

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Minutes

Tuesday, May 24, 2016

Work Session 5:30 p.m.; Regular Meeting 6:30 p.m.

Canyon Creek Middle School

PRESENT: Ron Dinius, Board Director; Patricia Boles, Assistant Superintendent; and Mike Stromme, Superintendent and Secretary to the Board. The pre-arranged absence of Karen Rubino was excused.

1. WORK SESSION

A. Canyon Creek Middle School Improvement Plan

Canyon Creek Middle School Principal Sandi Christensen welcomed the board to the school. Sandi introduced several teachers and highlighted the work going on at Canyon Creek. Highlights included: a Google Classroom demo, OSPI performance data, and work being done in English Language Arts, Math, and Culture and Climate. Sandi shared she is very excited by the work going on, and acknowledged all the teachers and their hard work. Sandi also acknowledged teacher Pete Forgey, who is retiring at the end of the year with 40+ years of service. Ron Dinius thanked Sandi and staff for the great job they do.

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

Ron Dinius called the regular meeting to order at 6:33 p.m. and led the pledge of allegiance.

3. AGENDA REVISIONS

None.

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Ron Dinius mentioned the great School Improvement Plan (SIP) just presented by the Canyon Creek Middle School staff. There was great data, with a great group doing amazing work. Ron stated Karen Rubino's absence was excused, and Elaine Pfeifer may join the meeting later.

5. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme recognized Hathaway Elementary as a Washington Achievement Award winner for continuous improvement and growth. Mike and ESD112 will present the award at Hathaway on June 1st. October 22nd has been scheduled for a board retreat with WSSDA's Colleen Miller. Mike introduced Rebecca VonDuering as the new Special Education Director, effective July 1st. Rebecca is currently with Vancouver School District.

6. COMMENTS—CITIZENS

None.

7. CONSENT AGENDA

The approval of the consent agenda was tabled to a future meeting due to a lack of quorum.

8. INFORMATIONAL PRESENTATIONS

A. Construction Update

Rick Yeo from R&C Management distributed the monthly construction report. Adam Cormack from R&C Management presented an overview of the report. Site work at Jemtegaard will begin soon. The groundbreaking ceremonies for the Transportation Facility and Excelsior were well attended. Groundbreaking for Jemtegaard Middle School and Columbia River Gorge Elementary will take place June 7th.

B. Budget Update

Business Manager Larry Mayfield reported that he has been busy getting the budget information together. There will be updates on individual funds at the June 7th board meeting.

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

Due to the lack of quorum, Superintendent Stromme and Board Director Ron Dinius will schedule a future special meeting to approve the consent agenda.

10. ADJOURN

Ron Dinius adjourned the meeting at 6:55 p.m.

Dated this 7th day of June 2016

President

Secretary to the Board