

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, November 14, 2017**

Board Work Session 5:00 p.m.; Regular Meeting 6:30 p.m.

Washougal School District Office Board Room

Generated by Kori Kelly on Tuesday, November 14, 2017

PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Teresa Lees, Board Director; Jaron Barney, Board Director; Cory Chase, Board Director; Patricia Boles, Assistant Superintendent; and Mike Stromme, Superintendent and Secretary to the Board.

1. Work Session (5:00 p.m.)

A. Middle School Improvement Plans

Principals and staff members from Canyon Creek and Jemtegaard Middle Schools shared school improvement presentations with board members in a rotating, small group format.

2. Regular Meeting-Opening Items (6:30 p.m.)

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

Ron Dinius called the meeting to order at 6:33 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors and Administrators

Teresa Lees thanked veterans and the schools for all the Veterans Day programs last week. It is really good for kids to see and honor those who served our country. Cory Chase complimented staff on another great night of School Improvement Plan (SIP) presentations by the middle schools. It is amazing to hear how the two schools are working together. Elaine Pfeifer echoed the comments from Teresa and Cory, and added that the Washougal High School (WHS) play was great, and the kids did such a good job with their lines. It was really well done as always. Jaron Barney gave his thanks to veterans, and for the SIP presentations. He came away feeling very confident in the direction the middle schools are going. Be sure to support the work of the WHS drama program. Ron Dinius thanked middle school staff for their SIP presentations. They were well informed and well presented.

D. Superintendent's Update

Superintendent Mike Stromme provided the board with a handout of legislative priorities from WSSDA. The board will go over this in detail at the work session scheduled for November 28th. There are several upcoming work sessions: 5:00 p.m. on November 28th; 5:00 p.m. December 12th (WHS SIP), and a Capital Projects review in January 2018.

E. Student Representative Report

WHS Student Representative Andrea Gonzalez presented on the qualities of an effective teacher. Andrea shared for her personally, those traits are: teaching style, classroom organization, teacher personality, a genuine desire to help, enthusiasm, engagement, approachability, empathy, and communication. WHS Principal Aaron Hansen helped do a student survey on the same topic. The categories with the highest number of votes were: a caring attitude, passion for teaching, and engaging personality/teaching style. The board gave their appreciation to Andrea for a job well done.

F. Comments-Citizens

Washougal City Councilor Paul Greenlee presented on various events coming up in Washougal. December 1-2 is the Festival of Trees, December 7th is the annual Lighted Christmas Parade.

3. Consent Agenda

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

A. Minutes (October 24, 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 212130 through 212139, totaling \$8,829.77 (Pay date: 10-30-17)

Warrant Numbers 212167 through 212218, totaling \$103,151.80 (Pay date: 10-31-17)

Warrant Numbers 212219 through 212219, totaling \$133.97 (Pay date: 11-6-17)
Warrant Numbers 212220 through 212248, totaling \$38,216.91 (Pay date: 11-17-17)

ASB Fund

Warrant Numbers 41417 through 41417, totaling \$125.00 (Pay date: 10-30-17)
Warrant Numbers 41418 through 41442, totaling \$19,177.44 (Pay date: 10-31-17)
Warrant Numbers 41443 through 41462, totaling \$23,091.72 (Pay date: 11-17-17)

ACH

ACH Numbers 171800078 through 171800078, totaling \$15.07 (Pay date: 10-31-17)
ACH Numbers 171800048 through 171800077, totaling \$49,461.56 (Pay date: 10-31-17)

Capital Projects Fund

Warrant Numbers 4338 through 4339, totaling \$14,062.02 (Pay date: 10-31-17)
Warrant Numbers 4340 through 4351, totaling \$161,389.07 (Pay date: 11-17-17)

C. Payroll (October 2017)

General Fund (\$2,600,783.55)

Warrant Numbers 1000148 – 1000155, totaling \$2,101.35 (Pay date: 10-31-2017)
Warrant Numbers 212140 – 212166, totaling \$650,758.96 (Pay date: 10-31-2017)
ACH Numbers 171800045 – 171800047, totaling \$228,328.67 (Pay date: 10-31-2017)
Non-Warrants, totaling \$1,719,594.57 (Pay date: 10-31-2017)

D. Personnel

Appointments:

- Asbjornsen, Michael, Bus Driver, Bus Barn, effective 10-30-17
- Norris, Jesse, Girls Basketball, WHS, effective 11-13-17
- Goza, Sandra, Para, CCMS, effective 10-30-17
- Zumwalt, Jenny, Para, CCMS, effective 11-6-17
- Rhodes, Glenn, Girls Basketball, JMS, effective 10-23-17

Resignations:

- Bentley, Rachael, Bus Driver, Bus Barn, effective 10-27-17

Retirements:

- Barnes, Linda, Teacher, WHS, effective 11-9-2017

Leaves of Absence:

- Ritchey, Kyla, Teacher, WHS, effective 11-3-17 - 2-3-17

E. Contracts

F. Approval of Consent Agenda

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

4. Informational Presentations

A. Budget Year Closeout Report 2016-2017

Business Services Director Larry Mayfield presented the 16-17 fiscal year end report. Larry gave an overview of each fund, noting that enrollment and staffing are what drive the budget.

5. Policy Revision - first reading

A. Policies 4040, 5005, 5240, 6100, 6220, 6700, 6905, 6950

Board members had some questions and discussion. These policies will be brought back to the next meeting for a second reading and approval.

6. Policy Governance

A. Executive Responsibilities 17 - Technology

Technology Director Les Brown presented Executive Responsibilities (ER) 17 - Technology. We have finished the rollout of the 1:1 initiative, and all students K-12 have access to a device. Les touched on the following highlights: infrastructure upgrades, professional development, instructional technology coaching, digital content, modernizing classroom instructional technology, outcomes, and the timeline for deployment. Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 17.

Teresa Lees recognized Les's Learn Here Real Heroes Award and thanked him for all he does.

7. Future Agenda Items

None.

8. Board Evaluation

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

9. Adjourn

Jaron Barney moved to adjourn at 7:52 p.m. Teresa Lees seconded, and the motion carried unanimously.

Dated this 28th day of November, 2017

President

Secretary to the Board