

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

October 22, 2013

CALL TO ORDER: Lee Tischer called the meeting to order at 5:30 p.m. Other members in attendance were Tim Hanigan, Michelle Budd and Tina Schubert (Tina had asked to Lee to chair the meeting, since Tina would be leaving at 5:45p so that she could watch her daughter's home volleyball match). Bob Garrett, superintendent; Theresa Libby, K-8 principal; and Stephanie Leitz, HS principal; were also in attendance.

ATTENDANCE: Kim Burns, Lacey Woodside, Debbie Melton, Lisa Frink, staff members; and Diana Zimmerman, with The Eagle, were also present.

APPROVAL OF AGENDA: Tina Schubert 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: Tim Hanigan moved, seconded by Tina Schubert, to approve the consent agenda items as presented: Approval of the Minutes from the September 24, 2013, Board Meeting; Second Reading of Policies (2410, 2413, 3240 and 3412); Approval of 2013-2014 Supplemental Contracts (see attached list); Acceptance of Resignation from Mark Phillips, drama advisor; and Approval of 2013-2014 Volunteers (Danny Ashe and Steve Leitz). The decision was unanimous.

OLD BUSINESS:

DISCUSSION REGARDING AT-LARGE DIRECTOR DISTRICTS: Mr. Garrett informed the Board that he has received legal advice from Dan Bigelow, and that he is moving forward with respect to the topic of at-large director districts. Mr. Garrett has met with Diane Tischer, Wahkiakum County auditor. Diane has agreed to contact Dave Nixon, Wahkiakum County GIS Technician, to see if he might be able to use voting precinct boundary lines to create three new director districts with similar populations. If he is successful, Mr. Garrett asked the Board to be thinking about whether or not they would want this topic on the February ballot along with the M&O levy, or hold off until the next general election.

DISCUSSION REGARDING M&O LEVY: Mr. Garrett presented an updated information sheet (see attached) regarding the need for an upcoming M&O levy election. He stated that he hoped to have even more updated information by our next school board meeting, with hopes that the Board could approve a resolution at the November meeting (although it could wait until the December meeting if needed.)

NEW BUSINESS:

CONSIDERATION OF REVISING SCHOOL BOARD MINUTES OF JUNE 24, 2013: Tim Hanigan moved, seconded by Michelle Budd, to approve the revision of the minutes of the Board's June 24, 2013, meeting to include language that Lacey Woodside made a presentation to the Board regarding having binding arbitration language included in the collective bargaining agreement between the District and the Wahkiakum Education Support Personnel Association. The decision was unanimous.

CONSIDERATION OF MOVING ASB IMPREST ACCOUNTS FROM BANK OF AMERICA TO THE BANK OF THE PACIFIC: Due to the fact that Bank of America could no longer waive monthly service fees and that The Bank of the Pacific does not charge such fees, Tim Hanigan moved, seconded by Michelle Budd, to approve moving the HS ASB Imprest Fund and the MS ASB Imprest Fund, to The Bank of the Pacific with the understanding that the signors on the HS ASB Imprest Fund will be Stephanie Leitz, Pam Moore and the HS ASB Treasurer; and that the signors on the MS ASB Imprest Fund will be Theresa Libby and Cinnon Tarabochia. The decision was unanimous.

OTHER BUSINESS:

CONSIDERATION OF RESCHEDULING WINTER SCHOOL BOARD MEETINGS: The Board reached consensus to keep its November school board date on November 19, 2013; but to move its December and January school board dates to December 19, 2013, and January 23, 2014.

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

SUPERINTENDENT'S REPORT: Mr. Garrett reported on our October Enrollment; the Budget Status for each fund; the fact that we are now using an Opt-In form for students and parents to grant permission for the release of certain student information that previously had been considered public information (see attached); and the fact that the lighting project may be delayed or even eliminated due to a change in projected costs.

PAYROLL AND VOUCHERS: Tim Hanigan moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$95,197.31 (checks 145159-145231); Payroll, \$292,709.47 (checks 145286-145348); ASB Fund Accounts Payable, \$8,162.65 (check 145145-145158); Comp Tax, \$765.70 (checks 145143-145144); and Void/Cancellation \$253.52 (check 145140). The decision was unanimous.

EXECUTIVE SESSION: The Board went into executive session to discuss negotiations at 6:15 pm. The Board returned to open session at 6:39 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:40 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY

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

October 24, 2013

CALL TO ORDER: Tim Hanigan called the meeting to order at 4:15 p.m. Other members in attendance were Michelle Budd and Sue O'Connor. Bob Garrett, superintendent, was also in attendance.

APPROVAL OF MS WRESTLING COACHES: Michelle Budd moved, seconded by Sue O'Connor, to approve Joel Fudge as our MS Head Wrestling Coach, and Paul Johns as his assistant as needed.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:17 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY