

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, August 11, 2015 6:30 p.m.
Washougal School District Office

PRESENT: Elaine Pfeifer, Board Director; Karen Rubino, Board Director; Teresa Lees, Board Director; and Mike Stromme, Superintendent and Secretary to the Board. The pre-arranged absence of Board Directors Ron Dinius and Bruce Westfall were excused.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Elaine Pfeifer called the meeting to order at 6:35 p.m.; Teresa Lees led the pledge of allegiance.

2. AGENDA REVISIONS

(none)

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

(none)

4. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme introduced Jesse Miller, newly hired Transportation Supervisor.

5. COMMENTS—CITIZENS

(none)

6. CONSENT AGENDA

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

A. Meeting Minutes (June 23, 2015; July 7, 2015)

B. Accounts Payable

General Fund

Warrant Numbers 206828—206915, totaling \$136,512.32 (Pay date: July 7, 2015)

Warrant Numbers 206916—206976, totaling \$144,412.87 (Pay date: July 24, 2015)

Warrant Numbers 207018—207073, totaling \$115,821.21 (Pay date: August 14, 2015)

Warrant Numbers 207074—207078, totaling \$25,3263.68 (Pay date: August 14, 2015)

ASB Fund

Warrant Numbers 20611—20622, totaling \$4,741.79 (Pay date: July 7, 2015)

Warrant Numbers 20623—20625, totaling \$623.33 (Pay date: July 24, 2015)

Warrant Numbers 20626—20626, totaling \$100.98 (Pay date: August 14, 2015)

ACH

ACH Numbers 141500546—141500571, totaling \$9,243.36 (Pay date: July 7, 2015)

ACH Numbers 141500574—141500599, totaling \$110,264.08 (Pay date: July 24, 2015)

ACH Numbers 141500603—141500611, totaling \$3,928.12 (Pay date: August 14, 2015)

Capital Projects

Warrant Numbers 3893—3898, totaling \$245,936.60 (Pay date: July 24, 2015)

Warrant Numbers 3900—3901, totaling \$18,052.73 (Pay date: August 14, 2015)

C. Payroll

Warrant Numbers 206757—206773, totaling \$2,093,752.32 (Pay date: June 30, 2015)

Warrant Numbers 206985—207013, totaling \$2,019,272.32 (Pay date: July 31, 2015)

D. Personnel Report

Certified Appointments: Evan Rumble, Art Teacher (1 yr. only) @ WHS; Timothy Moore, Special Ed. Teacher @ WHS; Kiley Harper, Math Teacher (0.7 FTE) @ WHS; Lori Higgs, Counselor (0.5 FTE) @ Excelsior High; Lisa Witherington, English & Student Mentor (0.7 FTE) @ JMS; Darin Kohn, Math & Science Teacher @ JMS; Jason Foster, English & Social Studies Teacher @ JMS; John Miller, Special Ed. Teacher @ WHS.

Certified Resignation: Shoko Parker, Japanese Teacher (0.6 FTE) @ JMS and WHS; Bryn Scamahorn, Music Teacher (1.0 FTE) @ GES and CH-S.

Classified Appointments: Wendy Stump, Special Education Preschool Technician @ Hathaway; Angela Franke, Cashier @ Washougal High School; Gina Brasuell, Paraeducator @ Hathaway; Brian Peck, Technical Support Assistant @ District Office.

Classified Resignation: Leo Kurkoski, Bus Driver @ Transportation.

Classified Leave of Absence: Daryl Guy Havens, Day Custodian @ Hathaway; Nancy Rowell, Paraeducator @ Gause; Ruthann Johnson, Paraeducator @ Hathaway.

District Office Appointment: Jennifer Bergmann, Human Resources Assistant – Certified Specialist

Supervisor Resignation: Theresa Thompsen, Transportation Supervisor, effective August 31, 2015.

Supervisor Appointment: Jesse Miller, Transportation Supervisor @ Transportation.

Fall Sports Coaches: Dave Hajek, Head Football Coach @ WHS; John Carver, Football Coach @ WHS; Willie Gary, Football Coach @ WHS; Owen Sanford, Football Coach @ WHS; Gary Garland, Football Coach @ WHS; Scott Dizmang, Football Coach @ WHS; Andy Schlauch, Football Coach @ WHS; Adam Utehs, Football Coach @ WHS; William Gladden, Football Coach @ WHS; Mallorie Thompson, Head Volleyball Coach @ WHS; Sammy Smith, Volleyball Coach @ WHS; Terry Howard, Head Cross Country Coach @ WHS; Dana Seekins, Cross Country Coach @ WHS; Brian Anderson, Heads Boys Golf Coach @ WHS; D. Scott Allen, Boys Golf Coach @ WHS; Bradley Boyce, Girls Soccer Coach @ WHS; Angela Watts, Head Boys Tennis Coach @ WHS; Rachel Bentley, Boys Tennis Coach @ WHS; Anita Williams, Head Rally Coach @ WHS; Kyla Grant, Rally Coach @ WHS; Lisa Bennett, Athletic Trainer @ DO; Mike Lawson, Football & Equipment Coach @ JMS; Douglas Biron, Football Coach @ JMS; Katherine Brashers, Volleyball & Equipment Coach @ JMS; Courtney Wilkinson, Volleyball Coach @ JMS; Emily Fields, Volleyball Coach @ JMS; Eric Johnson, Cross Country & Equipment Coach @ JMS; Todd Futter, Football & Equipment Coach @ CCMS; Robert Anderson, Football Coach @ CCMS; Kyle Eakins, Volleyball & Equipment Coach @ CCMS; Stephanie Eakins, Volleyball Coach @ CCMS; Joseph Fleming, Head Girls Soccer Coach @ Washougal High; Tracey Carroll, Volleyball Coach @ CCMS.

Extracurricular Resignation: Jeff Corona, Assistant Boys Basketball Coach @ Washougal High.

Title IX/RCW 28A.640 & ADA Compliance Officer and Section 504 Coordinator re-appointment: Allan Fleck has been reappointed the Title IX/RCW 28A.640 & ADA Compliance Office and Section 504 Coordinator.

D. Contracts

E. Travel

F. Field Trips

G. Donations

Elaine Pfeifer noted the personnel revision in blue folders. Karen Rubino moved to approve the consent agenda with the noted addition. Teresa Lees seconded, and the motion carried unanimously.

7. INFORMATIONAL PRESENTATIONS

A. Budget, 2015-2016

Business Manager Larry Mayfield presented the budget for 2015-2016. Larry noted there would be a public budget hearing at the August 25th board meeting.

B. Bond Update

Business Manager Larry Mayfield gave a brief update on the next round of bond sales.

C. Work Session & SIP Presentation Format—Review Practice

Superintendent Mike Stromme asked for the board's feedback regarding a change to the timing and format of work session and SIP presentation meetings. Mike would like to have the SIP presentations at 5:30 p.m., with a regular business meeting to begin at the regular time of 6:30 p.m. This would allow school staff and students to get home earlier. The board members present thought it was a good idea.

8. PROPOSALS FOR ACTION

A. Renewal of School Nursing Services Contract

Karen Rubino moved to approve the School Nursing Services contract as presented. Teresa Lees seconded, and the motion carried unanimously.

B. Renewal of Information Management Services Contract

Karen Rubino moved to approve the Information Management Services Contract as presented. Teresa Lees seconded, and the motion carried unanimously.

C. Approval of Columbia West Engineering Contract

Karen Rubino moved to approve the Columbia West Engineering Contract as presented. Teresa Lees seconded, and the motion carried unanimously.

9. POLICY GOVERNANCE

A. Executive Responsibilities Calendar and Revision Schedule

Superintendent Mike Stromme discussed with the board why the schedule was adjusted, and asked who would like to work on which ER revision. Karen Rubino said she would take ER12, Teresa Lees agreed to take ER17, and Elaine Pfeifer agreed to take ER11.

10. FUTURE AGENDA ITEMS

(none)

11. BOARD EVALUATION

Elaine Pfeifer collected the board's self-evaluation forms. The results are attached.

12. ADJOURN

Karen Rubino moved to adjourn the meeting at 7:35 p.m. Teresa Lees seconded, and the motion carried unanimously.

Dated this 25th day of August, 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: August 11, 2015

Instructions for 1: S = Satisfactory I = Needs Improvement U = Unsatisfactory

S I U

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

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