

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Meeting Minutes
Tuesday, September 22, 2015, 6:30 p.m.
Washougal School District Office

PRESENT: Ron Dinius, Board Director; Teresa Lees, Board Director; Elaine Pfeifer, Board Director; Bruce Westfall, Board Director; and Mike Stromme, Superintendent and Secretary to the Board. The pre-arranged absence of Board Director Karen Rubino was excused.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 6:31 p.m. and Teresa Lees led the pledge of allegiance.

2. AGENDA REVISIONS (none)

3. COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS

Elaine Pfeifer shared her appreciation for the new format for student representative presentations. She also thanked the board for allowing her time off for her recent vacation.

Bruce Westfall asked about the timeline for approval of the district's impact fees. Joe Steinbrenner answered with upcoming meeting dates for review by the various municipalities involved.

Ron Dinius stated that it is great to be back after some time off for his back surgery.

4. SUPERINTENDENT'S UPDATE

A. Entry Plan Presentation

Mike Stromme shared his progress to date toward his superintendent entry plan, which focuses on listening, learning and building relationships. He noted that he is impressed with this community's support for kids and families. There are so many groups stepping up to help regularly.

B. Superintendent Goals

Mike Stromme highlighted his goals for the 2015-16 school year.

C. Board & Superintendent Leadership Team Operating Principles

Mike Stromme overviewed a proposed agreement regarding superintendent and board operating guidelines. Ron Dinius noted that many of the items covered in the document are also in policy. He would like to bring this back to a future meeting for further discussion with this in mind.

5. COMMENTS—CITIZENS

Frank Zahn, Washougal Association of Educators (WAE) president, read from a prepared statement related to WAE's current collective bargaining with the district.

6. CONSENT AGENDA

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

A. Meeting Minutes (September 8, 2015)

B. Accounts Payable

General Fund

Warrant Numbers 207240 – 207282, totaling \$90,929.01 (Pay date: September 25, 2015)

Warrant Numbers 207283 – 207315, totaling \$229,105.64 (Pay date: September 25, 2015)

ASB Fund

Warrant Numbers 20628 – 20636, totaling \$8,148.52 (Pay date: September 25, 2015)

Capital Projects Fund

Warrant Numbers 3915 – 3919, totaling \$215,696.12 (Pay date: September 25, 2015)

Warrant Numbers 3920 - 3921, totaling \$11,610.07 (Pay date: September 25, 2015)

ACH

ACH Numbers 151600018 – 151600028, totaling \$18,754.90 (Pay date: September 25, 2015)

ACH Numbers 151600029 – 151600033, totaling \$2,003.39 (Pay date: September 25, 2015)

C. Budget Status Report (August 2015)

D. Payroll Pre-Authorization (September 2015)

E. Personnel Report

Certified Appointment:

- Lyndsey Morris – Long-term substitute for Kindergarten Music/PE (0.30 FTE), GES.
- Lucy Nichols – Social Worker (0.50 FTE), CH-S and CCMS.

Certified Leave of Absence:

- Alexis McKee – 3rd Grade Teacher, HES, mid-January through June 2016.

Certified Resignation:

- Jennifer Muscatell – Counselor, JMS, effective 8/22/15.

Classified Appointment:

- Jennifer Campen – Para-educator, CH-S.
- D’anna Miller – Server II, Central and GES.
- Sandra Pruett – Night Custodian, CH-S.

Classified Leave of Absence:

- Angela Hancock – Server II, CCMS and CH-S, for the 2015-16 school year.

F. Contracts

G. Field Trips

H. Donations

I. Board & Superintendent Leadership Team Operating Principles

J. Section 125 Plan

K. WIAA Cooperative Approval

Item I, Board & Superintendent Leadership Team Operating Principles, was removed for further discussion at a future meeting. Ron Dinius noted the additions to the personnel report since the original dissemination of board meeting materials. Bruce Westfall moved to approve the consent agenda as presented with the above noted revisions. Teresa Lees seconded and the motion carried unanimously.

7. INFORMATIONAL PRESENTATIONS

A. Elementary School Naming Process & Timeline

Patsy Boles shared information about procedures for naming a new school as outlined in Policy 6970 and a proposed timeline, resulting the board choosing the final name in April 2016 for the new elementary school to be constructed.

B. Construction Program Update

Joe Steinbrenner, Rick Yeo and Adam Cormack presented information related to the September

2015 monthly report. Adam shared highlights and progress made for each project. He overviewed budget, schedule, quality control, and Columbia River Gorge Commission updates. Ron Dinius thanked Adam for the report.

8. PROPOSALS FOR ACTION

A. Pre-Construction Services Agreement

Mike Stromme presented a recommendation to approve an agreement between the district and Todd Construction. Elaine Pfeifer moved, seconded by Bruce Westfall, to approve the agreement as presented. The motion carried unanimously. The board thanked all involved.

B. 2015-2016 Vancouver Public Schools Contract – Fir Grove Children’s Center

Mike Stromme presented a recommendation to approve an agreement between Washougal School District and Vancouver Public Schools. Bruce Westfall moved to approve the contract as presented. Teresa Lees seconded, and the motion carried unanimously.

C. 2015-2016 Heartspring Contract

Mike Stromme presented a recommendation to approve an agreement between Washougal School District and Heartspring student residential facility. Elaine Pfeifer moved to approve the contract as presented. Bruce Westfall seconded and the motion carried unanimously.

D. 2015-2016 Serendipity Contract

Mike Stromme presented a recommendation to approve an agreement between Washougal School District and Serendipity, a day-treatment facility for students. Bruce Westfall moved to approve the contract as presented. Elaine Pfeifer seconded and the motion carried unanimously.

E. Resolution 2015-16-01: Legendary Teacher Day

Mike Stromme provided background information about Legendary Teacher Day, and read the related resolution. Elaine Pfeifer moved to approve the resolution as presented. Teresa Lees seconded and the motion carried unanimously.

9. POLICY GOVERNANCE

A. ER 1 – Global Executive Constraint

Mike Stromme presented evidence in support of Executive Responsibilities (ER) 1 related to global executive constraint. Ron Dinius collected the monitoring report response forms from all board members present. ER 1 was approved by board consensus.

B. ER 2 – Emergency Superintendent Succession

Mike Stromme presented evidence in support of ER 2 related to emergency superintendent succession. Ron Dinius collected the monitoring report response forms from all board members present. ER 2 was approved by board consensus.

C. Ends Policy – Report & 2014-2015 State Assessment Results

Patsy Boles presented data from the 2014-15 state assessments. She spoke to the new assessment used last year, which will create a new baseline for the district and the state. Patsy provided grade level and sub-group data, spoke to focus area opportunities and answered board questions. The board thanked her for the information.

10. FUTURE AGENDA ITEMS TO BE ADDED TO THE BOARD PLANNING CALENDAR

None listed specifically.

11. BOARD EVALUATION

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

12. ADJOURN

Elaine Pfeifer moved to adjourn the meeting at 8:18 p.m. Teresa Lees seconded, and the motion carried unanimously.

Dated this 6th day of October, 2015

President

Secretary to the Board

BOARD MEETING EVALUATION SUMMARY

MEETING DATE: September 22, 2015

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) | 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):