

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting
Tuesday, June 22, 2010, 6:30 p.m.

PRESENT: Blaine Peterson, Board Director; Elaine Pfeifer, Board Director; Ron Dinius, Board Director; Teresa Baldwin, Superintendent and Secretary to the Board. The prearranged absences of board directors Orlan Gessford and Tom Huffman were excused.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

2. AGENDA REVISIONS

None.

3. COMMENTS – BOARD OF DIRECTORS AND ADMINISTRATORS

Elaine Pfeifer – Both graduation ceremonies went smoothly. The last Blue Note Café was very well done – well-organized with great performances.

Ron Dinius – Ron concurred that the graduations went well. He received good comments from both parents and students regarding the graduation party.

Blaine Peterson – Blaine also received positive feedback regarding graduation, noting that the 8th grade celebrations were well done as well. He spoke about the 8th grade east coast trip.

Rebecca Miner – Rebecca was at the airport last night to see off the Teachers As Historians (TAH) teachers on their way to Washington D.C., who happened to be on the same flight as the 8th graders on their way to the east coast. She and Teresa visited most of the district's classrooms on the last day of school, where there was phenomenal energy and exciting learning opportunities until the very end. Rebecca announced the summer literacy program, which has had great response from the community. The participants' families have been informed, and the program looks exciting, with visits from local fire fighters and police planned.

Teresa Baldwin – Courtney Bright received several awards at graduation. The district is very proud of the accomplishments of the graduating class. The Community Budget Task Force met to debrief, providing great suggestions for next year's budget group. Teresa spoke of the TAH group at the airport, and remembered 4 years ago when she met with Evergreen and Washougal staff to begin working on that grant application. The Interact carnival was held last Saturday. The Washougal High School (WHS) Interact club is being held up as an example for schools across the state. Thanks to parent Margaret McCarthy and community member Molly Coston for their assistance with this student group. Teresa read a statement prepared by Mary LaFrance regarding the Relay for Life event held at WHS earlier in the month. She shared a certificate of appreciation with the board. She also shared a sampling of the end of the school year thank you notes received from district parents.

4. COMMENTS – CITIZENS

Jennifer Cane, event coordinator for Relay for Life, thanked the district for allowing the use of Fishback stadium for the June 5-6, 2010 event. The support from district staff was "awesome" and she gave a special thanks to the custodians who helped during the relay. The East County teams have raised over \$103,000 so far this year.

5. CONSENT AGENDA

Board members received and reviewed the following documents in advance of the meeting:

- A. Meeting Minutes (June 8, 2010)**
- B. Accounts Payable (June 2010)**

General Fund

Warrant numbers 179643 – 179765 in the amount of \$250,462.65 (Pay date: June 23, 2010)

ASB Fund

Warrant numbers 18231 – 18276 in the amount of \$23,848.86 (Pay date: June 23, 2010)

Capital Projects Fund

Warrant numbers 3688 – 3689 in the amount of \$6,582.32 (Pay date: June 23, 2010)

C. Accounts Payable (Pre-authorization for first run in July)

D. Payroll (Pre-authorization for June 2010)

E. Budget Status (May 2010)

F. Personnel Report

G. Policy Governance Executive Limitation 17, Technology

H. Contracts

I. Travel

J. Field Trips

K. Donations

Blaine Peterson noted the addition to the personnel report since the original mailing of the consent agenda to board members. Elaine Pfeifer moved to approve the consent agenda as presented, with the addition to the personnel report. Ron Dinius seconded, and the motion carried unanimously.

6. INFORMATIONAL PRESENTATIONS

A. Summer Preventive Maintenance and Fields Plan

Doug Bright presented a summer preventative maintenance and fields plan. Bob Widner, the district's Maintenance Lead, was also present to answer questions from the board. Doug shared information about projects needing attention at each school and building, as well as district-wide maintenance projects. He explained the process for seismic inspections of district buildings, citing Tier 1 evaluation criteria. He reported that retro commissioning has begun. Some of the software has been reprogrammed, and positive results are being seen. Teresa will have retro commissioning schedule information for the board at the next meeting. Geert Aerts will be back to a future meeting for an update to the board.

B. Board Policy #3420, Suicide Prevention – first reading

Rebecca Miner introduced Michele Mederos, counselor at Cape Horn-Skye Elementary and Canyon Creek Middle Schools, to speak about the new policy and procedure, including forms for reporting. Rebecca explained the process for informing staff about the new policy documents. Blaine Peterson asked about privacy issues related to the forms. Rebecca Miner will address this concern in the procedure document and bring this back to the board at the next regular meeting for its second reading.

7. BOARD ADJOURNMENT TO EXECUTIVE SESSION

A. RCW 42.30.140 (D) (a) Labor Negotiations

Elaine Pfeifer moved to recess to executive session for approximately 10 minutes at 7:05 p.m., returning for action under the next agenda item. Ron Dinius seconded and the motion carried unanimously.

The board returned from executive session at 7:20 p.m. to resume the regular meeting.

8. PROPOSALS FOR ACTION

A. 2010-2011 Superintendent Contract

Elaine Pfeifer moved to approve the superintendent's contract as presented. Ron Dinius seconded the motion, which carried unanimously.

9. BOARD WORK SESSION

A. 2010-2011 General Fund Budget – first reading

Rosann Lassman presented the revenues and expenditure projections for the general fund budget for the upcoming budget year, noting that the district is still on schedule to maintain the 6% required fund balance. The district's F-195 report will be ready for board review on July 9, 2010. Teresa Baldwin presented a proposed interlocal agreement for the 2010-2011 year with ESD 112. The agreement would allow for the continued services of energy consultant Geert Aerts. ESD 112 has extended free services to the district through August 2010. Teresa asks that the board consider approval of the agreement at the July 27 meeting in order to accommodate the budgeting process. Doug will invite Geert to the next regular meeting for 1) and update of the work, and 2) a presentation of the interlocal agreement.

B. Special Board Meeting in July

The board decided by consensus to hold a special meeting on Wednesday, July 7, 2010 at 6:30 p.m. to discuss funding vehicles to address large expenditures including turf and gym floor replacements, energy initiatives, and larger facilities repairs. She will ask Mark Prussing or Trevor Carlson to provide the board with QSCB or bond program information at the meeting.

C. Annual Board Work Session

The board decided by consensus to hold its annual board work session on Saturday, September 25, 2010, from 9:00 a.m. to 2:00 p.m. at the Port of Camas-Washougal.

10. POLICY GOVERNANCE

A. Executive Limitation 9, Facilities

Blaine Peterson collected the monitoring report response forms from board members present, noting that the approval of EL-9 will be on the consent agenda at the next regular meeting.

B. ENDS Policy Monitoring Report

Rebecca Miner presented WASL, ACT, SAT and AP data in support of the Ends 1 monitoring report. Elaine Pfeifer suggested bringing the monitoring report back to the first general meeting in September for review when all of the board members are present.

11. FUTURE AGENDA ITEMS

Elaine Pfeifer asked that the board review a new policy regarding the use of cell phones. Teresa Baldwin will bring a draft of the policy and procedure to an upcoming meeting for a first reading.

12. BOARD ADJOURNMENT OR ADJOURNMENT TO EXECUTIVE SESSION

Elaine Pfeifer moved to recess to executive session for approximately 20 minutes, returning for adjournment only, at 7:57 p.m. Ron Dinius seconded. The motion carried unanimously.

A. RCW 42.30.110 (2,3) Buy/Sell Property

RETURN FROM EXECUTIVE SESSION FOR ADJOURNMENT OR ACTION

The board returned from executive session at 8:19 p.m.

BOARD EVALUATION AND ADJOURNMENT

Blaine Peterson collected the board's self-evaluation forms. The results are attached. Ron Dinius moved to adjourn the meeting at 8:20 p.m. Elaine Pfeifer seconded and the motion carried unanimously.

Dated this 27th day of July 2010

President

Secretary to the Board

Board Self Evaluation Results											
June 22, 2010											
					board member:	1	2	3	4	5	Average
1.	The board followed its agenda and did not allow itself to get sidetracked.					4	5	4			4.3
2.	The agenda was well planned to focus on the real work of the board.					4	5	5			4.7
3.	The meeting started on time and proceeded in a timely manner.					4	5	5			4.7
4.	The meeting proceeded without interruptions or distractions.					4	4	4			4.0
5.	The board's deliberations and decision-making processes were public.					4	5	5			4.7
6.	Participation was balanced; all participated; no one dominated.					4	4	5			4.3
7.	Members listened attentively, avoiding side conversations.					4	4	4			4.0
8.	Work was conducted in an atmosphere of trust and openness.					4	5	5			4.7
9.	Meeting participants treated each other with respect and courtesy.					4	5	5			4.7
Point scoring system:											
1	Failed										
2	Unacceptable										
3	Acceptable										
4	Commendable										
5	Met Best Expectations										