kathy Stanton on her work with Battle of the Books. Kathy presented information on the Battle of the Books, the birthday books program, and the Susan Champion Memorial Gift fund. So far, over \$9800 has been donated to the fund, and Kathy has been able to purchase 542 books for the library! Bruce Westfall thanked everyone for their time and work, he knows the challenges they face. Karen Rubino said that every year the board comes back to Hathaway, and it just keeps getting better. Ron Dinius said that when he was reading the SIP, he realized the incredible work that is being done. The kids are always so welcome and happy.

B. Early Learning Data

Curriculum Director David Tudor presented data on all-day, everyday kindergarten. The trend data shows that achievement is up for students in all-day, everyday kindergarten, as compared to students two year ago in part day kindergarten. The data used was from easyCBM and WaKIDS.

C. Core 24

David Tudor and WHS Principal Aaron Hansen presented the Core 24 set of graduation requirements. Students in the graduating class of 2019 (current 8th graders) will have a new set of graduation requirements. The biggest change will be one extra credit in science required. There is a focus on a strong academic foundation and career readiness. Also, EHS students will be required to

earn 24 credits, up from the current requirement of 20 credits. The board asked questions and discussed.

5. PROPOSALS FOR ACTION

A. Resolution 2014-15-04: Availability of Unused School Facilities in Neighboring Districts

Bruce Westfall moved to approve Resolution 2014-15-04 as presented. Teresa Lees seconded, and the motion carried unanimously.

B. Resolution 2014-15-04: Jemtegaard Middle School—New in Lieu of Construction

After some discussion among board members, Bruce Westfall moved to approve Resolution 2014-15-05 as presented. Karen Rubino seconded, and the motion carried unanimously.

6. POLICY REVISIONS

A. Policies 1733, 2107, 2145, 3115, 3207, 3210, 3231, 34147, 5000, 5010, 6512

Karen Rubino moved to approve Policies 1733, 2107, 2145, 3115, 3207, 3210, 3231, 34147, 5000, 5010, 6512 as presented. Bruce Westfall seconded, and the motion carried unanimously.

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

(None.)

8. BOARD EVALUATION

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

9. ADJOURN

Karen Rubino moved to adjourn the meeting at 8:42p.m. Bruce Westfall seconded, and the motion carried unanimously.

Dated this 21st day of April, 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: March 24, 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):