

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

January 24, 2013

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

**ATTENDANCE:** Shawn Merz, community member; Pam Doumit, staff member; Ellie Leitz, student; and Betsy Nelson with The Eagle; were also present.

**APPROVAL OF AGENDA:** Lee Tischer moved, seconded by Michelle Budd, to approve the agenda as presented. The decision was unanimous.

**PUBLIC COMMENT AND/OR SUGGESTIONS:** Shawn Merz asked for an explanation of the term "consent agenda." As a result of that discussion, the Board was in consensus to have our school board minutes posted to our website. Mr. Garrett said that he would arrange for that to happen once the minutes were approved each month.

**APPROVAL OF CONSENT AGENDA ITEMS:** Lee Tischer moved, seconded by Michelle Budd, to approve the consent agenda items as presented: the minutes from the December 18, 2012 board meeting; Approval of 2012-2013 Volunteers (see attached list); and First Reading of Policies. The decision was unanimous.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**POLICY REGARDING NO MARIJUANA ON CAMPUS:** Mr. Garrett suggested that the Board direct him to draft a policy regarding the prohibition of marijuana on school property, now that the State law has recently changed regarding the use of marijuana by those over the age of 21. The Board was in consensus. Mr. Garrett said that he would have a draft available for the February school board meeting.

**ESTABLISHMENT OF DISTRICT NEGOTIATIONS TEAM:** By consensus, Michelle Budd and Tony Boyce will represent the District on its negotiations team.

**APPROVAL OF 2012-2013 CARL PERKINS GRANT:** Lee Tischer moved, seconded by Michelle Budd, to approve the 2012-2013 Carl Perkins Grant for support of our vocational program. The decision was unanimous.

**APPROVAL OF CERTIFICATED CONTRACT FOR DAN TURNER FOR THE SECOND SEMESTER:** Lee Tischer moved, seconded by Michelle Budd, to approve a certificated contract for Dan Teacher for the second semester of the school year. The decision was unanimous.

**POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ESD 112:** Mr. Garrett explained that the District had the opportunity to enter into a MOU with ESD 112 which would provide the District with a Prevention/Intervention Specialist beginning with the 2013-2014 school year. The cost to the District would be \$11,000 per year. Lee Tischer moved, seconded by Michelle Budd, to approve the MOU with ESD 112. The decision was unanimous.

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

**SUPERINTENDENT'S REPORT:** Mr. Garrett reported on the January school enrollment, the Budget Status for each fund; the fact that the State Auditor's office has advised us to not become the fiscal agent for the GAP program; the State report for the Consolidated Program Review is expected on February 11; and the District's three administrators presented each school board member with a token of their appreciation for the school board's dedication to the youth of our school district.

**PAYROLL AND VOUCHERS:** Lee Tischer moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$94,415.92 (checks 142898-142953); Payroll, \$276,829.72 (checks 142954-143017); ASB Fund Accounts Payable, \$9,478.60 (checks 142882-142897); Debt Service Fund Accounts Payable, \$330,451.39 (check 142879); the General Fund Comp Tax Accounts Payable, \$527.91 (check 142880); and the ASB Fund Comp Tax Accounts Payable, \$166.34 (check 142881). The decision was unanimous.

**DATE OF NEXT BOARD MEETING:** The next regular board meeting will be held Tuesday, February 19, 2013.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 7:59pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY