

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, October 10, 2017**

**Regular Meeting, 6:30 p.m.**

**Washougal School District Office Board Room**

Generated by Kori Kelly on Tuesday, October 10, 2017

**PRESENT:** Ron Dinius, Board Director; Elaine Pfeifer, 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 Teresa Lees and Assistant Superintendent Patsy Boles were excused.

**1. Opening Items**

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

Ron Dinius called the meeting to order at 6:30 pm and led the pledge of allegiance.

**B. Agenda Revisions**

None.

**C. Comments-Board of Directors and Administrators**

Cory Chase shared his opportunity last week to attend Take Your Parent to School Day at Jemtegaard Middle School. It was a great event, and Principal David Cooke did an amazing job putting it on. It was good to see an entire school day with lessons and everything in action. Elaine Pfeifer attended the open house at Jemtegaard and Columbia River Gorge last week. It seemed like not long ago there were no walls, and now we have this amazing building. Elaine was very impressed with her 4th grade student tour guide. Jaron Barney mentioned that before the next board meeting he will be going to last legislative assembly before the WSSDA Annual Conference. If board members have any issues, let him know. Ron Dinius shared that there were great kids leading the tours at the JMS & CRG open house. The facilities, especially the art room, are state of the art. Ron said the teachers and kids are very excited. There are great opportunities for the kids.

**D. Superintendent's Update**

Superintendent Mike Stromme appreciated all the support and kind comments about the kids at the open house. The kids took it seriously, and are very proud of the building. Mike gave special recognition to Technology Director Les Brown, as later this month Les is being recognized by Identity Clark County and the Land Here, Live Here, Learn Here Campaign, who recognize community leaders in Clark County. Mike acknowledged Les's leadership in the district and as a part of the Executive Team. Business Director Larry Mayfield provided a brief enrollment update. Currently, enrollment is down around 70 FTE less than projected, and Larry will continue to monitor the numbers and will provide future updates.

**E. Student Representative Report**

Washougal High School students Jalen Watts and Scott Anderson presented on the question: How are the teachers in your school working together to improve education for students? Scott shared that he is a senior this year, and participates in band and tennis. Jalen shared he is also a senior, and is involved in ASB, tennis, band, and cheer. The highlights of their presentation included: teachers care, provide a welcoming environment, put students first, participate in student activities and assemblies, and provide a lot of technology in classes via chromebooks, google drive/classroom, and online assignments.

**F. Comments-Citizens**

Paul Greenlee from the Washougal City Council shared his appreciation of the student presenters here, as well as the student presenter on city council. Student representatives add significantly to the conversation. He attended the JMS/CRG open house. Students there had their chins up and smiles in place. They were proud and having a good time. Paul shared some upcoming Washougal Events on October 28th: Washougal Police Department will be holding a Drug Take Back, and the annual Pumpkin Harvest Festival.

**2. Consent Agenda**

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

**A. Minutes (September 26, 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

Manual Checks #8 (BMO), totaling \$28,317.38 (Pay date: 9-11-17)

Manual Checks #8 (BMO), totaling \$8,281.37 (Pay date: 9-11-17)

Warrant Numbers 212017 through 212066, totaling \$96,011.79 (Pay date: 10-13-17)

Voids/Cancellations, totaling \$39,471.56

Capital Projects Fund

Manual Checks #8 (BMO), totaling \$403.70 (Pay date: 9-11-17)

Manual Checks #8 (BMO), totaling \$4,338.10 (Pay date: 9-11-17)

Warrant Numbers 4330 through 4333, totaling \$1,096,129.69 (Pay date: 10-13-17)  
Warrant Numbers 4328 through 4329, totaling \$1,248,323.05 (Pay date: 10-13-17)

#### ASB Fund

Manual Checks #8 (BMO) totaling \$56.71 (Pay date: 9-11-17)  
Manual Checks #8 (BMO) totaling \$389.04 (Pay date: 9-11-17)  
Warrant Numbers 41378-41397, totaling \$20,827.94 (Pay date: 10-3-17)  
Warrant Numbers 41376-41377, totaling \$300.04 (Pay date: 10-3-17)  
Warrant Numbers 41399-41414, totaling \$10,166.60 (Pay date: 10-13-17)  
Warrant Numbers 41398-41398, totaling \$6,888.15 (Pay date: 10-13-17)

#### **C. Payroll (September 2017)**

##### General Fund (\$2,566,396.80)

Warrant Numbers 1000146-1000147 totaling \$847.89 (Pay date: 9-29-17)  
Warrant Numbers, 211988-212016, totaling \$645,881.40 (Pay date: 9-29-17)  
ACH Numbers, 171800025-171800027, totaling \$223,119.32 (Pay date: 9-29-17)  
Non-Warrants, totaling \$1,696,548.19 (Pay date: 9-29-17)

#### **D. Personnel**

##### Appointments:

- McCarthy, Katrina, Family Resource Com Coord, CRG/JMS, effective 10/2/17
- Piele, Jessica, Server II, GES, effective 9/25/17
- Murray, Jodi, Para, HES, effective 9/27/17
- Johnson, Tara, Bus Driver, BB, effective 9/26/17
- Austin, Jamie, Preschool Instructor, HES, effective 9/29/17
- Nester, Rhonda, Playground (Bus Super), WHS, effective 9/29/17
- Seaman, Barb, Para, WHS, effective 10/2/17
- Davidson, Victoria, Para, CHS/CCMS, effective 10/4/17

##### Resignations:

- Campen, Jennifer, Para, CCMS, effective 9/21/17
- Greenberg, Amy, Para, WHS, effective 10/6/17
- Cooper, Jennifer, Para, WHS, effective 9/29/17
- Lewis, Greg, Boys Basketball Coach, CCMS, effective 9/27/17

#### **E. Contracts**

#### **F. Approval of Consent Agenda**

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

### **3. Informational Presentations**

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#### **A. Construction Update**

Adam Cormack from R & C Management and Facilities Director Joe Steinbrenner presented the October construction update. We are about a month away from being completely done with the construction projects. They are anticipating another energy efficiency rebate from lighting projects. Jaron Barney noted the old JMS sign on the hillside at the new school, and gave his appreciation for including it there. The crew is waiting for clear days to get the track surface down. The field should be able to be used by late spring.

### **4. Policy Revision, second reading**

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#### **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**

Following some questions from the board and discussion, Jaron Barney moved to approve the policies as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

### **5. Policy Governance**

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#### **A. Executive Responsibilities 11-Communication and Counsel to the Board**

Superintendent Mike Stromme presented, highlighting how the superintendent consults with and advises the board. Ron Dinius collected monitoring response forms from all board members present, noting the approval of ER 11.

#### **B. Executive Responsibilities 12-Communication with the Public**

Technology Director Les Brown and Communications team members Jodi Thomas and Rene' Carroll presented, highlighting the successes of 2016-17 and the focus for 2017-18. Ron Dinius collected monitoring response forms from all board members present, noting the approval of ER 12.

### **6. Future Agenda Items**

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Elaine Pfeifer shared a request from the group Our City Cares to make a suicide prevention presentation.

#### **7. Board Evaluation**

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Ron Dinius collected the board's self-evaluation forms.

#### **8. Adjourn**

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Elaine Pfeifer moved to adjourn the meeting at 7:55 p.m. Jaron Barney seconded, and the motion carried unanimously.

**Dated this 24<sup>th</sup> day of October, 2017**

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**President**

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**Secretary to the Board**