

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, February 27, 2018**

**Regular Meeting, 6:30 p.m.
District Office Board Room**

Generated by Kori Kelly on Tuesday, February 27, 2018

PRESENT: Cory Chase, Board Director; Teresa Lees, Board Director; Elaine Pfeifer, Board Director; Donna Sinclair, Board Director; Patricia Boles, Assistant Superintendent; and Mike Stromme, Superintendent and Secretary to the Board. The pre-arranged absence of Board Director Ron Dinius was excused.

1. Opening Items

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

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

B. Agenda Revisions

None.

C. Comments-Board of Directors and Administrators

Donna Sinclair shared that she has been thinking about Parkland, and appreciates the work Washougal has done to make our kids safe and secure. Her heart goes out to the families. Cory Chase shared a few comments on school safety in light of recent events. Lots of work has been done in our district, but it needs to always be revisited and adjusted as needed. He has gone over the district's emergency handbook, and will be meeting with local law enforcement to talk about where we are and reviewing guidelines and training.

D. Superintendent's Update

Superintendent Mike Stromme shared that the Girls' Basketball team left this morning to go to the state tournament. They will play tomorrow at 10:30 a.m. Congratulations to Board Director Teresa Lees, parent of the state champ in wrestling, Tanner Lees. Just when we thought we were through it, we were bitten by the cold. We have had three late starts and three cancellations in the last couple of weeks. Mike shared about the letter that went out today on student and staff safety. We take it seriously, and have ongoing communication with local law enforcement. We have many community partnerships; not just security, but also counseling, nursing, and mental health.

E. Comments-Citizens

Washougal City Councilor Paul Greenlee spoke on Parkland, Florida. On a lighter note, the Sunset View Trail (JMS trail) is looking at completion in early 2019.

2. Consent Agenda

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

A. Minutes (February 13, 2018)

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 212783 through 212783, totaling \$50.00 (Pay date: 2-9-18)
Warrant Numbers 212784 through 212797, totaling \$76,279.50 (Pay date: 2-14-18)
Voids/Cancellations, totaling \$8,149.66
Warrant Numbers 212828 through 212921, totaling \$204,228.46 (Pay date: 2-28-18)

ASB Fund

Warrant Numbers 41584 through 41594, totaling \$12,403.76 (Pay date: 2-28-18)

Capital Projects Fund

Warrant Numbers 4390 through 4391, totaling \$5,430.19 (Pay date: 2-28-18)

BMO

Manual Checks #13, totaling \$1,551.27 (Pay date: 2-10-18)
Manual Checks #13, totaling \$738.95 (Pay date: 2-10-18)
Manual Checks #13, totaling \$47,463.67 (Pay date: 2-10-18)

ACH

ACH Numbers 171800247 through 171800248, totaling \$875.97 (Pay date: 2-28-18)
ACH Numbers 171800249 through 171800249, totaling \$2,781.79 (Pay date: 2-28-18)

C. Budget Status Report (January 2018)

D. Payroll (February 2018)

General Fund (\$2,604,693.06)

Warrant Numbers 1000185 - 1000197 totaling \$7,800.60 (Pay date: 2-28-18)

Warrant Numbers 212798 - 212827, totaling \$645,955.41 (Pay date: 2-28-18)

ACH Numbers 171800244 - 171800246, totaling \$220,546.16 (Pay date: 2-28-18)

Non-Warrants, totaling \$1,730,390.89 (Pay date: 2-28-18)

E. Personnel

Appointments:

- Linde, Anna, Track Coach & Equip, JMS, effective 3/26/18-5/17/18
- Konzek, Aaron, Track Coach, JMS, effective 3/26/18-5/17/18
- Stewart, Michael, Para, WHS, effective 2/26/18

Resignations:

- Gregory, Cynthia, Teacher, WHS, effective 06/19/2018

Retirements:

- Anderson, Robert, Teacher, WHS, effective 6/19/2018

Leaves of Absence:

- Nelson, Mackenzie, Teacher, GES, effective 05/14/18 - 06/19/18
- Nelson, Mackenzie, Teacher, GES, effective 09/01/18 - 08/31/19
- Jones, Trudi, Night Custodian, CCMS, effective 2/2/18 - 2/20/18
- Osborne, Phyllis, Secretary, JMS, effective 2/15/18-5/10/18
- Norvell, Christa, Secretary, CHS, effective 2/15/18-5/10/18
- Marshall, Cherise, Teacher, JMS, effective 9/1/18 - 8/31/19

F. Contracts

G. Donations

H. Approval of Consent Agenda

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

3. Policy Revision

A. Policies 2023, 3115 - second reading

Mike Stromme provided an overview and reviewed the process on bringing these policies forward for a second reading. Elaine Pfeifer moved to approve Policy 2023 - Digital Citizenship and Media Literacy as presented. Donna Sinclair seconded, and the motion carried unanimously. Teresa Lees moved to approve Policy 3115 - Homeless Students Enrollment Rights and Services as presented. Donna Sinclair seconded, and the motion carried unanimously.

B. Policy 5401 - first reading

Mike Stromme and Human Resources Director Marian Young provided an overview of the policy and explained that it is coming to the board with only a first reading because of the need to have it in place by March 1st. Elaine Pfeifer moved to waive the second reading and to approve Policy 5401 - Sick Leave as presented. Teresa Lees seconded, and the motion carried unanimously.

4. Future Agenda Items

None.

5. Board Evaluation

6. Adjourn

Elaine Pfeifer moved to adjourn the meeting at 6:53 p.m. Teresa Lees seconded, and the motion carried unanimously.

Dated this 13th day of March, 2018

President

Secretary to the Board