

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, October 25, 2016
Work Session 4:30 p.m.; Regular Meeting 6:30 p.m.
Washougal School District Office

PRESENT: Ron Dinius, Board Director; 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.

1. WORK SESSION

A. High School Improvement Plan

Aaron Hansen, Washougal High School Principal, Carol Boyden, Washougal High School Associate Principal, and Sheree Clark, Washougal High School Associate Principal presented the Washougal High School Improvement Plan.

2. CALL TO ORDER, REGULAR MEETING—PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 6:31 p.m. and led the pledge of allegiance.

3. BOARD ORGANIZATION

A. Discussion and Appointment of Board Director Position #4 (roll call vote)

Elaine Pfeifer moved to appoint Cory Chase to the Board Director 4 position. Jaron Barney seconded the motion. Ron Dinius asked for a roll call vote: Elaine Pfeifer, yes; Teresa Lees, yes; Jaron Barney, yes; Ron Dinius, yes. The motion carried.

B. New Board Director Oath of Office

Superintendent Mike Stromme administered the Oath of Office, and the board welcomed Cory. Cory took the opportunity to thank the board and introduce his family.

4. AGENDA REVISIONS

None.

5. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Teresa Lees shared that this is conference week, and the new ELA program seems to be going well. There has been a good response from teachers and students.

Elaine Pfeifer shared her appreciation for the great WHS SIP presentation earlier in the night.

Cory Chase thanked the board for the opportunity to join them, and his expressed his excitement to get started.

Ron Dinius welcomed Cory to the board.

6. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme shared that Canyon Creek Middle School was named a School of Distinction, and that he, ESD Superintendent Tim Merlino, and ESD Board Member Rainer Houser presented the award. Mike updated the board on the recent vandalism at the WHS stadium over the weekend, but focused on the amazing community and staff response to the incident. Sheree Clark, Carol Boyden, Amanda Klackner, several students and others spent Sunday afternoon removing graffiti, repainting, and sprucing up the stadium. Kudos to all involved.

7. COMMENTS—CITIZENS

Frank Zahn, Gause teacher and WAE President, read from a prepared statement regarding multi-level classrooms.

8. CONSENT AGENDA

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

A. Minutes (October 11, 2016)

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 2015-16

Warrant Numbers 209792 through 209801, totaling \$83,161.01 (Pay date: 10-30-16)

General Fund 2016-17

Warrant Numbers 209805 through 209922, totaling \$431,521.21 (Pay date: 10-28-16)

Warrant Numbers 209791 through 209791, totaling \$1,322.09 (Pay date: 10-18-16)

ASB Fund 2015-16

Warrant Numbers 21024 through 21024, totaling \$469.70 (Pay date: 10-28-16)

ASB Fund 2016-17

Warrant Numbers 21025 through 21040, totaling \$6,288.82 (Pay date: 10-28-16)

Warrant Numbers 21023 through 21023, totaling \$94.92 (Pay date: 10-18-16)

Capital Projects Fund 2015-16

Warrant Numbers 4137 through 4137, totaling \$236.72 (Pay date: 10-21-16)

Capital Projects Fund 2016-17

Warrant Numbers 4138 through 4148, totaling \$3,372,172.88 (Pay date: 10-28-16)

Warrant Numbers 4135 through 4135, totaling \$6,435.50 (Pay date: 10-10-16)

Warrant Numbers 4136 through 4136, totaling \$1,173.91 (Pay date: 10-21-16)

ACH (ASB) 2015-16

ACH Numbers 161700035 through 161700035, totaling \$496.14 (Pay date: 10-28-16)

ACH (General Fund) 2016-17

ACH Numbers 161700039 through 161700063, totaling \$44,963.20 (Pay date: 10-28-16)

C. Payroll (Pre-Authorization October 2016)

D. Personnel Report

Appointments:

- Carole Vandehey, 4th grade (0.5 FTE), Cape Horn-Skye, effective 9/7/2016 - 6/20/2016
- Carole Vandehey, 4th grade (0.5 FTE), Cape Horn-Skye, effective 10/12/2016 - 6/20/16
- Jesse Buck, Asst Boys Basketball, WHS, effective 11/14/16
- Daniel Sanders, Mechanic Helper, Transportation, effective 10/26/16
- LaDonna Davis, Paraeducator, CHS, effective 10/26/16

Leaves of Absence:

- Kathy Sloop, Ed. Technician, DO, effective 10/17/16 - TBD

E. Contracts

F. Field Trips

G. Donations

9. INFORMATIONAL PRESENTATIONS

A. Bond Sale Report

District Financial Planner Mark Prussing presented on the bond sale that occurred that morning. Mark said the district ended up with a very good result and a low interest rate.

10. PROPOSALS FOR ACTION

A. Recommendation: Excelsior Food Service FF&E

Mike Stromme provided information from the recommendation. Elaine Pfeifer moved to approve the recommendation as presented. Jaron Barney seconded, and the motion carried unanimously.

B. Recommendation: Excelsior Building FF&E

Mike Stromme provided information from the recommendation. Jaron Barney moved to approve the recommendation as presented. Teresa Lees seconded, and the motion carried unanimously.

C. Recommendation: Columbia River Gorge Elementary & Jemtegaard Middle School Playground Equipment

Mike Stromme provided information from the recommendation. Elaine Pfeifer moved to approve the recommendation as presented. Cory Chase seconded, and the motion carried unanimously.

11. POLICY REVISIONS, second reading

A. Policy 3122 – Excused and Unexcused Absences

B. Policy 3241 – Classroom Management, Discipline and Corrective Action

Elaine Pfeifer moved to approve the revisions to Policies 3122 and 3241 as presented. Teresa Lees seconded, and the motion carried unanimously.

12. FUTURE AGENDA ITEMS TO BE ADDED TO THE BOARD PLANNING CALENDAR

None.

13. BOARD EVALUATION

Ron Dinius collected the board's self-evaluation forms. The results are attached.

14. WORK SESSION

A. M&O and Technology Levy Planning

The board recessed for a brief break at 7:07 p.m., then went into a work session to discuss the M&O and Technology Levy Planning. Les Brown and Larry Mayfield presented.

15. ADJOURN

Teresa Lees moved to adjourn the meeting at 8:15 p.m. Elaine Pfeifer seconded, and the motion carried unanimously.

Dated this 8th day of November, 2016

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: October 25, 2016

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

S I U

- | | |
|-----------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1. I was prepared for the meeting. | 5 |
| | <u>YES</u> <u>NO</u> |
| 2. Our agenda was designed to meet our obligations and objectives (district governance, future planning, board goals) | 5 |
| 3. Meeting Elements: | |
| a. The Board President facilitated management of the meeting time and agenda | 5 |
| b. Ample time was given to discuss agenda topics | 5 |
| c. Each board member was given the opportunity to speak | 5 |
| d. Directors, presenters and the public were treated in a dignified and respectful manner | 5 |
| e. Adherence to policy leadership vs administrative detail | 5 |
| 4. The board demonstrated a sense of responsibility for excellence in governing the district. | 5 |

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