

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 24, 2018**

Regular Meeting, 6:30 p.m.; Executive Session to follow
Washougal School District Office Board Room
Generated by Kori Kelly on Tuesday, April 24, 2018

PRESENT: Cory Chase, Board Director; Teresa Lees, 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.

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 there is a retired Hathaway teacher volunteering for CASA (Court Appointed Special Advocate), which is a very important job. These volunteers advocate for children in the foster care system, from school to home to the courts. Donna also shared she has been asked to join the WSSDA Government to Government Task Force. The committee has a number of goals, including creating a reference guide outlining state and federal requirements of school districts regarding working with tribal partners, Since Time Immemorial curriculum and other issues related to tribes and education. She is very excited to join this committee. Ron Dinius shared that he received information that WSSDA is looking for input on the issues our board will support in next the session. Elaine Pfeifer said that the resumes for the superintendent search show the candidates have a lot to offer. Elaine took a moment to thank Mike for all he has done. Cory Chase shared that tomorrow is a big night with superintendent interviews happening. Cory also took a moment to thank Mike for all he's done, board members for all the hard work with the search, and to Marian for all her work, feedback and guidance. It will be a busy day tomorrow, but he's looking forward to it. Teresa Lees said it is exciting to see teacher appreciation week coming up.

D. Superintendent's Update

None.

E. Comments-Citizens

Paul Greenlee, Washougal City Councilor shared that Ernie Suggs was appointed to the city council last night. Ernie is very active in the community, and a founding member of Washougal Schools Foundation. Thanks to Mike for the wonderful things that have happened in the district these past three years. High school and middle school students have put together a drug take back event this Saturday at Silver Star Rescue 10 a.m. to 2 p.m. Don't flush leftover prescriptions, please turn them in for incineration.

2. Consent Agenda

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

A. Minutes (April 10, 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 213104 through 213138, totaling \$109,805.53 (Pay date: 3-30-18)

Warrant Numbers 213173 through 213244, totaling \$209,922.77 (Pay date: 4-27-18)

Voids/Cancellations, totaling \$200.19 (Pay date: 4-27-18)

ASB Fund

Warrant Numbers 41659 through 41676, totaling \$20,611.34 (Pay date: 4-27-18)

Manual Checks #15, totaling \$63.27 (Pay date: 4-27-18)

Capital Projects Fund

Warrant Numbers 4408 through 4410, totaling \$132,480.06 (Pay date: 4-27-18)

ACH

ACH Numbers 171800344 through 171800349, totaling \$62,804.83 (Pay date: 4-27-18)

C. Budget Status Report (March 2018)

D. Payroll (Pre-Authorization April 2018)

E. Personnel

Appointments:

- Rhonda Nester, Playground Asst, WHS, effective 4/9/18
- Christy Zillman, Preschool Instructor, GES, effective 4/30/18
- Anna Paul, Para, HES, effective 4/18/18

Resignations:

- Jill McNealy, Para, CHS, effective 4/16/18
- Karen Normandeau, Tech Support Asst, DO, effective 4/20/18
- Michelle Lewis, Para, JMS, effective 6/20/18

Leaves of Absence:

- Margie Shoemaker, Day Custodian, CCMS, effective 4/26/18-5/17/18

F. Contracts

G. Field Trips

H. Approval of Consent Agenda

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

3. Informational Presentations

A. Capital Facilities Projects Update

Facilities Director Joe Steinbrenner presented the Summer and Fall Projects 2018. Projects include: pavement preservation at all schools (except new schools), gym floor recoating (all schools), Gause entrance/traffic circulation, Gause covered play structure, Hathaway covered play structure, Fishback Stadium improvements (aluminum seating, concessions, restrooms), and Canyon Creek Middle School athletic storage. Most projects start the day school gets out, and most will be complete before school starts. Bids are coming in right at or under budget.

B. K-5 & 6-8 Math Curriculum Adoption Review

Assistant Superintendent Patsy Boles presented the K-5 & 6-8 Math Curriculum Adoption Review. The team reviewed several K-5 materials, and *Stepping Stones 2.0* by Origo was selected. Cheryl MacIntyre and Renae Burson led the team. It is exciting to get new curriculum, the last adoption was in 2003-04 for K-5. Student discussions were really exciting to witness. *Illustrative Math* by Open Up Resources was chosen by the team for grades 6-8. It is a challenging curriculum, so it is exciting to see kids so engaged. There are a lot of extra resources with support for both struggling students and excelling students, and the programs are well scaffolded.

4. Proposals for Action

A. Recommendation: Approval of K-5 & 6-8 Math Curriculum Materials

Mike Stromme read from the recommendation to adopt mathematics curriculum *Stepping Stones 2.0* by Origo 2017 for grades K-5, and *Illustrative Math* by Open Up Resources 2017 for grades 6-8.

Donna Sinclair moved to adopt *Stepping Stones 2.0* by Origo for grades K-5, and *Illustrative Math* by Open Up Resources for grades 6-8 as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

B. Recommendation: Approval of High School Spanish Curriculum Materials

Mike Stromme read from the recommendation to adopt Spanish language curriculum Auténtico by Pearson 2018 for grades 9-12.

Donna Sinclair moved to adopt Auténtico by Pearson 2018 for grades 9-12 as presented. Teresa Lees seconded, and the motion carried unanimously.

C. Recommendation: Approval of 2018-19 Meal Prices

Mike Stromme read from recommendation to approve 2018-19 Meal Prices as follows: Breakfast: Primary Schools \$1.90, Middle Schools \$2.00, High Schools \$2.15, Adults \$2.25 and Lunch: Primary Schools \$2.80, Middle Schools, \$3.00, High Schools \$3.20, Adults \$3.50.

Elaine Pfeifer moved to approve the 2018-19 Meal Prices as presented. Ron Dinius seconded, and the motion carried unanimously.

D. Recommendation: Adoption of Resolution 2017-18-07: Acceptance of Completed Transportation Facility Project

Mike Stromme and Joe Steinbrenner presented the Recommendation to adopt Resolution 2017-18-07: Acceptance of Completed Transportation Facility Project for final payment to PHI Construction.

Donna Sinclair moved to approve Resolution 2017-18-07: Acceptance of Completed Transportation Facility Project as presented. Teresa Lees seconded, and the motion carried unanimously.

5. Future Agenda Items

None.

6. Board Evaluation

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

7. Recess to Executive Session

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

Cory Chase recessed the regular meeting to executive session at 7:13 p.m., noting that there would be no action taken following the executive session.

8. Return to Regular Meeting

The board returned to its regular meeting at 8:50 p.m. for adjournment only.

9. Adjourn

Donna Sinclair moved to adjourn the meeting at 8:50 pm. Ron Dinius seconded, and the motion carried unanimously.

Dated this 8th day of May, 2018

President

Secretary to the Board