

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

January 23, 2014

**CALL TO ORDER:** Tina Schubert called the meeting to order at 5:35 p.m. Other members in attendance were Tim Hanigan, Shawn Merz and Sue O'Connor. Bob Garrett, superintendent; Theresa Libby, K-8 principal; and Stephanie Leitz, HS principal; were also in attendance.

**ATTENDANCE:** Linda Wright, Roberta Reichert, Pam Doumit, Launie Becker, Debbie Melton, Jami Rainey, Andrea Merrill, Julie Doumit, Kim Burns, Lacey Woodside, Krista Fritzie, Melissa Burns, Lisa Frink, Paul Johns, Joey Swift, and Paul Ireland staff members; John Doumit, Mike Backman, Carrie Backman, Dale Jacobson, Sheila Mace, Debbie Dobosh, Kelly Melton, Jim Culbertson, Paula Culbertson, community members; and Diana Zimmerman, with The Eagle, were also present.

**APPROVAL OF AGENDA:** Tim Hanigan moved, seconded by Sue O'Connor, to approve the agenda as presented. The decision was unanimous.

**PUBLIC COMMENT AND/OR SUGGESTIONS:** Lacey Woodside, President of the Wahkiakum Education Support Personnel Association, shared with the Board that the Association had levy yard signs for anyone liking to have one. She also thanked the Board for their service and invited each board member to drop in at the grade school for a "school lunch from the Association." Linda Wright, 5<sup>th</sup> grade teacher, presented a very large and creative card from her students, thanking the school board for their service as well. And lastly, Mrs. Olsen's third graders sent cards of appreciation for the Board via Mrs. Libby.

**APPROVAL OF CONSENT AGENDA ITEMS:** Tim Hanigan moved, seconded by Shawn Merz, to approve the consent agenda items as presented: Approval of the Minutes from the December 19, 2013, Board Meeting; and Second Reading of Policies (1630, 3207, 3210, 3211, 3231, 3246, 3247, 3420 and 3421.) The decision was unanimous.

**INTRODUCTION OF DALE JACOBSON, TOWN MAYOR:** Recently elected Town Mayor, Dale Jacobson, introduced himself and stated that he is a supporter of education (he attended Wahkiakum Schools as a student.) He added that he values students providing community service (more than just a student serving as a teacher's aide) and said that the Town will probably be asking for some service from students in the near future.

**PRESENTATION BY SHEILA MACE – SCHOOL GARDEN PROJECT:** Sheila Mace gave a presentation regarding the possibility of the School Board allowing the utilization of a piece of ground at the grade school to be used as a school garden. She provided handouts (see attached) and took questions. The Board, having just heard of this topic for the first time, asked Mr. Garrett to meet with Sheila and to report back at our next school board meeting.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**SCHEDULING OF POSSIBLE BUDGET REVISION HEARING FOR CAPITAL PROJECTS**

**FUND:** Mr. Garrett stated that there may be a need to revise the budget for the Capital Projects Fund due to some additional costs for the energy savings project. He said that he should know soon and if needed would like to schedule the budget revision hearing during the first part of our February school board meeting. The Board was in consensus to do so if needed.

**APPROVAL OF RESOLUTION 0114-012314:** Mr. Garrett explained the need to approve the resolution increasing the ASB Imprest Cash Account by \$400. Tim Hanigan moved, seconded by Sue O’Connor, to approve Resolution 0114-012314 (see attached.) The decision was unanimous.

**OTHER BUSINESS:** None

**PRINCIPALS’ REPORTS:** Stephanie Leitz and Theresa Libby each gave their respective report (see attached). In addition, Lisa Frink, school substance abuse preventionist, shared details regarding upcoming Bully Prevention Week Activities scheduled for next week.

**SUPERINTENDENT’S REPORT:** Mr. Garrett reported on our January Enrollment; the Budget Status for each fund; informational flyers regarding our upcoming levy will be going out to all boxholders at the end of this week; our three-year audit is scheduled to begin next week; board members can expect to be hearing from the Public Disclosure Commission soon regarding their need to file; the girls wanting to form a HS soccer team are hoping to meet with coaches in an effort to get additional support; responses from district superintendents regarding lost school keys proved to be of no assistance given that none of them had policies on the topic; and school board members were presented with a card and a token of appreciation from the district’s three administrators.

**PAYROLL AND VOUCHERS:** Tim Hanigan moved, seconded by Sue O’Connor, to approve the General Fund Accounts Payable, \$108,868.68 (checks 145648-145711); Payroll, \$276,396.47 (checks 145712-145767); and ASB Fund Accounts Payable, \$5,392.79 (checks 145635-145-647). The decision was unanimous.

**EXECUTIVE SESSION:** The Board went into executive session to discuss negotiations at 6:30 pm. The Board returned to open session at 6:59 pm.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:00 pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY