

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, June 26, 2018**

Executive Session 6:00 p.m.; Regular Meeting, 6:30 p.m.

Washougal School District Office Board Room

Generated by Kori Kelly on Tuesday, June 26, 2018

PRESENT: Cory Chase, Board Director; Teresa Lees, Board Director; Ron Dinius, Board Director; Elaine Pfeifer, Board Director; and Patricia Boles, Assistant Superintendent. The absences of Board Director Donna Sinclair and Superintendent Mike Stromme were pre-approved.

1. Executive Session - 6:00 p.m.

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

Cory Chase called the meeting to order at 6:00 p.m. and immediately recessed to executive session.

2. Regular Meeting - Opening Items - 6:30 p.m.

A. Return to Regular Meeting-Pledge of Allegiance

Cory Chase called the regular meeting to order at 6:33 p.m. and led the pledge of allegiance.

B. Agenda Revisions

Assistant Superintendent Patsy Boles noted the addition of the Recommendation to Approve the Principals Association of Washougal (PAW) Collective Bargaining Agreement to Proposals for Action (5. C.).

C. Comments-Board of Directors and Administrators

Elaine Pfeifer gave her thanks to Mike, Patsy, Larry and Rebecca for their work in the district. Elaine also thanked all the staff for a great year. Ron Dinius echoed Elaine's comments, adding that our staff is doing amazing job. The best we can do is sit down with the negotiating team and move forward. It is what is best for the community. Cory Chase also gave thanks to Mike, Patsy, Larry, and Rebecca for the time here at Washougal, thanking them for their time and effort. Cory also congratulated Patsy on her retirement, stating it was a pleasure working with her. Cory went on to thank the staff, sharing it was another great year here in Washougal. Staff, parents and volunteers at JMS and WHS did a great job with the 8th grade recognition. It was impressive and a lot of fun. He is getting out as much as he can as a parent and board member, and he enjoys building the relationships. Thank you for all the work.

D. Superintendent's Update

None.

E. Comments-Citizens

Betty Gabel, District staff and parent, read from a prepared statement thanking Patsy Boles for spending the last three years out of forty-four in education here in Washougal. Betty thanked Patsy for her thoughtfulness.

Brett Cox, Jemtegaard teacher, spoke on the proposed change to citizens comments limiting their time. It is a bad option to limit communication.

Frank Zahn, Gause Elementary teacher, spoke about negotiations.

Angela Hancock, district parent, thanked board members for their elected, volunteer work. She would like the board to reconsider limiting time in the citizen comment policy. Capping comments will decrease morale even more.

Rhonda Reeser, Canyon Creek Middle School teacher and community member, thanked board members for their time working for the community and being the voice of reason. It feels like they're trying to silence the public with the new policy. Doesn't think it's your intent, but it could snowball, and that's scary. Increase certified and classified wages as was just passed by the legislature.

Ryan Isaacson, Washougal High School teacher and community member, spoke about being competitive, and would like to be up there with Camas in rankings. Right now we're in the middle of the pack. We need to stop losing people due to low wages. He appreciated the job of the board, but shared that limiting contact won't work.

3. Consent Agenda

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

A. Minutes (June 12, 2018)

B. Accounts Payable (Second Run June 2018; Pre-Authorization July 2018)

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 213532 through 213535, totaling \$21,753.30 (Pay date: 6-29-18)

Warrant Numbers 213536 through 213558, totaling \$102,817.37 (Pay date: 6-29-18)

ASB Fund

Warrant Numbers 41747 through 41765, totaling \$37,171.3 (Pay date: 6-29-18)

Warrant Numbers 41742 through 41742, totaling \$572.00 (Pay date: 6-12-18)

Warrant Numbers 41743 through 41746, totaling \$1,099.70 (Pay date: 6-14-18)

ACH

ACH Numbers 171800460 through 171800469, totaling \$918.01 (Pay date: 6-29-18)

ACH Numbers 171800439 through 171800459, totaling \$12,510.60 (Pay date: 6-29-18)

Capital Projects Fund

Warrant Numbers 4427 through 4428, totaling \$4,305.92 (Pay date 6-14-18)

Warrant Numbers 4429 through 4431, totaling \$16,720.98 (Pay date: 6-29-18)

BMO

Manual Checks #18, totaling \$372.00 (Pay date: 6-10-18)

Manual Checks #18, totaling \$6,506.87 (Pay date: 6-10-18)

Manual Checks #18, totaling \$49,768.93 (Pay date: 6-10-18)

C. Budget Status Report (May 2018)

D. Payroll (Pre-Authorization June/July 2018)

E. Personnel

Appointments:

- Tina Walling, Summer Work, DO, effective 6/25/18 - 8/24/18
- Jesse Buck, Summer Work, DO, effective 6/25/18 - 8/24/18
- Heather Christofferson, Summer Work, DO, effective 6/25/18 - 8/24/18
- Nancy Sonneson, Summer Work, DO, effective 6/25/18 - 8/24/18
- Molly Krabbenhoft, Summer Work, DO, effective 6/25/18 - 8/24/18
- Greg Tuholski, Summer Work, DO, effective 6/25/18 - 8/24/18
- Rhonda Stranz, Summer Work, DO, effective 6/25/18 - 8/24/18
- Greg Lewis, Summer Work, DO, effective 6/25/18 - 8/24/18
- Jennifer Campen, Library Asst., GES, effective 8/28/18
- Jayne Poole, Teacher, District, effective 8/28/18
- Renae Burson, Assistant Superintendent, DO, effective 7/1/18
- Allison Blakely, Special Services Director, DO, effective 7/1/18
- Tami Culp, Principal, GES, effective 7/1/18

Resignations:

- Tracey Stewart, Para, CHS, effective 6/19/18
- Keri Knight, Teacher, HES, effective 6/20/18
- Carey Proctor, Para, CRGE, effective 6/20/18
- Mallory LeCount, Teacher, CHS, effective 6/20/18
- Aaron Sanders, Teacher, WHS, effective 6/20/18
- Kyle Eakins, Volleyball Coach, CCMS, effective 6/13/18
- Stephanie Eakins, Volleyball Coach, CCMS, effective 6/13/18

Retirements:

- Tina Walling, Night Custodian, WHS, effective 8/30/18
- Phyllis Osborne, Secretary, JMS, effective 6/13/18

- Victora Strickler, Para, HES, effective 6/20/18
- Charlene Dawson, Bus Driver, BB, effective 6/20/18

Leave of Absence:

- Katie Anderson, Teacher, GES, effective 8/28/18 – 1/4/19

Corrections:

- Zachary Beal, Teacher, CCMS, effective 8/28/18* - 6/11/19
- Robyn Young, Teacher, GES, effective 8/28/18* - 6/11/19
- Lucy Lo'Re, Teacher, HES, effective 8/28/18* - 6/11/19
- Brodrick Faler, Counselor, WHS, effective 8/28/18* - 6/11/19
- Angelah Quidachay-Ham, Teacher, CHS, effective 8/28/18* - 6/11/19

*Date correction only; originally approved on 6/12/18. All are one-year only leave replacements.

F. Contracts

G. Food Service Contract

H. Approval of Consent Agenda

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

4. Informational Presentations

A. Fort Vancouver Regional Library MOU Presentation

Technology Director Les Brown shared the interest in entering into an agreement with Fort Vancouver Regional Library to allow students to check out electronic materials. The proposal does require parent permission, and there are no fines since it is only for electronic materials. Vancouver School District and Lyle School District both piloted the program last year. It would allow access to high quality materials at no cost. It is a secure system, a once a month process, and parents can opt out. It will reach a broad number of students, making it valuable to teachers.

5. Proposals for Action

A. Recommendation: Approval of Fort Vancouver Regional Libraries MOU

Elaine Pfeifer moved to approve the MOU with Fort Vancouver Regional Libraries as presented. Ron Dinius seconded, and the motion carried unanimously.

B. Recommendation: Approval of Resolution 2017-18-10: Board and Superintendent Delegation of Authority

Assistant Superintendent Patsy Boles read from the recommendation to approve Resolution 2017-18-10: Board and Superintendent Delegation of Authority. Elaine Pfeifer moved to approve Resolution 2017-18-10: Board and Superintendent Delegation of Authority. Ron Dinius seconded, and the motion carried unanimously.

C. Recommendation: Approval of Principals Association of Washougal (PAW) Collective Bargaining Agreement

Assistant Superintendent Patsy Boles read from the recommendation to approve the Principals Association of Washougal (PAW) Collective Bargaining Agreement for 2018-19. Ron Dinius moved to approve the Principals Association of Washougal (PAW) Collective Bargaining Agreement for 2018-19 as presented. Elaine Pfeifer seconded, and the motion carried unanimously.

6. Policy Revision

A. Policy 6210, first reading and approval

This policy was revised in 2015 to allow for a temporary increase in the dollar amount for purchases allowed prior to board approval, as a necessary precaution for time-sensitive bond contracts and payments. Since the large bond expenditures have all been approved, the proposed revision returns this policy to its pre-bond version. Elaine Pfeifer moved to approve Policy 6210 as presented. Teresa Lees seconded, and the motion carried unanimously.

B. Policies 1105, 1400, 1430, 2336, 3520, first reading

This is the first reading for this group of policies. The board will consider each and they will be brought back at the August 14th meeting for a second reading and potential approval.

The board discussed the proposed changes to Policy 1400 and Policy 1430 at length. Cory Chase stated that the current policy is vague, and there needs to be time for public comments, but it is also important for there to be consistency and fairness. Any appearance of discrimination is unacceptable, though there needs to be an

established period of time that is clear to everyone and not left up to the discretion of one individual. The proposed fifteen minutes is not enough time. Each board member gave their thoughts (including an email from Donna Sinclair, who was unable to attend), and agreed 30 minutes would give enough time for public comment, while giving the board enough time to complete the remainder of the business meeting. Cory and others will work on revising the policy and sign-in forms over July. The policies will be back on August 14th for a second reading and approval.

7. Policy Governance

A. Executive Responsibilities 10 (ER 10) - Asset Protection

Technology Director Les Brown presented. Highlights of ER 10 included: real property, facilities maintenance, energy assessments, theft sensitive assets, legal liabilities, and intellectual property. Of the number of things missing were a large number from the JMS site.

Cory Chase collected monitoring report response forms from all board members present, noting the approval of ER 10.

B. Executive Responsibilities 13 (ER 13) - Instructional Programs

Assistant Superintendent Patsy Boles presented. Highlights of ER 13 included: staff achievement of goals, student growth goals, SBAC, curriculum alignment and adoption process this year and set up for next year, professional development, instructional coaches, and allocation of resources. Feedback on the newly adopted curriculum is good, and assessments are showing improvement.

Cory Chase collected monitoring report response forms from all board members present, noting the approval of ER 13.

8. Future Agenda Items

Ron Dinius requested an energy report, and Facilities Director Joe Steinbrenner stated he could provide one in the fall. Ron Dinius also requested WSSDA training, and Cory Chase stated it was in the works.

9. Board Evaluation

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

10. Adjourn

Ron Dinius moved to adjourn the meeting at 8:08 p.m. Elaine Pfeifer seconded, and the motion carried unanimously.

Dated this 14th day of August, 2018

President

Secretary to the Board