

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, September 26, 2017

Regular Board of Directors Meeting, 6:30 p.m.
Washougal School District Office Board Room

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PRESENT: Elaine Pfeifer, Board Director; Teresa Lees, Board Director; Jaron Barney, Board Director; Cory Chase, Board Director; and Mike Stromme, Superintendent and Secretary to the Board. The pre-arranged absences of Board Director Ron Dinius and Assistant Superintendent Patsy Boles were excused.

1. Opening Items

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

Elaine Pfeifer called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

B. Agenda Revisions

Mike Stromme announced that the Highly Capable Plan Presentation (agenda item 3.A.) would be postponed to a future meeting.

C. Comments - Board of Directors and Administrators

Jaron Barney attended the Washington State School Directors' Association (WSSDA) Legislative Assembly last weekend. He highlighted the main points of State Superintendent Chris Reykdal's keynote speech, including the state funding structure, Every Student Succeeds Act (ESSA), funding for Special Education, and preliminary talks about year-round school for K-8 students.

Cory Chase spoke about the recent school shooting in rural Spokane County. He thanked those on the board prior to his tenure, the district administration, and the community for supporting the much-needed security updates to the district's existing schools in addition to the construction of the new buildings in the recent construction bond.

Teresa Lees congratulated the Washougal High School (WHS) football team for the 4-0 record so far this season. She thanked Marian Young and her team for their hard work and the long hours they have put in recently.

D. Superintendent's Update

Mike Stromme welcomed Michelle Missfeldt, from Energy Trust of Oregon. Joe Steinbrenner spoke about the organization's incentive program for energy efficient systems in new buildings. The district had the opportunity during the design and construction of the new schools to qualify for this program, and is being rewarded with an incentive check. Michelle expressed her appreciation for Joe and Adam Cormack, who were wonderful to work with, and careful and thoughtful about the efficiency measures considered. The water heaters and boilers installed will save energy (and district funds) for many years.

E. Comments - Citizens

Lisa Young thanked the board and administrators and shared her excitement about the district's ongoing energy savings, noting that the district and community will benefit year after year.

2. Consent Agenda

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

A. Minutes (September 12, 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 211902 - 211907, totaling \$29,754.33 (Pay date: 9/15/2017)
Warrant Numbers 211908 - 211925, totaling \$52,864.75 (Pay date: 9/15/2017)
Warrant Numbers 211927 - 211962, totaling \$295,202.55 (Pay date: 9/29/2017)
Warrant Number 211963, totaling \$239,926.00 (Pay date: 9/27/2017)
Warrant Numbers 211964 - 211987, totaling \$253,498.13 (Pay date: 9/28/2017)
ACH Numbers 171800002 - 171800016, totaling \$3,761.14 (Pay date: 9/29/2017)
ACH Numbers 171800017 - 171800022, totaling \$831.49 (Pay date: 9/29/2017)

Capital Projects Fund:

Warrant Numbers 4310 - 4324, totaling \$2,075,873.68 (Pay date: 9/29/2017)
Warrant Numbers 4325 - 4327, totaling \$40,011.72 (Pay date: 9/29/2017)

ASB Fund:

Warrant Number 41375, totaling \$2,000.00 (Pay date: 9/18/2017)

C. Payroll (Pre-Authorization September 2017)

D. Personnel

Appointments:

- Myers, Dave, Preschool Instructor, GES, effective 9/7/17
- Nester, Brittini, Preschool Instructor, GES, effective 9/7/17
- Penner, Kelsey, Asst Volleyball, WHS, effective 9/7/17
- Forney, Tiffaney, Game Manager, WHS, effective 9/1/17
- Lewis, Greg, Game Manager, JMS/CCMS, effective 9/1/17
- Gibson, Angela, Playground (Bus Super), CRGE, effective 9/12/17
- Tackett, Stephanie, Para, WHS, effective 9/19/17
- Timmons, Tyna, Para, GES, effective 9/18/17
- Bork, Wade, Grounds/Maintenance, DO, effective 9/25/17

Resignations:

- Bates, Raymond, Server II, JMS, effective 9/19/17
- Williams, Kimberly, Para, CRGE, effective 9/7/17
- House, Sharon, Server II, GES, effective 9/13/17
- Yancey, Carissa, Bus Driver, BB, effective 10/3/17

Leaves of Absence:

- Tanner, Catherine, Recess Aid, GES, effective 9/15-9/22
- Yockey, Kerry, Bus Driver, BB, effective 9/11 - Unknown
- Craig, Robert, Grounds/Maintenance, DO, effective 10/1 - 10/31/17
- Chilcote, Bruce, Para, WHS, effective 10/5 - 10/13
- Ausman, Pam, SPED Teacher, JMS, effective 9/25 - 11/07/17

E. Contracts

F. Approval of Consent Agenda

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

3. Informational Presentations

A. Highly Capable Plan Presentation

This presentation will be shared with the board at a future meeting.

4. Proposals for Action

A. Recommendation: Approval of WAE Collective Bargaining Agreement

Mike Stromme shared a recommendation to approve the WAE Collective Bargaining Agreement for the term of September 1, 2017 through August 31, 2018. Cory Chase moved, seconded by Jaron Barney, to approve the agreement as presented. The motion carried unanimously.

5. Policy Revision - first reading

A. Policy 1410 - Executive or Closed Sessions

B. Policy 2021 - Library Information and Technology Programs

C. Policy 3115 - Homeless Students - Enrollment Rights and Services

D. Policy 3116 - Students in Foster Care

E. Policy 3122 - Excused and Unexcused Absences

F. Policy 3416 - Medication at School

G. Policy 3432 - Emergencies

There were no questions about the proposed policy revisions presented. They will be brought back to the next regular meeting for a second reading.

6. Future Agenda Items for the Board Planning Calendar

None.

7. Board Evaluation

Elaine Pfeifer collected the board's self-evaluation forms.

8. Adjourn

Teresa Lees moved, seconded by Cory Chase, to adjourn the meeting at 6:48 p.m. The motion carried unanimously.

Dated this 10th day of October, 2017

President

Secretary to the Board