

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Agenda

Tuesday, October 6, 2015

Work Session 5:30 p.m.; Regular Meeting 6:30 p.m.

Washougal School District Office

PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Karen Rubino, Board Director; Teresa Lees, Board Director; Bruce Westfall, Board Director; and Mike Stromme, Superintendent and Secretary to the Board.

1. WORK SESSION—NEW K-5 AND JEMTEGAARD DESIGN REVIEW

Ron Dinius called the work session to order at 5:33 p.m. Casey Wyckoff and Jason Olson of LSW Architects presented schematic design drawings for a replacement Jemtegaard Middle School and new elementary school. Presentation boards were shared and handouts were distributed. At 6:15 p.m., Ron Dinius called for a brief recess ahead of the regular board meeting.

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

Ron Dinius called the board meeting to order at 6:30 p.m. and Teresa Lees led the pledge of allegiance.

3. AGENDA REVISIONS (none)

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Referencing the large number of guests in attendance, Karen Rubino welcomed everyone to the meeting.

Ron Dinius stated it was nice to have a full board room. Ron shared about the design work discussed at the 5:30 p.m. work session, and expressed that he was pleased with the progress.

5. STUDENT BOARD REPRESENTATIVE REPORT

A. Washougal High School

Student Representative Dakota Payne gave a brief Homecoming week update. Dakota was also tasked with answering the following question: "How are the teachers in your school working together to improve education for students?" Dakota answered with three points: early release Wednesdays, Chromebooks, and students being given a voice.

6. SUPERINTENDENT'S UPDATE

Superintendent Mike Stromme began his update by sharing that Sodexo staff at Cape Horn-Skye and Canyon Creek will be receiving September's Sodexo Experience Award for their support of firefighters during the Gold Rush fire this summer. Mike shared that the Board and Superintendent Operating Principles document has been updated to reference specific policies, as requested by the board. Mike and JMS Principal David Cooke are taking part in a fathers and young men's group that will provide positive role models for students. The middle school cross-country meet along the Columbia River was a great success. Mike asked the board to provide feedback on the Superintendent goals he provided.

7. COMMENTS—CITIZENS

Frank Zahn, Washougal Association of Educators (WAE) president, read from a prepared statement related to WAE's current collective bargaining with the district.

Washougal High School teacher Ryan Isaacson expressed his concern about competition with neighboring districts in pay, and his concern over the lack of quality substitutes in the district.

8. CONSENT AGENDA

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

A. Minutes (September 22, 2015)

B. Accounts Payable

General Fund

Warrant Numbers 207316-207316, totaling \$3,500.00 (Pay date 9-25-15)

Warrant Numbers 207373-207447, totaling \$80,635.74 (Pay date 10-9-15)

ASB Fund

Warrant Numbers 20638-20642, totaling \$1,969.96 (Pay date 10-9-15)

Warrant Numbers 20643 through 20660, totaling \$10,627.15 (Pay date 10-9-15)

Capital Projects Fund

Warrant Numbers 3923-3925, totaling \$190,609.59 (Pay date 10-9-15)

Warrant Numbers 3926-3930, totaling \$19,086.52 (Pay date 10-9-15)

ACH

ACH Numbers 151600037-151600040, totaling \$408.57 (Pay date 10-2-15)

ACH Numbers 151600037-151600040, totaling \$408.57 (Pay date 10-2-15)

ACH Numbers 151600041-151600060, totaling \$3,007.13 (Pay date 10-9-15)

C. Payroll (September 2015)

Warrant Numbers 207326-207357, totaling \$2,175,758.65 (Pay date 9-30-15)

D. Personnel Report

Classified Appointments:

- Brandi Leonard – Paraeducator, CH-S
- Jennifer Campen – Paraeducator, CH-S
- Angela Tauialo – Paraeducator (Lunch), JMS
- Cindy Schroeder – Paraeducator (Life Skills), JMS
- Emily Higley – Early Learning, GES
- Jennifer Cooper – Paraeducator, WHS
- Lori Webb – Paraeducator, WHS
- Jodi Murray – Playground Assistant (Bus Supervision)
- Fran McCarty – Library Assistant I, WHS
- Leah McKee – Playground Assistant (Bus Supervision), GES
- Sandra Goza – Paraeducator (Overload), CCMS
- Jenny Zumwalt - Paraeducator (Overload), CCMS
- Karen Normandeau – School Bus Driver, Transportation
- Sarah Bollenbaugh – Paraeducator, HES
- Melissa Tauialo – Paraeducator, WHS

Classified Resignations:

- Crystal Carlsen – Bus Driver, Transportation
- Arlene Rasmussen – Cashier/Playground Assistant, GES

Classified Leave of Absence:

- Mary Wallace – Paraeducator, GES. Ms. Wallace is requesting a Leave of Absence from September 28, 2015 to October 30, 2015.

Extracurricular Resignation:

- Todd Futter – Girls Basketball Coach and Boys Basketball Coach, CCMS

- Greg Lewis – Head Baseball Coach, WHS

Fall Sports Coaches:

- Eric Johnson – Girls Basketball & Equipment Coach, JMS
- Rebeca Johnson – Girls Basketball Coach, JMS
- Erick A. Johnson – Girls Basketball Coach, JMS
- Gregory Lewis – Girls Basketball & Equipment Coach, CCMS
- Ryan Isaacson – Girls Basketball Coach, CCMS
- Kyle Eakins – Wrestling & Equipment Coach, CCMS
- Randy Lees – Wrestling Coach, CCMS
- Scott Dizmang – Wrestling Coach, CCMS
- Stephanie Eakins – Wrestling Coach, CCMS
- Brian Oberg – Head Girls Basketball Coach, WHS
- John Gibbons – Girls Basketball Coach, WHS
- Brian Anderson – Girls Basketball Coach, WHS
- Malcolm Estes – Head Boys Basketball Coach, WHS
- Dennis Stauffer – Boys Basketball Coach, WHS
- John Carver – Head Wrestling Coach, WHS
- Robert Anderson – Wrestling Coach, WHS
- Mike Lawson – Wrestling Coach, WHS
- Heather Carver – Wrestling Coach, WHS
- Jeffrey Lindstrom – Wrestling Coach, WHS
- James Vaughan – Girls Basketball Coach, CCMS

E. Contracts

F. Field Trips

G. Donations

H. Board & Superintendent Leadership Team Operating Principles

Ron Dinius noted the addition to the personnel report since the original board packets were distributed. Karen Rubino moved to approve the consent agenda as presented with the noted addition. Bruce Westfall seconded, and the motion carried unanimously.

9. INFORMATIONAL PRESENTATIONS

A. Bond Update

Mark Prussing gave the board an update on bond sales. Interest rates remain stable, and the district is in good shape. The next bond sale is projected to be in the Fall of 2016.

B. Excelsior High School Design Review

Casey Wyckoff and Karen Knauss of LSW Architects presented schematic design drawings for the replacement Excelsior High School. Presentation boards were shared and handouts were distributed. Ron Dinius shared that he is very pleased with the progress.

10. PROPOSALS FOR ACTION

A. Resolution 2015-16-02: High School Graduation Waiver

Superintendent Mike Stromme read the resolution and stated his agreement with the State Board of Education application and request. Bruce Westfall moved to approve Resolution 2015-16-02 as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

B. Resolution 2015-16-03: New K-5 & Replacement Jemtegaard Schematic Design Drawings

Karen Rubino moved to approve Resolution 2015-16-03 as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

C. Resolution 2015-16-04: Replacement Excelsior High School Schematic Design Drawings

Bruce Westfall moved to approve Resolution 2015-16-04 as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

11. POLICY REVISIONS, first reading

A. Board Policies 2022, 3122, 3220, 3246, 3421, 3422, 6114, 6220, 6512

The board discussed and agreed to bring back board policies 2022, 3122, 3220, 3246, 3421, 3422, 6114, 6220, and 6512 at the October 20, 2015 meeting for second reading and approval.

12. POLICY GOVERNANCE

A. ER 11—Communication and Counsel to the Board

Superintendent Mike Stromme presented ER 11, noting the changes to the format and size of the document.

B. ER 12—Communication with the Public

Les Brown, Jodi Thomas, and Rene' Carroll presented ER 12, noting revisions made to allow the document to fit on one page.

Superintendent Mike Stromme presented a draft of changes made to the Policy Governance Monitoring Response Form. The draft forms reflect changes made on the revised ER documents. The board agreed to start using the new forms.

Ron Dinius collected monitoring response forms from board members. ER11 & ER12 were approved by board consensus.

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

14. BOARD EVALUATION

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

15. ADJOURN

Elaine Pfeifer moved to adjourn the meeting at 8:07 p.m. Ron Dinius seconded, and the motion carried unanimously.

Dated this 20th day of October, 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: October 6, 2015

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):