

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

May 21, 2013

CALL TO ORDER: Tina Schubert, Chair, called the meeting to order at 7:02 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: Diana Zimmerman with The Eagle was 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 April 23, 2013, board meeting; Approval of 2012-2013 Volunteers (see attached); Approval of 2012-2013 and 2013-2014 Supplemental Contracts (see attached); and First Reading of Policies. The decision was unanimous.

OLD BUSINESS:

DISCUSSION REGARDING PAYMENT FOR DLD CLASSES FOR “FAST TRACK”

STUDENTS: The Board discussed the concept of students moving faster than the “normal” pace with on-line classes, and reached consensus that the practice should be encouraged where appropriate. It was agreed to re-visit the financing of the courses at a later date.

NEW BUSINESS:

APPROVAL OF RESOLUTION REGARDING WAHAKIYAKUM HIGH SCHOOL AND JOHN C. THOMAS MIDDLE SCHOOL BEING MEMBERS OF WIAA AND DELEGATING AUTHORITY TO WIAA TO REGULATE INTERSCHOOL ACTIVITIES CONSISTENT WITH THE RULES AND REGULATIONS OF WIAA FOR THE 2013-2014 SCHOOL YEAR:

Lee Tischer moved, seconded by Michelle Budd, to approve the aforementioned resolution. The decision was unanimous.

DISCUSSION REGARDING CONTINUANCE OF COLLABORATION TIME FOR THE 2013-2014 SCHOOL YEAR: Mrs. Libby and Mrs. Leitz gave reports including overwhelmingly positive input from staff regarding the use of collaboration time this school year. The Board was in consensus to continue the practice during the 2013-2014 school year.

POSSIBLE APPROVAL OF TEXTBOOK ADOPTION: Mrs. Leitz presented a new textbook entitled, Financial Algebra, that was being recommended for adoption by our textbook adoption committee. Lee Tischer moved, seconded by Michelle Budd, to approve the textbook, Financial Algebra, published by South-Western Cengage Learning. The decision was unanimous.

Other Business: None

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

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the May school enrollment; the Budget Status for each fund; the fact that we still had no one expressing interest in the School Board Director Vacancy, and that we had received our Consolidated Program Review notebooks back from OSPI with the review having been completed.

PAYROLL AND VOUCHERS: Lee Tischer moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$63,739.07 (checks 143450-143503); Payroll, \$282,946.88 (checks 143504-143562); and ASB Fund Accounts Payable, \$7,450.79 (checks 143442-143449). The decision was unanimous.

DATE OF NEXT BOARD MEETING: The next regular board meeting will be held Thursday, June 20, 2013.

EXECUTIVE SESSION: The Board went into executive session at 7:40pm to discuss negotiations, and returned to open session at 8:09pm.

ADJOURNMENT: There being no further business the meeting was adjourned at 8:10pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY