

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

Regular Meeting, 5:30 p.m.

Washougal School District Office Board Room

Generated by Kori Kelly on Tuesday, March 27, 2018

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

1. Opening Items

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

Cory Chase called the meeting to order at 5:37 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors and Administrators

Donna Sinclair gave her apologies for being late. Traffic was slow and there was a train. Elaine Pfeifer gave her condolences and thoughts to the family, friends, and staff affected by the passing of district choir teacher Jen Mahorney. Jen was very much loved by students, and Elaine was very sorry about her passing. Ron Dinius shared that Colleen Miller with WSSDA is looking for folks who are interested in participating in the board leadership course. Cory Chase echoed Elaine in expressing condolences to everyone touched by Jen Mahorney. She meant a lot to this community. Cory also recognized Ms. Hitchins at the Washougal High School (WHS) culinary program. Cory couldn't say enough about the work they are doing up there. The food was amazing, and the students were really enjoying themselves.

D. Superintendent's Update

No update.

E. Comments-Citizens

Angela Hancock, district parent, spoke about the letter she sent to the board regarding the special education program that was moved to Canyon Creek Middle School (CCMS) this year. Travel, safety, and law enforcement response times with Skamania county are at issue. She is wanting to see the program moved to Jemtegaard Middle School.

Carol Vandehey, substitute teacher in the district, spoke about the need for an In-School Suspension program throughout the middle schools in the district. There is a lack of structure, discipline and lessons in the SLC classroom at CCMS. The highly capable program needs more programming.

Marvina Bugajski, district parent and teacher, spoke of her concerns about the PLC time next year, and not spreading it out. It will hurt students and teachers, and they really need that block of time. Marvina would appreciate the district reconsidering.

Frank Zahn, Gause Elementary (GES) teacher spoke about the elementary program presented at the last board meeting. It looks like it is going forward, but there has been no communication. He is saddened by the number of colleagues leaving the district, and the district can't afford to lose them. 40 minutes is not enough time for PLC work. He knew Jen Mahorney for the last 15 years, and suggested something be named after her.

Brett Cox, Jemtegaard Middle School (JMS) teacher, stated he was here not in a union position, but as a constituent. He has noticed the unfinished JMS field glinting with glass and rocks and brought some for the board to see. The field needs more topsoil, and something has to be done, it is not safe.

2. Consent Agenda

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

A. Minutes (March 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 213006 - 213074, totaling \$140,450.70 and Voids/Cancellations, totaling \$1,520.00 (Pay date: 3-30-18)

Warrant Numbers 213005 - 213005, totaling \$4,139.25 and Voids/Cancellations, totaling \$4,139.25 (Pay date: 3-9-18)

ASB Fund

Warrant Numbers 41623 - 41648, totaling \$23,839.09 (Pay date: 3-30-18)

Capital Projects

Warrant Numbers 4396 - 4401, totaling \$99,427.98 (Pay date: 3-30-18)

ACH

ACH Numbers 171800319 - 171800322, totaling \$566.67 (Pay date: 3-30-18)

ACH Numbers 171800294 - 171800318, totaling \$40,164.59 (Pay date: 3-30-18)

C. Budget Status Report (February 2018)

D. Payroll (Pre-Authorization March 2018)

E. Personnel

Appointments:

- Linde, Anna, Track, JMS, effective 3/26/18 - 5/10/18
- Konzek, Aaron, Track, JMS, effective 3/26/18 - 5/10/18
- Sanders, Aaron, Track & Equip, CCMS, effective 3/26/18 - 5/10/18
- Leonard, Brandi, Track, CCMS, effective 3/26/18 - 5/10/18

Resignations:

- Schafer, Ashley, Track, JMS, effective 2/2/18

Leaves of Absence:

- Gray, Moira, Teacher, CH-S, effective 4/9/18 - 5/18/18
- Cranford, Sheri, Cashier, CCMS, effective 3/6/18 - 4/19/18
- Johnson, Tara, Bus Driver, Transp, effective 4/9/18 - 6/21/18
- Denny, Peggy, Night Custodian, Transp/DO, effective 12/5/17 - 4/12/18
- Osborne, Phyllis, Secretary, JMS, effective 2/15/18-8/24/18

F. Contracts

G. Approval of Consent Agenda

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

3. Informational Presentations

A. Budget Planning Timeline Update 2018-19

Superintendent Mike Stromme presented the budget planning timeline update in Business Services Director Larry Mayfield's absence. Mike went over the high points and discussed items that need to be considered. The Budget Hearing and Recommendation to Adopt are scheduled for the June 26 meeting. Mike and Larry want to have it all ready for a smooth transition to new leadership. Mike touched on the work in the legislature around regionalization, bargaining, state benefits board, and retirement rates.

4. Policy Revision, second reading

A. Policies 1111, 2000, 2108, 3232, 3244, 4130, 5050

Donna Sinclair moved to approve Policy 1111 as presented. Elaine Pfeifer seconded, and the motion carried unanimously. Elaine Pfeifer moved to approve Policy 2000 as presented. Ron Dinius seconded, and the motion carried unanimously. Elaine Pfeifer moved to approve Policy 2108 as presented. Ron Dinius seconded, and the motion carried unanimously. Ron Dinius moved to approve Policy 3232 as presented. Elaine Pfeifer seconded, and the motion carried unanimously. Ron Dinius moved to approve Policy 3244 as presented. Donna Sinclair seconded, and the motion carried unanimously. Elaine Pfeifer moved to approve Policy 4130 as presented. Ron Dinius seconded, and the motion carried unanimously. Ron Dinius moved to approve Policy 5050 as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

5. Future Agenda Items

None.

6. Board Evaluation

Cory Chase collected the board's self-evaluation forms.

7. Adjourn

Elaine Pfeifer moved to adjourn the meeting at 6:24 p.m. Donna Sinclair seconded, and the motion carried unanimously.

Dated this 10th day of April, 2018

President

Secretary to the Board