

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

April 23, 2013

CALL TO ORDER: Tina Schubert, Chair, called the meeting to order at 7:28 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, and Rick 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: None

APPROVAL OF CONSENT AGENDA ITEMS: Lee Tischer moved, seconded by Michelle Budd, to approve the consent agenda items as presented: Approval of the minutes from the March 19, 2013, board meeting; Approval of 2012-2013 Volunteers (Lorena Hammond-Twiet and Mark Vik); Approval of the Second Reading of Policies (1620, 1731, 2121, 2255, 3231, 3414, 4200, 5006, 5201, 5202, 5240 and 5280); and Acceptance of Coaching Resignation from Kevin Patching, head MS boys football coach. The decision was unanimous.

OLD BUSINESS: None

NEW BUSINESS:

POSSIBLE CHANGE OF DATE FOR JUNE SCHOOL BOARD MEETING: At Mr. Garrett's request, and by consensus, the Board changed its June school board meeting date from June 18, to June 20.

POSSIBLE APPROVAL OF 2013-2014 SCHOOL CALENDAR: Lee Tischer moved, seconded by Michelle Budd, to approve the 2013-2014 school calendar (see attached.) The decision was unanimous.

DISCUSSION REGARDING PAYMENT FOR DLD (ON-LINE) CLASSES FOR "FAST TRACK" STUDENTS: Mr. Garrett explained that a situation has presented itself where a student has completed an online class ahead of schedule and would like to enroll and complete another one (during the same period/hour) prior to the end of the school year. The question at hand is in regard to payment for the class: Would the District pay for it or would the student? Mr. Garrett said that given the essence of timing the administration would make the immediate decision, but would like Board input for future scenarios at the May school board meeting. It was agreed to table the topic until next month's meeting.

OTHER BUSINESS: None

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

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the April school enrollment; the Budget Status for each fund; the Asset Preservation Program (see attached); Possible Reduction in Force due to Enrollment Decline; Coaches' Fundraising (the coaches have agreed to organize and put on the next Hall of Fame Dinner in the spring of 2014); and the School Board Director Vacancy (no one has yet to submit an application of interest).

PAYROLL AND VOUCHERS: Lee Tischer moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$90,267.76 (checks 143328-143380); Payroll, \$279,577.13 (checks 143381-143441); ASB Fund Accounts Payable, \$5,699.74 (checks 143316-143327); and Comp Tax, \$277.77 (checks 143314-143315). The decision was unanimous.

DATE OF NEXT BOARD MEETING: The next regular board meeting will be held Tuesday, May 21, 2013.

EXECUTIVE SESSION: The Board went into executive session at 8:15pm to discuss negotiations, and returned to open session at 8:44pm.

ADJOURNMENT: There being no further business the meeting was adjourned at 8:45pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY