

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

August 20, 2013

CALL TO ORDER: Tina Schubert called the meeting to order at 5:35 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. Tim Hanigan arrived at approximately 5:55 pm.

ATTENDANCE: Mary Thomas and Shawn Merz, community members; and Diana Zimmerman, with The Eagle, were also present.

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

PUBLIC COMMENT AND/OR SUGGESTIONS: Mary Thomas shared that she was in attendance to hear about accreditation and Stephanie Leitz responded with a brief update (the student survey is currently on the District's website and the community survey will go out soon after the school year begins.)

APPOINTMENT AND SWEARING IN OF SUE O'CONNOR AS NEW SCHOOL BOARD MEMBER: Lee Tischer moved, seconded by Michelle Budd, to approve the appointment of Sue O'Connor as the new school board member for director district #3. The decision was unanimous. Sue then signed the oath of office.

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 July 23, 2013, Board Meeting; Second Reading of Policies (2414, 3432, 4260, 5010, and 6220); First Reading of Policies; Approval of 2013-2014 Out of Endorsed Assignments (see attached list); Approval of 2013-2014 Classified Employees (see attached list); Approval of 2013-2014 Volunteers (see attached list); Approval of 2013-2014 Supplemental Contracts (see attached list); Approval of "Preliminary" 2013-2014 Non-Represented Classified Employees Salary Schedule (see attached schedule); Approval of "Preliminary" 2013-2014 Classified Employees Salary Schedule (see attached schedule); and Approval of 2013-2014 Traffic Safety Fee of \$300. The decision was unanimous.

OLD BUSINESS:

POSSIBLE APPROVAL OF CHANGES TO STUDENT HANDBOOKS: Lee Tischer moved, seconded by Sue O'Connor, to approve the changes to our student handbooks as presented by Stephanie Leitz and Theresa Libby (see attached). The decision was unanimous.

NEW BUSINESS:

POSSIBLE APPROVAL OF 2013-2014 CERTIFICATED CONTRACTS FOR TWO NEW TEACHERS - MICHELE HABERLACH AND AUDREY PETTERSON: Lee Tischer moved, seconded by Michelle Budd, to approve the 2013-2014 certificated contracts for Michele Haberlach and Audrey Petterson. The decision was unanimous.

DISCUSSION REGARDING REVIEW OF BOARD POLICIES: After a brief discussion, the Board reached consensus to begin a review of all school board policies beginning in February of 2014.

APPROVAL OF ASSURANCES REGARDING HIGHLY CAPABLE PROGRAM: After much discussion, Lee Tischer moved, seconded by Sue O'Connor, to approve the assurances regarding the Highly Capable Program as presented. The 2013-2014 school year will serve as a transition year to get the program organized. The decision was unanimous.

APPROVAL OF RESOLUTION 0213-082013: Tim Hanigan moved, seconded by Lee Tischer, to approve Resolution 0213-082013 as presented (see attached). The decision was unanimous.

CONSIDERATION OF CHANGING THE SEPTEMBER MEETING DATE: In an effort to give more time for the preparation of beginning year payroll and benefit calculations, the Board reached consensus that they would change the date of the regular September school board meeting from September 17 to September 24.

APPROVAL OF 2013-2014 MEAL PRICES: Tim Hanigan moved, seconded by Sue O'Connor to approve the 2013-2014 meal prices as presented (see attached). The decision was unanimous.

DISCUSSION REGARDING REDRAWING DIRECTOR DISTRICT BOUNDARIES TO INCLUDE TWO AT-LARGE DIRECTOR DISTRICTS: Given the past difficulties in finding willing participants for director district vacancies, the Board reached consensus to have Mr. Garrett research the specific process needed in order to create two at-large director districts.

Other Business: None

PRINCIPAL'S REPORTS IN REGARD TO EVALUATION FRAMEWORKS: Stephanie Leitz and Theresa Libby gave a report regarding the changes in legislation affecting the evaluation of teachers and principals. They explained that they had met with teachers on several occasions, and attended trainings, before making selections regarding the new evaluation frameworks. The administrative team recommended that the Board approve the Center of Educational Leadership/University of Washington framework for the evaluation of teachers, and the Association of Washington School Principals framework for the evaluation of principals. Tim Hanigan moved, seconded by Michelle Budd, to approve the frameworks as recommended. The decision was unanimous.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the Budget Status for each fund; the WSSDA Conference in Bellevue on November 21-24; and we will begin planning on M&O Levy at our next meeting in anticipation of a February, 2014, election.

PAYROLL AND VOUCHERS: Tim Hanigan moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$96,265.67 (checks 143830-143887); Payroll, \$263,330.35 (checks 143821-143824 and 143888-143906 and 143909--143925); ASB Fund Accounts Payable, \$1,951.61 (check 143828-143829); Capital Projects Fund Accounts Payable, \$107,618.29 (checks 143825-143826); and Trust Fund Accounts Payable, \$1,000.00 (check 143827). The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:42 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY