

**MINUTES
WAHAKIYAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612**

December 18, 2012

CALL TO ORDER: Tina Schubert, Vice-chair, called the meeting to order at 7:00 p.m. Other members in attendance were Michelle Budd, Mike Quigley and Tony Boyce. Bob Garrett, superintendent; Theresa Libby, K-8 principal; and Stephanie Leitz, HS principal; were also in attendance.

ATTENDANCE: Shawn Merz and Mary Thomas, community members; and Rick Nelson with The Eagle; were also present.

REORGANIZATION OF THE BOARD: Tony Boyce moved, seconded by Michelle Budd, to elect Tina Schubert as our Chairperson, and Mike Quigley as our Vice-chairperson. The decision was unanimous.

APPROVAL OF AGENDA: Tony Boyce moved, seconded by Mike Quigley, to approve the agenda as presented. The decision was unanimous.

PUBLIC COMMENT AND/OR SUGGESTIONS: Mary Thomas wanted all of those present to be aware that she is willing to volunteer with the accreditation process in any way that the District might desire. Theresa Libby spoke briefly to the topic of accreditation and told Mary that once we were ready to start the “survey” process, she would contact Mary to assist.

APPROVAL OF CONSENT AGENDA ITEMS: Mike Quigley moved, seconded by Tony Boyce, to approve the consent agenda items as presented: the minutes from the November 20, 2012 board meeting; Second Reading of Policies 2022 and 2255; Approval of 2012-2013 Volunteer, Tammy Peterson; and Approval of Intergovernmental Cooperative Purchasing Agreement with ESD 112. The decision was unanimous.

OLD BUSINESS: None

NEW BUSINESS:

POSSIBLE APPROVAL OF PURCHASING TWO NEW COPIERS: Bob explained that each school building has a copier that is on its “last leg” and that we need to purchase two new copiers (one for each school.) Tony Boyce moved, seconded by Mike Quigley, to approve the purchase of two new copiers. The decision was unanimous.

OTHER BUSINESS: None

PRINCIPALS’ REPORT: Please see the attached report from each principal.

SUPERINTENDENT’S REPORT: Bob reported on the December school enrollment, the Budget Status for each fund; the fact that Bob has inquired as to whether or not the District could legally become the fiscal agent for the GAP program; and explained that the staff is putting together two notebooks documenting our programs that will be monitored this next month as part of the Consolidated Program Review.

PAYROLL AND VOUCHERS: Mike Quigley moved, seconded by Tony Boyce, to approve the General Fund Accounts Payable, \$141,074.82 (checks 142756-142807); Payroll, \$287,491.45 (checks 142808-142878); ASB Fund, \$2,311.28 (checks 142747-142755); The decision was unanimous.

DATE OF NEXT BOARD MEETING: The next regular board meeting will be held Thursday, January 24, 2013.

ADJOURNMENT: There being no further business the meeting was adjourned at 7:28pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY