

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 10, 2018**

**Regular Meeting, 6:30 p.m.; Executive Session following
Washougal School District Office Board Room**

Generated by Cassi Marshall on Tuesday, April 10, 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 pre-arranged 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 6:30 p.m. and led the pledge of allegiance.

B. Agenda Revisions

Mike Stromme noted the additions of a field trip request and donation approval request to the consent agenda. Board members were provided with information relevant to these items.

C. Comments - Board of Directors and Administrators

Elaine Pfeifer thanked Washougal City Councilman Paul Greenlee for his attendance, since she knows how busy the council's schedule has been.

D. Superintendent's Update

Mike Stromme thanked Kori Kelly and Joe Steinbrenner for their work to obtain an OSPI Healthy Kids-Healthy Schools grant to install a water-bottle filling station at Hathaway Elementary School.

Mike introduced Washougal High School (WHS) student representative to the board, Scott Anderson, who shared a presentation about how WHS classes and coursework are directly relevant to college the workplace. Scott highlighted the Job Acquisition Skills program, Career and Technical Education (CTE) classes, Advanced Placement (AP) courses, Cascadia Tech Academy offerings and language classes. In response to Elaine Pfeifer's question about assistance with college applications, Scott said that Mrs. Watts in the Career Center is very knowledgeable and helpful. The board thanked Scott for the information.

E. Comments - Citizens

Angela Hancock spoke as a follow-up to a letter she recently sent to board members regarding the structured learning classroom (SLC) and student safety at Canyon Creek Middle School.

Gail Anderson expressed her appreciation for the progress made so far, but urged the board and administration to work toward providing competitive pay with other districts.

Erin Berry shared her concerns about class sizes and disruptive students at Gause Elementary School.

Amy Gunn spoke about class sizes and discipline issues at Columbia River Gorge Elementary School.

Paul Greenlee, Washougal City Council, provided an update about City street and sidewalk projects that are of interest to the district. He added that the WHS culinary program provided appetizers for a recent elected officials meeting, and that the food was delicious!

2. Consent Agenda

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

A. Minutes (March 27, 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:

ASB Fund

Warrant Numbers 41649 - 41658 totaling \$4,719.64 (Pay date: 4/13/2018)

Manual Check #14 totaling \$7,126.50 (Pay date: 3/10/2018)

Capital Projects Fund

Warrant Numbers 4402 - 4406 totaling \$16,107.62 (Pay date: 4/13/2018)

Manual Check #14 totaling \$323.03 (Pay date: 3/10/2018)

General Fund

Warrant Numbers 213139 - 213142 totaling \$13,093.81 (Pay date: 3/30/2018)

Warrant Numbers 213143 - 213172 totaling \$40,937.98 (Pay date: 4/13/2018)

ACH Number 171800326 totaling \$1,485.00 (Pay date: 3/30/2018)

ACH Numbers 171800327 - 171800343 totaling \$2,024.38 (Pay date: 4/13/2018)

Manual Check #14 totaling \$59,982.80 (Pay date: 3/10/2018)

C. Payroll (March 2018)

General Fund (\$2,559,760.97)

Warrant Numbers 1000198 – 1000205 totaling \$2,072.58 (Pay date: 3-30-18)

Warrant Numbers 213075 – 213103 totaling \$643,686.67 (Pay date: 3-30-18)

ACH Numbers 171800323 – 171800325 totaling \$219,447.91 (Pay date: 3-30-18)

Non-Warrants, totaling \$1,694,553.81 (Pay date: 3-30-18)

D. Personnel

Appointments:

Niels Jorgensen, Night Custodian @CCMS, effective 4/9/2018

Jodi Ellis, Para @CRGE, effective 4/16/2018

Leslie Woodland, Teacher @GES, effective 8/28/2018

Termination:

Trudi Jones, Night Custodian @CCMS, effective 3/26/2018

Retirements:

Marlene Leifsen, Library Assistant I @GES, effective 6/20/2018

Leaves of Absence:

Grace Dalton, Teacher @CHS, effective 4/23/2018 - 6/20/2018

Grace Dalton, Teacher @CHS, effective 8/28/2018 – 6/11/2019

Meaghan Smuts, Teacher @HES, effective 3/26/2018 – 6/20/2018

Rescinding Leave of Absence request:

Hillary Marshall, Library/Media Teacher @WHS, 8/28/2018 – 6/11/2019

E. Contracts

F. Field Trips

G. Donations

H. Approval of Consent Agenda

Elaine Pfeifer moved to approve the consent agenda, with the above-noted additions, as presented. Donna Sinclair seconded and the motion carried unanimously.

3. Policy Governance

A. Executive Responsibilities 9 - Facilities

Joe Steinbrenner, Director of Facilities and Operations, shared information in support of Executive Responsibilities (ER) 9 - Facilities. Joe shared details about projects planned to be completed in the near future as outlined in the updated Capital Facilities Plan. The board thanked Joe for the information. Cory Chase collected monitoring report response forms from all board members present. ER 9 was approved by board consensus.

4. Future Agenda Items to be added to the Board Planning Calendar

None.

5. Board Evaluation

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

6. Recess to Executive Session

Cory Chase recessed the regular meeting to executive session at 7:07 p.m., noting that there would be no action taken following the executive session.

A. RCW 42.30.110(1)(g) - Personnel

7. Return to Regular Meeting

The board returned to its regular meeting at 9:20 p.m. for adjournment only.

8. Adjourn

Elaine Pfeifer moved, seconded by Donna Sinclair, to adjourn the meeting at 9:20 p.m. The motion carried unanimously.

Dated this 24th day of April, 2018

President

Secretary to the Board