

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

March 19, 2013

**CALL TO ORDER:** Tina Schubert, Chair, called the meeting to order at 7:00 p.m. Other members in attendance were Mike Quigley 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, 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 Mike Quigley, to approve the consent agenda items as presented: Approval of the minutes from the February 19, 2013, board meeting; Approval of 2012-2013 Volunteers (Ronald Baker, Tori Brown, Amy Lomax, Grayson Moody and Bradford Moon); Approval of the First Reading of Policies (1620, 1731, 2121, 2255, 3231, 3414, 4200, 5006, 5201, 5202, 5240 and 5280); Acceptance of Coaching Resignation from Tony Harmon, assistant MS boys basketball coach; Acceptance of Notification of Retirement from Richard Hoven effective 6-30-13; and Approval of 2012-2013 Supplemental Contracts (see attached.) The decision was unanimous.

**OLD BUSINESS**

**TRANSPORTATION COSTS FOR SUMMER EXTRACURRICULAR PROGRAMS:** Mr. Garrett notified the Board that he had invited all coaches to attend this meeting to provide their input on this topic, but that none opted to attend. After considerable discussion, Lee Tischer moved, seconded by Mike Quigley, to provide a maximum of \$300 per extracurricular program for its respective summer transportation costs. The decision was unanimous.

**NEW BUSINESS:**

**ACCEPTANCE OF SCHOOL BOARD MEMBER'S RESIGNATION, TONY BOYCE:** Mr. Garrett provided the school board members with a copy of Tony Boyce's resignation from his school director position (see attached.) The Board reluctantly accepted the resignation by consensus. The Board asked Mr. Garrett to advertise the vacancy in The Eagle, and to create an application for anyone nominated for the position.

**OTHER BUSINESS:** None

**PRINCIPALS' REPORT:** Please see the attached report from each principal. The principals also reported on our Healthy Youth Survey results. A link to the results will be posted on our school district website.

**SUPERINTENDENT'S REPORT:** Mr. Garrett reported on the March school enrollment and the Budget Status for each fund.

**PAYROLL AND VOUCHERS:** Mike Quigley moved, seconded by Lee Tischer, to approve the General Fund Accounts Payable, \$68,268.75 (checks 143195-143248); Payroll, \$273,837.40 (checks 143249-143313); Capital Projects Fund Accounts Payable, \$232,902.41 (checks 143184); ASB Fund Accounts Payable, \$10,850.53 (checks 143185-143194); Replacement Payroll Check 143182 replacing Check 143121; and Additional Payroll Check 143183. The decision was unanimous.

**DATE OF NEXT BOARD MEETING:** The next regular board meeting will be held Tuesday, April 23, 2013.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 8:50pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY