

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

June 24, 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, and Stephanie Leitz, HS principal; were also in attendance.

ATTENDANCE: Lamar Blix, Mary Thomas, Amy Lomax, Charity Kerstetter, Jenny Batdorf, community members; Lacey Woodside, support staff representative; Kellyn Pakenen Hazen, public relations director for Wahkiakum Community Network; Mya Kirzy, Hayley Kerstetter and Shanna Batdorf, students; and Diana Zimmerman 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.

APPOINTMENT OF AND SWEARING IN OF TIM HANIGAN AS SCHOOL DIRECTOR DISTRICT #1 MEMBER: Lee Tischer moved, seconded by Michelle Budd, to approve the appointment of Tim Hanigan as the new school board member for director district #1. The decision was unanimous. Mr. Hanigan then signed the oath of office.

PUBLIC COMMENT AND/OR SUGGESTIONS: Mary Thomas asked about the status of the school's accreditation process and Mrs. Leitz said that it was moving forward, and that she would have more information during her report later during the meeting. Mary also again volunteered to provide her assistance with the process in any way that Stephanie might find helpful. Stephanie thanked her and said that she would let her know if something presented itself in the future.

Lacey Woodside asked if she could have a couple of minutes to speak with the Board, as the representative for Wahkiakum Education Support Personnel Association. The Board granted the request and Lacey made a presentation regarding the rationale behind the Association's request for the Board to consider and hopefully grant binding arbitration language in our collective bargaining agreement. (This paragraph was originally not in the minutes, however the Board approved including it in these minutes at its October 22, 2013, school board meeting.)

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 May 21, 2013, board meeting; Approval of 2012-2013 Volunteers (see attached); Approval of 2012-2013 Supplemental Contracts (see attached); Second Reading of Policies 1400, 2151, 3210, 4310, 5240 and 6030; Acceptance of Coaching Resignation from Sharon LaBerge as MS Track Assistant; Acceptance of Teacher Resignation from Tina Landroche; Acceptance of Counselor Resignation from Tony Harmon; Acceptance of School Board Member Resignation from Mike Quigley; Approval of Hiring the New K-8 Head Custodian Nathan Parsons; and the Approval of Scheduling the 2013-2014 Budget Hearing at the Beginning of the July 23, School Board Meeting. The decision was unanimous.

OLD BUSINESS: None

NEW BUSINESS:

REQUEST FROM HS GIRLS INTERESTED IN CLUB SOCCER: Students Mya Kirzy, Shanna Batdorf and Hayley Kerstetter, made a presentation regarding interest in HS soccer. At this time the girls requested permission to use school facilities to have a club soccer team, which would have its own

liability insurance, uniforms and equipment. They would need an area to practice and to hopefully host a couple of home matches. In the 2014-2015 school year they hope to have a HS girls soccer team. Lee Tischer moved, seconded by Michelle Budd, to approve the girls club soccer team using our facilities for practice and possibly hosting a couple of matches, with the understanding that they would report back around November to discuss the possibility of adding a HS girls soccer team for the 2014-2015 school year. The decision was unanimous.

DISCUSSION REGARDING ELECTRONIC/PAPERLESS SCHOOL BOARD MEETINGS: Mr. Garrett asked the school board members if they would be open to “experimenting” with the possibility of having laptops available for the members at our meetings, with the understanding that all documents would be viewed electronically, saving time and paper in the preparation for meetings. A hard copy of all documents would always be available as a backup. There was consensus to try out the system at our July school board meeting.

CONSIDERATION OF CHANGING DATE OF AUGUST SCHOOL BOARD MEETING: Mr. Garrett explained that he probably would not be able to be in attendance at the August 20th school board meeting, and that Mrs. Libby and Mrs. Leitz had agreed to present information on his behalf in his absence. He said that he could be available to following Monday if the Board preferred to move the date so that he could be present. There was consensus that the meeting would remain on August 20th with the understanding that Mr. Garrett may not be in attendance.

Other Business: None

PRINCIPALS’ REPORT: Mrs. Leitz presented her written report (see attached) and commented on the highlights. Mrs. Libby was not in attendance but she had submitted her written report (see attached.)

SUPERINTENDENT’S REPORT: Mr. Garrett reported on the June school enrollment; the Budget Status for each fund; and updated the Board with respect to the District’s outstanding debt.

PAYROLL AND VOUCHERS: Lee Tischer moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$100,275.06 (checks 143588-143662); Payroll, \$294,070.84 (checks 143663-143727); and ASB Fund Accounts Payable, \$14,387.52 (checks 143563-143587). The decision was unanimous.

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

EXECUTIVE SESSION: The Board went into executive session at 8:24pm to discuss negotiations and personnel evaluations, and returned to open session at 8:55pm.

APPROVAL OF 2013-2014 HS PRINCIPAL CONTRACT FOR STEPHANIE LEITZ: Lee Tischer moved, seconded by Michelle Budd, to approve the 2013-2014 HS Principal Contract for Stephanie Leitz in the amount of \$75,899.00. The decision was unanimous.

APPROVAL OF 2013-2014 K-8 PRINCIPAL CONTRACT FOR THERESA LIBBY: Michelle Budd moved, seconded by Lee Tischer, to approve the 2013-2014 K-8 Principal Contract for Theresa Libby in the amount of \$83,713.00. The decision was unanimous.

APPROVAL OF 2013-2014 SUPERINTENDENT CONTRACT FOR BOB GARRETT: Tim Hanigan moved, seconded by Michelle Budd, to approve the 2013-2014 Superintendent Contract for Bob Garrett in the amount of \$78,354.00. The decision was unanimous.

APPROVAL OF 2013-2014 STIPEND FOR SUB-FINDER AT \$1500: Tim Hanigan moved, seconded by Michelle Budd, to approve the 2013-2014 stipend for Sub-Finder at \$1500. The decision was unanimous.

APPROVAL OF CHANGING THE START TIME FOR THE REGULAR SCHOOL BOARD MEETINGS TO 5:00 PM: Tim Hanigan moved, seconded by Lee Tischer, to approve changing the start time of the regular school board meetings to 5:00 pm. The decision was unanimous.

ADJOURNMENT: There being no further business the meeting was adjourned at 8:02 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY