

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, August 12, 6:30 p.m.
Washougal School District Office

PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Karen Rubino, Board Director; and Dawn Tarzian, Superintendent and Secretary to the Board.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 6:29 p.m. and led the pledge of allegiance.

2. AGENDA REVISIONS (none)

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Elaine Pfeifer shared that over the summer she had met some people who moved into the district from Portland. They were very complimentary of the district, and love Jemtegaard. Ron Dinius shared that he received a letter from the grant director of the Outdoor School program that he and Elaine visited last spring. She was requesting the board's assistance in promoting the grant in the future, and would like to have a meeting. Ron also shared that there was a Safe Schools and Facility Planning meeting prior to the board meeting tonight, and August 25th is the first meeting for patrons.

4. SUPERINTENDENT'S UPDATE

Superintendent Dawn Tarzian started off by telling the board she is in the process of signing 87 certificates for summer school students. There has been great participation, especially on the special presentation days, when food service came close to running out of food! Dawn stated there is a menu of training opportunities included in the board's blue folders. One of the offerings is for newly required public records, retention, and public meetings trainings for board directors. Dawn shared that the WSSDA Direct newsletter features a story on the Gause Elementary Artist in Residence Program, and gave appreciation to Carly Hack, parent and coordinator of the program. 7th and 8th grade students will be getting iPads this year. As of this year, grades 5-8 (close to 1,000 students) will have the devices. Another 200 iPads are assigned to teachers and other staff. Dawn gave an update on NCLB requirements and the parent notification letters that will go out to families on August 19th. Karen Rubino asked if those schools in improvement are able to get out. Dawn answered that it is possible, but unlikely. The projection is that next year 98% of Washington schools will be in improvement status. August 25th from 6-8 p.m. is the first Safe Schools and Facility Planning meeting at the District Office. The top three topics covered will cover problems, solutions, and cost. After this first meeting, this fall each school will host an event. Dawn would like a board member at each event if possible. August 27th is a staff training event, and August 28th is the district back to school rally, starting with breakfast at 7:30 a.m. The board is welcome to attend any or all of the events.

5. COMMENTS—CITIZENS (none)

6. CONSENT AGENDA

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

A. Meeting Minutes (June 24, 2014)

B. Accounts Payable (July, August)

General Fund

Warrant Numbers 204074 through 204169, totaling \$178,881.17 (Pay date: July 10, 2014)

Warrant Numbers 204218 through 204285, totaling \$215,657.88 (Pay date: July 31, 2014)

ACH Numbers 131401140 through 131401148, totaling \$50,199.48 (Pay date: July 31, 2014)

ASB Fund

Warrant Numbers 20197 through 20218, totaling \$32,591.46 (Pay date: July 10, 2014)

Warrant Numbers 20220 through 20222, totaling \$5,643.85 (Pay date: July 31, 2014)

Warrant Numbers 20219 through 20219, totaling \$347.37 (Pay date: July 29, 2014)

ACH

ACH Numbers 131401104--131401133, totaling \$14,683.13 (Pay date July 14, 2014)

CPF

Warrant Numbers 3871 through 3873, totaling \$251,770.22 (Pay date: July 10, 2014)

Warrant Numbers 3875 through 3875, totaling \$1,647.68 (Pay date: July 31, 2014)

Warrant Numbers 3874 through 3874, totaling \$1,536.29 (Pay date: July 29, 2014)

BMO

Warrant Numbers 204215 through 204217, totaling \$20,305.68 (Pay date: July 29, 2014)

C. Payroll (June, July)

Warrant numbers 204017-204025, 204026-204057, totaling \$2,060,798.69 (Pay date: June 30, 2014)

Warrant numbers 204072-204073, 204170-204214, totaling \$1,978,186.15 (Pay date: July 31, 2014)

D. Personnel Report

Certified Appointments:

Marie Klemmer, K-5 Literacy Specialist (DO); Michael Wareham, English/Language Arts Teacher @ WHS; Katie Beaty (Daniels) – Math Teacher (WHS); Angelina Black, English/Language Arts Teacher (WHS); Jennifer Linerud – One-Year Only Social Worker (HES); Meaghan Hewson, Third Grade Teacher (HES); Sarah Dryden, Fourth Grade Teacher (HES); Tabbatha Pearson, Special Education Teacher (WHS); Christian Lewison, Special Education Life Skills Teacher (WHS).

Classified Appointments:

Amanda Klackner, Attendance Secretary (WHS); Charles Grall, Campus Security (WHS); Trudi Jones, Cashier (WHS); Tina Edwards, Server II (CH/S).

Certified Resignation:

Mackenzie Foley, First Grade Teacher (HES).

Classified Resignation:

Michelle Rutherford, Secretary (EHS); Bradley Boyce, Para (HES); Laura Coolack, Bus Driver (Trans).

Leave of Absence:

Taletha Moser, Playground Assistant (GES); Annetta Howard, Para (CH/S).

Fall Sports Coaches:

David Hajek, Head football coach (WHS); John Carver, Asst. football coach (WHS); Owen Sanford, Asst. football coach (WHS); Willie Gary, Asst. football coach (WHS); Gary Garland, Asst. football coach (WHS); Scott Dizmang, Asst. football coach (WHS); Dave Coffing, Asst. football coach (WHS); Bill Gladden, Asst. football coach (WHS); Mallorie Thompson, Head volleyball coach (WHS); Jessica Hoesly, Asst. volleyball coach (WHS); Terry Howard, Head cross country coach (WHS); Dana Seekins, Asst. cross country coach (WHS); Brian Anderson, Head boys golf coach (WHS); D. Scott Allen, Asst. boys golf coach (WHS); Harrison Martin, Head girls soccer coach (WHS); Bradley Boyce, Asst. girls soccer coach (WHS); Anita Williams, Head rally coach (WHS); Kyla Grant, Asst. rally coach (WHS); Lisa Bennett, Athletic trainer (WHS); Robert Anderson, Football coach (CCMS/JMS); Douglas Biron, Football coach (CCMS/JMS); John McLaughlin, Football coach (CCMS/JMS); Katherine Brashers, Volleyball coach & equipment (JMS); Courtney Wilkinson, Volleyball coach (JMS) (1/2 stipend); Tammi Boyd, Volleyball coach (JMS) (1/2 stipend); Nicole Anderson, Volleyball coach (JMS); Kyle Eakins, Volleyball coach & equipment (CCMS); Stephanie Eakins, Volleyball coach (CCMS);

Tracey Carroll, Volleyball coach (CCMS); Mona Davies, Cross country coach & equipment (JMS); Eric Johnson, Girls basketball coach & equipment (JMS); Rebeca Johnson, Girls basketball coach (JMS); John McLaughlin, Girls basketball coach (JMS); Greg Lewis, Girls basketball coach & equipment (CCMS); Daniel Davenport, Girls basketball coach (CCMS); Todd Futter, Girls basketball coach (CCMS); Kyle Eakins, Wrestling coach & equipment (CCMS); Randy Lees, Wrestling coach (CCMS); Scott Dizmang, Wrestling coach (CCMS); Stephanie Eakins, Wrestling coach (CCMS); Angela Watts, Head boys tennis coach (WHS).

Classified Termination:

Kent Reed, Warehouse (DO).

E. Contracts

F. Travel

G. Field Trips

H. Donations

I. Resignation of Board Director Blaine Peterson

Ron Dinius noted the additions to the personnel report since the original board packets were distributed. Elaine Pfeifer moved to approve the consent agenda with the noted addition. Karen Rubino seconded, and the motion carried unanimously.

7. INFORMATIONAL PRESENTATIONS

A. Naming Proposal for one of the fields at George J. Memorial Field Complex

Carol Lackey spoke on behalf of her family and Jeff Guard who could not attend. The proposal is to name one of Schmid Memorial fields for her father, Don Clough, who has been a tremendous supporter of Washougal athletics. The parks board has already approved the proposal, and the Schmid family is in support as well. The plan is that there will be a plaque at one of the fields in honor of Mr. Clough, who has lived here his entire life, and has been a staunch supporter of the district and its athletics. Carol said though he would never ask for it, he would be very honored. Ron Dinius asked if there were presentation plans yet. Carol assumes there will be a ceremony, but has no details at this time. Dawn Tarzian clarified that the board policy states the superintendent may recommend renaming. Dawn recommends the proposal based on the parks department approval and Schmid family support of the project.

B. 2014-15 Budget

Business Manager Brian Wallace presented the proposed budget for 2014-15. Public hearing and approval is scheduled for the next board meeting on August 26th. Brian presented the board with the F-195 budget document, as well as a budget guide and account code structure guide. Brian and Dawn asked the board to let them know if there are questions between now and the budget hearing, they are happy to answer any questions or concerns. Elaine Pfeifer stated the budget guide is a very helpful document. Karen Rubino and Ron Dinius agreed.

8. PROPOSALS FOR ACTION

A. Resolution 2013-14-10: Surplus

Brian Wallace stated there are three buses on the surplus list. Elaine asked how long the vehicles have been off the depreciation list. Brian stated for a few years, they are old. Elaine Pfeifer moved to approve Resolution 2013-14-10 as presented. Karen Rubino seconded, and the motion carried unanimously.

9. FUTURE AGENDA ITEMS

Karen Rubino mentioned board member recruitment. Dawn Tarzian said she has a couple of meetings scheduled, and she is nurturing interest in the board. Dawn reminded the board she has not forgotten their questions on the compensation policy, the budget hearing is on the next agenda,

bus purchases will be on a future agenda, and there will be a need for an executive session in the future to update on the Cape property issue.

10. BOARD EVALUATION

Ron Dinius collected the board's self-evaluation forms. The results are attached.

11. ADJOURN

Karen Rubino moved to adjourn the meeting at 8:05 p.m. Elaine Pfeifer seconded, and the motion carried unanimously.

Dated this 12th day of August, 2014

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: August 12, 2014

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

S I U

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

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