

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, November 3, 2015
Work Session 5:30 p.m.; Regular Meeting 6:30 p.m.
Executive Session to follow Regular Meeting
Washougal School District Office

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

1. WORK SESSION—DESIGN REVIEW: TRANSPORTATION, SECURITY & HVAC SYSTEMS

Board President Ron Dinius called the work session to order at 5:33 p.m. Doug Pruitt of BBL Architects presented schematic design drawings of the safety and security improvements (Gause Elementary, Hathaway Elementary, Cape Horn-Skye Elementary, Canyon Creek Middle School and Washougal High School), roofing and HVAC improvements, and the new transportation facility. Presentation boards were shared and handouts were distributed. At 6:20 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 regular meeting to order at 6:33 p.m. and Elaine Pfeifer led the pledge of allegiance.

3. AGENDA REVISIONS (none)

4. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Legislative Representative Karen Rubino gave an update on what is going on in the legislature. The two big issues are the shortage of teachers and lack of capacity due to class size.

Ron Dinius shared the board will be attending the WSSDA Annual Conference November 20-22 in Bellevue.

5. STUDENT BOARD REPRESENTATIVE REPORT

The student representatives were tasked with answering the following question: “Based on your experiences, what do you believe are the essential skills and attributes of an outstanding teacher?”

Washougal High School Representative Dakota Payne answered with the following points: consistency, adjustability, relatability, tech savvy, and teaching for the students.

Excelsior High School Representative Kryisia Woods answered with: caring, high expectations, making time for each student, patience, using different techniques, and being excited.

6. SUPERINTENDENT’S UPDATE

Superintendent Mike Stromme gave an overview of some things happening in the district. Hathaway Elementary had its first Family Resource Fair, with 65 families and 21 partners participating. Jemtegaard Middle School will be starting its “ManU” program, teaching 8th grade boys to be role models and leaders by teaching them many life skills. A similar program for girls called “Empowher” is in the works. The Salmon in the Classroom program is in full swing at Cape Horn-Skye Elementary.

7. COMMENTS—CITIZENS

Ron Dinius shared information about the process for citizen comments.

WAE President Frank Zahn shared that he had no new statements, but noted the 60 teachers in the room. They are going on two months with no contract, and he asked for the board’s assistance in settling the negotiations.

8. CONSENT AGENDA

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

A. Minutes (October 20, 2015)

B. Accounts Payable

General Fund

Warrant Numbers 207579—207583, totaling \$3,014.08 (Pay date: 11-6-15)

Warrant Numbers 207601—207672, totaling \$234,888.38 (Pay date: 11-6-15)

ASB Fund

Warrant Numbers 20672—20673, totaling \$1,631.70 (Pay date: 11-6-15)

Warrant Numbers 20674—20690, totaling \$17,315.42 (Pay date: 11-6-15)

Capital Projects Fund

Warrant Numbers 3938—3939, totaling \$10,657.30 (Pay date: 11-6-15)

ACH

ACH Numbers 151600107—151600129, totaling \$4,023.99 (Pay date: 11-6-15)

C. Payroll (October 2015)

Warrant Numbers 207529—207543, Totaling \$2,147,211.23 (Pay date: 10-30-15)

D. Personnel Report

Classified Appointments:

- Charles Asher – Mechanic (Transp.)
- John Goza – Night Custodian (HES)
- Ann Stevens – Server II (CH-S)
- Aundrea Goughnour – Temporary Paraeducator (GES)
- Phyllis Osborne – SPACE (GES)
- Kylee Mael – SPACE (GES)
- Debra Cisney – SPACE (GES)

Classified Leave of Absence:

- Rodney Heller – Grounds/Maintenance (DO). October 14, 2015—October 23, 2015.
- Nancy Rowell – Paraeducator (GES). Extend to January 3, 2016.
- Danny Johnson – Custodian (WHS). October 7—October 16, 2015.

Classified Resignation:

- Suzie Richards – Cook/Server I (CH-S)
- Jill McNealy – Playground (CH-S)
- Cady O'Brien – Early Learning (HES)

Certified Leave of Absence:

- Chelsea McClement – 7th/8th Math Teacher (JMS). Continue to January 22, 2016—June 16, 2016.

Extracurricular Resignation:

- Bradley Boyce – Boys Basketball Coach (JMS)

Extracurricular Appointment:

- Jameson Futter – Girls Basketball Coach (JMS)

E. Contracts

F. Field Trips

G. Donations

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. Elaine Pfeifer seconded, and the motion carried unanimously.

9. INFORMATIONAL PRESENTATIONS

A. AESD High School Accreditation—Excelsior High School

Kathy Whitlock from ESD 112 presented Excelsior High School Principal Carol Boyden with a plaque

showing the accreditation. Kathy noted several commendations given to Excelsior, including the culture of the school. Carol Boyden thanked Kathy and the ESD for the difficult, but interesting, process.

10. PROPOSALS FOR ACTION

A. Resolution 2015-16-05: Transportation Facility Schematic Design

Karen Rubino moved to approve Resolution 2015-16-05 as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

B. Resolution 2015-16-06: Security Upgrade Schematic Design

Elaine Pfeifer moved to approve Resolution 2015-16-06 as presented. Karen Rubino seconded, and the motion carried unanimously.

C. Resolution 2015-16-07: Roof & HVAC Improvements Schematic Design

Karen Rubino moved to approve Resolution 2015-16-07 as presented. Bruce Westfall seconded, and the motion carried unanimously.

11. POLICY REVISIONS, first reading

A. Policy 3205 – Sexual Harassment of Students Prohibited

B. Policy 5011 – Sexual Harassment of District Staff Prohibited

C. Policy 5642 – Administrative Internships

The board discussed and agreed to bring back board policies 3205, 5011, and 5642 at the November 3, 2015 meeting for second reading and approval.

12. POLICY GOVERNANCE

A. ER 17—Technology

Technology Director Les Brown presented ER 17, noting revisions he and Teresa Lees made to allow the document to fit on one page. Les highlighted several items including the 1:1 initiative, infrastructure upgrades, professional development, and instructional technology coaching.

Ron Dinius collected monitoring report response forms from all board members, and noted the approval of ER 17.

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

No items were brought forward.

14. BOARD EVALUATION

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

15. RECESS TO EXECUTIVE SESSION

At 7:49 p.m., Ron Dinius called a recess to Executive Session per RCW 42.30.110(1)(g).

16. EXECUTIVE SESSION

The Executive Session on Personnel RCW 42.30.110(1)(g) began at 7:49 p.m. and concluded at 8:10 p.m.

17. ADJOURN

The board returned from Executive Session, and Elaine Pfeifer moved to adjourn the Regular Meeting at 8:10 p.m. Ron Dinius seconded, and the motion carried unanimously.

Dated this 17th day of November, 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: November 3, 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):