

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

February 19, 2013

CALL TO ORDER: Mike Quigley, Vice-Chair, called the meeting to order at 7:00 p.m. Other members in attendance were Tony Boyce 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, Debbie Melton, and Kim Burns, staff members; and Betsy Nelson with The Eagle; were also present.

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

PUBLIC COMMENT AND/OR SUGGESTIONS: None

APPROVAL OF CONSENT AGENDA ITEMS: Lee Tischer moved, seconded by Tony Boyce, to approve the consent agenda items as presented: Approval of the minutes from the January 24, 2013, board meeting; Approval of 2012-2013 Volunteers (Kylee Johnson and Gerald Ledtke); Approval of the Second Reading of Policies (1000, 1400, 2000, 2090, 2411, 3122, 3126, 3210, 6114, and 6605); Acceptance of Coaching Resignation from Crystal Davis, assistant softball coach; and Approval of 2012-2013 Supplemental Contracts (see attached.) The decision was unanimous.

OLD BUSINESS: Mr. Garrett presented a suggested policy 4216 – Policy Regarding No Marijuana on Campus. Lee Tischer moved, seconded by Tony Boyce, to approve the policy as presented. The decision was unanimous.

NEW BUSINESS:

TRANSPORTATION COSTS FOR SUMMER EXTRACURRICULAR PROGRAMS: Mr. Garrett informed the Board that out of concern for finances, he is entertaining the concept of recommending to the school board that the District no longer fund summer transportation costs for our extracurricular programs. Before making such a recommendation, Mr. Garrett said that he would invite all coaches to attend our March school board meeting to provide input on the topic.

OTHER BUSINESS: None

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

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the February school enrollment, the Budget Status for each fund; the State report for the Consolidated Program Review has arrived and we have until March 28 to respond to concerns; and Phase 1 of our Energy Savings Project has been completed.

PAYROLL AND VOUCHERS: Lee Tischer moved, seconded by Tony Boyce, to approve the General Fund Accounts Payable, \$66,989.44 (checks 143027-143085); Payroll, \$289,042.35 (checks 143117-143181); and ASB Fund Accounts Payable, \$7,239.23 (checks 143018-143026). The decision was unanimous.

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

ADJOURNMENT: There being no further business the meeting was adjourned at 7:40pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY