

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

July 23, 2013

CALL TO ORDER: Lee Tischer, in Tina Schubert's absence, called the meeting to order at 5:05 p.m. Other members in attendance were Michelle Budd and Tim Hanigan. Bob Garrett, superintendent; Theresa Libby, K-8 principal; and Stephanie Leitz, HS principal; were also in attendance. Tina Schubert arrived at approximately 5:15 pm.

ATTENDANCE: Darla Mead, teacher; Mary Thomas and Tim Mead, community members; and Diana Zimmerman, with The Eagle, were also present.

APPROVAL OF AGENDA: Tim Hanigan moved, seconded by Michelle Budd, to approve the agenda with changes as presented. The decision was unanimous.

2013-2014 BUDGET HEARING: Mr. Garrett expressed apologies from ESD 112 for the fact that they have not as yet gotten a complete budget document to the District for its perusal and approval. They have sent preliminary expenditure figures for each fund, which Mr. Garrett said that he could use in a resolution for the Board to approve, but was hesitant to recommend doing so. After sharing with the Board the fiscal impact of recent legislative action on our local budget, Mr. Garrett asked Board members if they would be available to meet again on Monday, July 29, and Lee Tischer, Michelle Budd and Tim Hanigan all said that they could. There was then consensus that we would recess this meeting later and continue it at 5:30pm on Monday, July 29.

PUBLIC COMMENT AND/OR SUGGESTIONS: Mary Thomas shared that she was in attendance to hear about accreditation but knew that we were busy with other things, including teacher selections.

APPROVAL OF CONSENT AGENDA ITEMS: Tina Schubert moved, seconded by Tim Hanigan, to approve the consent agenda items as presented: Approval of the Minutes from the June 24, 2013, Board Meeting; Approval of 2012-2013 Supplemental Contract (see attached); First Reading of Policies; and the Approval of Reinstating the Prep Period for the Athletic Director. The decision was unanimous.

OLD BUSINESS: None

NEW BUSINESS:

APPROVAL OF RESOLUTION 0113-072413 – ADOPTION OF 2013-2014 BUDGET FOR ALL FUNDS: This topic was tabled until we return from recess at 5:30pm on Monday, July 29, 2013.

DISCUSSION OF POTENTIAL CHANGES TO STUDENT HANDBOOKS: Mrs. Leitz provided a list of handbook changes for the Board's consideration (see attached), and she and Mrs. Libby discussed rationale supporting the requests. The Board will give the requests consideration with hopes of a decision being made at its August school board meeting.

POSSIBLE APPROVAL OF SOCIAL STUDIES TEXTBOOKS: Mrs. Leitz led a discussion regarding a request to have the Board approve two social studies textbooks for the high school. They are: US History – Full Survey, and World History – Full Survey; both by McGraw-Hill Education. Teacher, Darla Mead, who led the instructional materials committee, also gave some brief comments in support of the adoption. Tina Schubert moved, seconded by Michelle Budd, to approve the textbooks as presented. The decision was unanimous.

APPROVAL OF 2013-2014 COOPERATIVE AGREEMENTS WITH ESD 112: Mr. Garrett presented a list of the recommended agreements (see attached). Tim Hanigan moved, seconded by Tina Schubert, to approve the agreements as presented; with the understanding that Mr. Garrett would have Dan Bigelow, legal counsel, review them prior to signing. The decision was unanimous.

Other Business: None

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the Budget Status for each fund; the WSSDA Conference in Bellevue on November 21-24; the latest results of our bus inspections (see letter from OSPI attached); the fact that we will be funded for full-day kindergarten this coming school year; interviews are scheduled for HS English and HS Math candidates this coming Monday, July 29, and one or two school board members are welcome to participate on the interview committee; there has been no interest thus far in the school board vacancy (Tim Hanigan suggested sending letters to registered voters in the area); and we will be planning on M&O Levy this fall in anticipation of a February, 2014, election.

EXECUTIVE SESSION: The Board went into executive session at 6:04pm to discuss negotiations and returned to open session at 6:34pm.

APPROVAL OF REVISED 2013-2014 PRINCIPAL CONTRACTS: Tina Schubert moved, seconded by Michelle Budd, to approve a 2013-2014 revised contract for Theresa Libby in the amount of \$84,927; and a 2013-2014 revised contract for Stephanie Leitz in the amount of \$77,000. The decision was unanimous.

PAYROLL AND VOUCHERS: Tim Hanigan moved, seconded by Tina Schubert, to approve the General Fund Accounts Payable, \$60,358.71 (checks 143731-143772); Payroll, \$271,017.21 (checks 143773-143820); ASB Fund Accounts Payable, \$18.47 (check 143730); and Comp Tax, \$571.08 (checks 143728-143729). The decision was unanimous.

APPROVAL OF 2013-2014 TEACHER SALARY SCHEDULE AND 2013-2014 CONTRACTS FOR RETURNING TEACHERS AND COUNSELOR: Tina Schubert moved, seconded by Michelle Budd, to approve the 2013-2014 Teacher Salary Schedule (see attached); and the 2013-2014 contracts for the returning teachers and counselor (see attached.) The decision was unanimous.

CONSENSUS REGARDING THE 2012-2013 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICT AND WAHAKIYAKUM EDUCATION SUPPORT PERSONNEL ASSOCIATION: The Board was in consensus to have Mr. Garrett sign the Agreement on behalf of the District given that the Board had previously approved the Agreement at its October, 2013, meeting.

CHANGING THE START TIME OF REGULAR MEETINGS: Tim Hanigan moved, seconded by Tina Schubert, to change the start time of the Board's regular meetings from 5:00 pm to 5:30 pm. The decision was unanimous.

RECESS: At 6:38 pm the meeting was recessed until 5:30 pm on Monday, July 29, 2013.

RECONVENED: The meeting reconvened at 5:30 pm on Monday, July 29, 2013. Directors Tischer, Budd and Hanigan were in attendance; as was Superintendent Garrett and Diana Zimmerman with The Eagle.

2013-2014 BUDGET HEARING: With hard copies of the 2013-2014 budget now available, Mr. Garrett led a discussion and answered questions regarding each fund's budget for the upcoming year.

RESOLUTION NO. 0113-072913: Tim Hanigan moved, seconded by Michelle Budd, to approve Resolution No. 0113-072913 (see attached) regarding the District's 2013-2014 budget. The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:00 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY