

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

May 15, 2014

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

ATTENDANCE: Marie Riley, Bill Olsen, Shelley Olsen, Erla Crouse, Krista Fritzie, Kate Hanigan, Lisa Frink, Denise Peek; Lacey Woodside, Rob Garrett and Nick Vavoudis, staff members; Robin Herren, Kim Herren, Juanita Rodahl, Marsha Cleveland, Lori Smith, Kay Cochran, Wayne Cochran, Martie Vavoudis, Cathy LaBerge, Randy Coleman, Douglas Peek, Chris Weiler, Susan Kuhn, Becky Dault, Nathan Haney, Mary Thomas and Bob Jungers, community members; and Diana Zimmerman, with The Eagle, were also present. The sign-in sheet is attached.

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

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 April 22, 2014, Board Meeting; Approval of 13-14 supplemental contracts (see attached); and acceptance of Resignation from Bob McClintock (see attached.) The decision was unanimous.

OLD BUSINESS:

POSSIBLE APPROVAL OF RESOLUTION 514-051514: Tim Hanigan moved, seconded by Sue O'Connor, to approve Resolution 514-051514 (see attached) regarding the new assignments of the board of directors to the three geographic director districts and the two at-large director districts. The decision was unanimous.

DISCUSSION REGARDING EXTRA-CURRICULAR PROGRAMS: Mr. Garrett gave a brief introduction to the number of student athletes that we have out for each sport (see attached) and raised the question as to whether or not the sport of golf should be continued after this year. Most of the staff and community members present shared their desire to see the golf program continued. The Board also received written letters of support from Erica Curtis and Roy LaBerge (see attached.) After approximately thirty minutes of discussion, Tina Schubert thanked everyone for their input and assured those in attendance that no decision would be made on this topic during this meeting. She also stated that this topic would again be on our agenda for the June school board meeting.

REVIEW OF COACHES HANDBOOK: Mr. Garrett shared that coaches and administrators had reviewed the Coaches Handbook (see attached). He recommended that minor changes be made to the language describing the Mandatory Coaches Meeting with Parents/Students and the Awards Banquet. Tim Hanigan moved, seconded by Shawn Merz, to approve the changes as recommended. The decision was unanimous. Tim Hanigan also suggested that coaches sign-off indicating their receiving a copy of the Handbook. Athletic Director, Rob Garrett, stated that we would begin doing that here on out.

DISCUSSION REGARDING FARM FOREST: Mr. Garrett stated that he, Tim Hanigan and Shawn Merz had met with Kyle Hurley, Vo-Ag instructor, to discuss some issues related to the farm forest. Two aerial views of the property were presented (see attached). By our next meeting we are hopeful that Mr. Hurley will have met with his Advisory Committee, and been able to share with us some of their thoughts. Of particular interest is whether or not the Advisory Committee would be open to having 2-3 acres of the property leased out. No action was taken at this time on this topic.

SECOND REVIEW OF POLICIES: The Board was in consensus that no changes were needed to Policies 1000, 1005, 1105, 1110, 1111, 1112, 1113, 1114, 1115 and 1210.

FIRST REVIEW OF POLICIES: Mr. Garrett presented the following policies for first review: 1220, 1225, 1230, 1240, 1250, 1310, 1320, 1330, 1400 and 1410. Mr. Garrett asked the Board to pay special attention to Policies 1250, 1310 and 1400.

NEW BUSINESS:

APPROVAL OF RESOLUTION REGARDING WIAA MEMBERSHIP: Tim Hanigan moved, seconded by Sue O'Connor, to approve the resolution stating that Wahkiakum High School and John C. Thomas Middle School will be members of WIAA for the 2014-2015 school year (see attached.) The decision was unanimous.

OTHER BUSINESS: None

PRINCIPAL REPORTS: Both principals shared written reports (see attached.) Theresa Libby made brief comments about her report and Michelle Budd agreed to be the Board representative at the 8th Grade Moving Up Ceremony. In Stephanie Leitz's absence, Lisa Frink, gave a summary of student activities regarding the Impaired Driving project coordinated by senior, Stephanie Moonen. Mr. Garrett also added that the Mass Band Festival was well received and a great event.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on our May Enrollment; the Budget Status for each fund; the fact that the State Board of Education voted 5-5 on accepting our 180-day waiver application, meaning that we would have to revise the application and resubmit it; the Energy Savings Project is now complete and that a letter of appreciation had been sent to the Wahkiakum PUD for their assistance with the project; and projected enrollment numbers for next year's grades K-5 and possible staffing scenarios.

PAYROLL AND VOUCHERS: The Board reviewed the vouchers as presented. Tim Hanigan moved, seconded by Sue O'Connor, to approve the General Fund Accounts Payable, \$66,798.34 (checks 146273-146323); Payroll, \$285,978.36 (checks 146324-146378); and ASB Fund Accounts Payable, \$6,271.55 (checks 146262-146272). The decision was unanimous

EXECUTIVE SESSION – PERSONNEL EVALUATION and NEGOTIATIONS: The Board went into executive session at 7:26 pm to discuss personnel evaluation and negotiations. The anticipated length of the executive session was about an hour. The Board returned to open session at 8:51pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:52 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY