

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Special Meeting Minutes
Tuesday, July 19, 2016, 8:00 a.m.
Washougal School District Office

PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Teresa Lees, Board Director; Jaron Barney, Board Director; and Patricia Boles, Assistant Superintendent. The pre-arranged absences of Karen Rubino and Mike Stromme were excused.

1. CALL TO ORDER, SPECIAL MEETING—PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 8:00 a.m. and led the pledge of allegiance.

2. AGENDA REVISIONS

None.

3. CONSENT AGENDA

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

A. Minutes (June 21, 2016)

B. Accounts Payable (July 22, 2016; July 2016 Second Run Pre-Authorization)

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 209253 through 209253, totaling \$2,037.68 (Pay date: 6-30-16)

Warrant Numbers 209254 through 209255, totaling \$15,725.65 (Pay date: 7-11-16)

Warrant Numbers 209256 through 209309, totaling \$189,358.27

Voids/Cancellations, totaling \$305.75

ASB Fund

Warrant Numbers 20967 through 20973, totaling \$12,519.92 (Pay date: 7-22-16)

Capital Projects Fund

Warrant Numbers 4068 through 4068, totaling \$46,685.49 (Pay date: 7-15-16)

Warrant Numbers 4069 through 4079, totaling \$351,518.52 (Pay date: 7-22-16)

C. Payroll (June 2016; July 2016 Pre-Authorization)

General Fund (\$2,211,786.91)

Warrant Numbers 209213-209218 totaling \$3,055.03 (Pay date: 6/30/2016)

Warrant Numbers 209219 - 209247, totaling \$535,362.17 (Pay date: 6/30/2016)

ACH Numbers 151600522 - 151600524, totaling \$200,488.71 (Pay date: 6/30/2016)

Non-Warrants, totaling \$1,472,881.00 (Pay date: 6/30/2016)

D. Personnel Report

Appointments:

- Josie Smith-Hudson, 3rd Grade Teacher @ CH-S, effective 09/07/2016 – 06/20/2017.

- Scott Dizmang, Weight Trainer Coach @ WHS, effective 06/20/2016.
- Chris Martell, Weight Trainer Coach @ WHS, effective 06/20/2016.
- Max Medrano, Asst. Football Coach @ WHS, effective 08/17/2016.
- Mike Ledage, Asst. Tennis Coach @ WHS, effective 08/22/2016.

Resignations:

- Lori Webb, Paraeducator @ WHS, effective 06/17/2016.
- Wendy Stump, SpEd Preschool @ HES, effective 06/17/2016.
- Kimberly Williams, Playground @ CH-S, effective 07/15/2016.

E. Donations

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

4. PROPOSALS FOR ACTION

A. Recommendation to Approve JMS and CRGES Mini MACC #4

Facilities Director Joe Steinbrenner gave an overview of the recommendation. Elaine Pfeifer moved to approve the JMS and CRGES Mini MACC #4 as presented. Jaron Barney seconded, and the motion carried unanimously.

B. Recommendation to Accept the New K-5 and Replacement 6-8 Project Constructability Review Report and Implementation Plan

Facilities Director Joe Steinbrenner gave an overview of the recommendation. Jaron Barney moved to accept the New K-5 and Replacement 6-8 Project Constructability Review Report and Implementation Plan as presented. Teresa Lees seconded, and the motion carried unanimously.

C. Resolution 2015-16-16: Intent to Construct Project (WAC 392-344-130)

Facilities Director Joe Steinbrenner gave an overview of the resolution, explaining it is a requirement of the OSPI D-9 process. Elaine Pfeifer moved to approve Resolution 2015-16-16 as presented. Jaron Barney seconded, and the motion carried unanimously.

5. BOARD EVALUATION

6. ADJOURN

Jaron Barney moved to adjourn the meeting at 8:11 a.m. Elaine Pfeifer seconded, and the motion carried unanimously.

Dated this 9th day of August, 2016

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: July 19, 2016

Instructions for 1: S = Satisfactory I = Needs Improvement U = Unsatisfactory

S I U

- | | |
|---|------------------------------------|
| 1. I was prepared for the meeting. | 4 |
| | <u>YES</u> <u>NO</u> |
| 2. Our agenda was designed to meet our obligations and objectives (district governance, future planning, board goals) | 4 |
| 3. Meeting Elements: | |
| a. The Board President facilitated management of the meeting time and agenda | 4 |
| b. Ample time was given to discuss agenda topics | 4 |
| c. Each board member was given the opportunity to speak | 4 |
| d. Directors, presenters and the public were treated in a dignified and respectful manner | 4 |
| e. Adherence to policy leadership vs administrative detail | 4 |
| 4. The board demonstrated a sense of responsibility for excellence in governing the district. | 4 |

Comments (If you answered “no” to any of the above, please provide comments):