

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

September 24, 2013

CALL TO ORDER: Tina Schubert called the meeting to order at 5:30 p.m. Other members in attendance were Tim Hanigan, Sue O'Connor, Michelle Budd and Lee Tischer. Bob Garrett, superintendent; Theresa Libby, K-8 principal; and Stephanie Leitz, HS principal; were also in attendance.

ATTENDANCE: Roberta Reichert, Lisa Frink and Pam Doumit, staff members; Shawn Merz, Jim Culbertson and Pam Culbertson, community members; and Diana Zimmerman, with The Eagle, were also present.

APPROVAL OF AGENDA: Tim Hanigan moved, seconded by Lee Tischer, 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 Tim Hanigan, to approve the consent agenda items as presented: Approval of the Minutes from the August, 2013, Board Meeting; Second Reading of Policies (3226, 3246, 4260 and 4310); First Reading of Policies; Approval of 2013-2014 Out of Endorsed Assignments (see attached list); Approval of 2013-2014 Volunteers (see attached list); Approval of 2013-2014 Supplemental Contracts (see attached list); Acceptance of Resignation from Eva McClintock, bus driver; Approval of Revised 2013-2014 Certificated Contracts for Kyle Hurley and Rob Garrett; Approval of 98 Computers as Surplus Property; and Acceptance of Resignation from Matt Stacey, varsity wrestling coach. The decision was unanimous.

OLD BUSINESS: None

NEW BUSINESS:

POSSIBLE APPROVAL OF 2013-2014 CERTIFICATED CONTRACTS FOR THREE NEW TEACHERS: Tim Hanigan moved, seconded by Lee Tischer, to approve 2013-2014 certificated contracts for three new teachers: Corissa Blix (.917 FTE), Lisa Frink (.19 FTE) and Cathy Murphy (.2 FTE). The decision was unanimous.

DISCUSSION REGARDING UPCOMING M&O LEVY: Mr. Garrett made a presentation regarding the need for an upcoming M&O levy, and provided a preliminary informational handout on the subject (see attached.)

DISCUSSION REGARDING NEED FOR USED SUV: Mr. Garrett informed the Board that our transportation supervisor, Calvin Grasset, is requesting authorization to find and purchase a used SUV for an amount around \$10,000. Mr. Garrett explained that our oldest suburban is no longer a reliable vehicle to transport our environmental science class out to the refuge and surrounding areas, and that we need a replacement vehicle. The Board gave its consensus for Mr. Grasset to begin the search.

PRINCIPALS' REPORTS: Stephanie Leitz and Theresa Libby each gave their respective report (see attached) and together presented a historical review of our students' MSP, HSPE and EOC assessment results.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on our September Enrollment; the Budget Status for each fund; the fact that he is researching what needs to be done to pursue having at-large school director districts; and that we are in compliance with all State minimum basic education requirements.

PAYROLL AND VOUCHERS: Tim Hanigan moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$156,717.56 (checks 145001-145093); Payroll, \$299,223.01 (checks 145094-145142); ASB Fund Accounts Payable, \$20,533.48 (check 143926-143940). The decision was unanimous.

EXECUTIVE SESSION: The Board went into executive session to discuss negotiations at 6:25 pm. The Board returned to open session at 7:20 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:21 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY