

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

November 20, 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 Sue O'Connor. Bob Garrett, superintendent; Theresa Libby, K-8 principal; and Stephanie Leitz, HS principal; were also in attendance.

**ATTENDANCE:** Lacey Woodside and Lisa Frink, staff members; Mya Kirzy, Tarah Wisner, Shanna Batdorf and Colton Anrys, students; Jim and Pam Culbertson, Shawn Merz, Bill Coons and Amy Lomax, 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 as presented. The decision was unanimous.

**PUBLIC COMMENT AND/OR SUGGESTIONS:** None

**PRESENTATION - BILL COONS, WAHKIAKUM COUNTY ASSESSOR:** Bill Coons gave a brief presentation regarding the assessed valuation of properties within Wahkiakum School District and how those values affect our school district tax rates. Bill informed the Board that he has been able to recently update the District's M&O levy tax base, and that it is now at \$364,645,743.

**APPROVAL OF CONSENT AGENDA ITEMS:** Tim Hanigan moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: Approval of the Minutes from the October 22, 2013, Board Meeting and the October 24, 2013, special Board Meeting; Approval of 2013-2014 Supplemental Contracts (see attached list); Approval of 2013-2014 Volunteers and Volunteer Coach (see attached list); Approval of Revised 2013-2014 Certificated Contract for Jeff Rooklidge; and Declaration of Surplus Property (see attached list.) The decision was unanimous.

**OLD BUSINESS:**

**PRESENTATION – HS GIRLS SOCCER:** Mya Kirzy, Tarah Wisner and Shanna Batdorf made a second presentation to the school board regarding their desire to have a HS girls' soccer team in place by the beginning of the next school year. They said that they had 27 girls participate this fall on two teams (Under 16 and Under 14) and we confident that they would have enough girls interested this fall for a HS team. They shared that they have done some fundraising and that the District would need to fund transportation, coaching salaries and money for painting the field lines. Mr. Garrett suggested that he inform our coaches of this latest request and solicit their input on the topic. The Board was in consensus that they would like to hear from the coaches on this topic prior to making a decision.

**DISCUSSION REGARDING AT-LARGE DIRECTOR DISTRICTS:** Mr. Garrett presented four map proposals prepared by Dave Nixon with Wahkiakum County. Each map had a different configuration regarding population numbers, but each had three director districts with the understanding that the final two directors would be at large directors. After considerable discussion Tim Hanigan moved, seconded by Michelle Budd, to approve Map 3 (see attached) as the Board's preferred choice. The decision was unanimous.

**DISCUSSION REGARDING M&O LEVY AND APPROVAL OF RESOLUTION 0312-112013:**

Mr. Garrett presented an updated information sheet (see attached) regarding the need for an upcoming M&O levy election. While Mr. Garrett provided information that would indicate the District could benefit from asking for a higher levy amount, however, Mr. Garrett recommended that the Board approve a levy amount of \$997,000 for each of the four upcoming years in a special election to be held on February 11, 2014. After considerable discussion Tim Hanigan moved, seconded by Sue O'Connor, to approve Resolution 0313-112013 (see attached.) The decision was unanimous.

**APPROVAL OF RESOLUTION 0413-112013:** The Board then returned to the discussion regarding the realignment of director districts. After considerable discussion and community input, the Board decided that it would like to have this topic on the same ballot as our M&O levy on February 11, 2014. Tim Hanigan moved, seconded by Michelle Budd, to approve Resolution 0413-112013 (see attached.) The decision was unanimous.

**NEW BUSINESS:** None

**OTHER BUSINESS:** None

**PRINCIPALS' REPORTS:** Stephanie Leitz and Theresa Libby each gave their respective report (see attached).

**SUPERINTENDENT'S REPORT:** Mr. Garrett reported on our November Enrollment; the Budget Status for each fund; the fact that he will be meeting with Ameresco again next week regarding the energy savings project, and that after learning new information he expects that he will need to be recommending a budget extension hearing for at least the capital projects fund in the near future; and on behalf of the entire district presented Lee Tischer with a token of our appreciation for Lee's 16 years of dedicated service as a Wahkiakum School District director. Our FFA advisor, Kyle Hurley; and five FFA officers, Chase Grasseh, Greg Martin, Colton Mace, Tawny Felton and Jack Leavitt; presented Lee with a Mules Fan sign, as a token of all staffs' and students' appreciation of his service as well.

**PAYROLL AND VOUCHERS:** Tim Hanigan moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$82,208.61 (checks 145364-145427); Payroll, \$295,845.12 (checks 145428-145496); ASB Fund Accounts Payable, \$3,718.96 (check 145349-145362); Trust Fund, \$1,000.00 (check 145363); and Void/Cancellation \$186.76 (check 145185 for \$60.00 and check 145346 for \$126.76). The decision was unanimous.

**EXECUTIVE SESSION:** The Board went into executive session to discuss negotiations at 6:50 pm. The Board returned to open session at 7:05 pm.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:06 pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY