

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, August 25, 2015, 6:30 p.m.
Washougal School District Office

PRESENT: Teresa Lees, Board Director; Karen Rubino, Board Director; Bruce Westfall, Board Director; and Mike Stromme, Superintendent and Secretary to the Board. The prearranged absences of Directors Ron Dinius and Elaine Pfeifer were excused. In the absence of the Board's President and Vice-President, Director Karen Rubino was asked to preside over the meeting.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Karen Rubino called the meeting to order at 6:30 p.m. and Teresa Lees led the pledge of allegiance. The board immediately recessed to a public hearing.

2. RECESS TO PUBLIC BUDGET HEARING

A. Presentation of the 2015-16 Budget

Larry Mayfield, Business Services Manager, presented information related to the district's 2015-2016 budget.

B. Public Comment

Karen Rubino asked for public comment. None was received.

RECONVENE REGULAR MEETING

The regular meeting was reconvened at 6:40 p.m.

3. AGENDA REVISIONS

Mike Stromme noted a change to the payroll pre-approval date on the agenda, made after the original board packets were created, as well as the additions to the personnel report since the original mailing of packets.

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

None.

5. SUPERINTENDENT'S UPDATE

Mike Stromme will provide a superintendent's update at the next regular meeting when the full board is expected to be present.

6. COMMENTS—CITIZENS

None.

7. CONSENT AGENDA

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

A. Meeting Minutes (August 11, 2015)

B. Accounts Payable

General Fund

Warrant Numbers 207079 – 207124, totaling \$62,773.16 (Pay date: August 28, 2015)

Warrant Numbers 207125 – 207129, totaling \$14,375.30 (Pay date: August 28, 2015)

Capital Projects Fund

Warrant Numbers 3902 – 3911, totaling \$65,102.84 (Pay date: August 28, 2015)

ACH

ACH Numbers 141500614 – 141500622, totaling \$5,494.13 (Pay date: August 28, 2015)

C. Budget Status Reports (June and July 2015)

D. Payroll (pre-authorization August 2015)

E. Personnel Report

Certificated Appointments, 2015-16:

Annastasia Breithaupt – Music Teacher @ CH-S

Sally Hart – Special Ed. Teacher @ WHS

John Harvey – ELA/SS Teacher @ EHS

Samantha Persinger – 5th Grade Teacher (1 year only) @ HES

Rhonda Reeser – English language arts, social studies, arts and drama teacher at CCMS requests a transfer to the 7th grade science and art position at CCMS.

Certificated Leave of Absence During 2015-2016 School Year:

Jamie Anderson – 4th Grade Teacher @ GES, September 8, 2015 until January 4, 2016.

Classified Appointments, 2015-16:

Carly Hack – Early Learning @ GES

Brandi Leonard – Early Learning @ CH-S

Nancy Nass-Boon – Family Resource Coordinator @ HES, JMS and EHS

Classified Resignations:

Ralph Thrasher – Mechanic Helper @ Transp.

Ryan Ladd – Night Custodian @ JMS

Extra-Curricular Appointments, 2015-16:

Melissa Simpson – Asst. Volleyball Coach @ WHS

Jameson Futter – Football Coach + Equipment Coach @ JMS and CCMS

F. Contracts

G. Travel

H. Field Trips

I. Donations

J. WIAA Regional/State Competition Travel Approval

K. Minimum Basic Education

L. Mt. Pleasant Technology Agreement

Bruce Westfall moved to approve the consent agenda as presented, with the noted edit and additions. Teresa Lees seconded, and the motion carried unanimously.

8. INFORMATIONAL PRESENTATIONS

A. Sports Report

Mike Stromme introduced Doug Cox, the district's Athletic Director, and congratulated Doug for being selected by his peers as the Greater St. Helens 2A Athletic Director of the Year. Doug shared information related to athletic participation rates, programs for students with special needs, new coach training requirements and team academic awards. The board thanked Doug for the presentation.

B. Construction Program Update

Rick Yeo and Adam Cormack shared information related to the construction projects associated with the passage of the February 2015 bond. Rick provided updates on progress and activity at each construction site, the budget, schedule, program quality and work done with the Columbia River Gorge Commission. The board thanked Rick and Adam for the information.

9. PROPOSAL FOR ACTION

A. Resolution 2014-15-13: 2015-2016 Budget

Mike Stromme presented the board with a recommendation to approve the budget resolution. Karen Rubino read the proposed resolution, including dollar amounts for each fund in the budget. Bruce Westfall moved, seconded by Teresa Lees, to approve the resolution as presented. The motion carried unanimously.

10. FUTURE AGENDA ITEMS NOT ON THE BOARD PLANNING CALENDAR

None noted.

11. BOARD EVALUATION

Karen Rubino collected the board's self-evaluation forms. The results are attached.

12. ADJOURN

Teresa Lees moved to adjourn the meeting at 7:30 p.m. Bruce Westfall seconded, and the motion carried unanimously.

Dated this 8th day of September 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: August 25, 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):