

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

July 22, 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, Sue O'Connor and Michelle Budd. Bob Garrett, superintendent; Stephanie Leitz, HS principal; and Theresa Libby, K-8 principal; were also in attendance.

ATTENDANCE: Lacey Woodside, staff member; Mary Thomas and Paula Culbertson, community members; and Diana Zimmerman, with The Eagle, were also present.

APPROVAL OF AGENDA: Tim Hanigan moved, seconded by Shawn Merz, to approve the agenda as presented. The decision was unanimous.

2014-2015 BUDGET HEARING: Mr. Garrett summarized each fund's budget for the 2014-2015 school year and fielded questions from the Board and others in attendance. Budget documents were available for anyone who wanted them.

PUBLIC COMMENT AND/OR SUGGESTIONS: None

APPROVAL OF CONSENT AGENDA ITEMS: Tim Hanigan moved, seconded by Michelle Budd, to approve the consent agenda items as presented: Approval of the Minutes from the June 17, 2014, Board Meeting; Approval of the Minutes from the July 17, 2014, Special Board Meeting; Approval of 2013-2014 Supplemental Contracts (see attached); Acceptance of Resignation Notifications from Sharon LaBerge, para-educator, and Joel Fudge, MS Wrestling Coach; and Approval of First Reading of Policies (1400, 1420, 1805, 2161, 2162, 3120, 3247, 3418, 5409 and 6605. The decision was unanimous.

OLD BUSINESS:

2014-2015 MEAL PRICES: Mr. Garrett presented suggested 2014-2015 meal prices. The only increases included bumping the price of lunch for K-5 students from \$2.25 to \$2.50 and the price of lunch for Grade 6-12 students from \$2.50 to \$2.75. Tim Hanigan moved to approve the 2014-2015 meal prices as presented (see attached), seconded by Sue O'Connor. The decision was unanimous. The Board asked about the prices for adult meals and it was agreed that we would visit that issue at our August school board meeting.

SECOND REVIEW OF POLICIES 1420, 1440, 1450, 1610, 1620, 1630, 1731, 1732, 1733 AND 1810: The Board was in consensus that all ten of the policies could remain as written, except that they would like to add language to 1810 stating that the month of April would be the desired month to address goals and objectives for the upcoming year. In addition, the Board would like to have waivers available at the August meeting that address Policy 1733 (Board Member Compensation).

FIRST REVIEW OF POLICIES: Mr. Garrett presented the following policies for first review: 1820, 1822, 1830, 2000, 2004, 2005, 2010, 2020, 2021 and 2022. He asked the Board to pay special attention to 1820, and the Board and Principals to pay special attention to 2005 and 2010.

NEW BUSINESS:

APPROVAL OF RESOLUTION 0614-072214 (ADOPTION OF 2014-2015 BUDGET FOR ALL FUNDS): Michelle Budd moved, seconded by Shawn Merz, to approve Resolution 0614-072214 (see attached). The decision was unanimous.

DISCUSSION REGARDING THE POSSIBILITY OF PLACING A CAPITAL PROJECTS LEVY ON THE NOVEMBER BALLOT: Mr. Garrett explained that in his opinion there is a need for the District to give the community an opportunity to support a Capital Projects Levy specifically for defraying the costs of acquiring and installing technological equipment and systems, and acquiring and installing security equipment and systems. The Board was in consensus to hold a special board meeting at 5:30pm on Monday, August 4, to examine this issue further, and to give the community an opportunity to provide input if it so desired.

APPROVAL OF COOPERATIVE AGREEMENTS WITH ESD112: Tim Hanigan moved, seconded by Sue O'Connor, to approve the Agreements as presented (see attached). The decision passed 4-0 with Michelle Budd temporarily unavailable for this vote.

POSSIBLE APPROVAL OF CHANGES TO HANDBOOKS: Theresa Libby presented some suggested changes to the K-8 Student Handbook (see attached), Stephanie Leitz presented some suggested changes to the HS Student Handbook (see attached), and Mr. Garrett presented some suggested changes to the Coaches Handbook (see attached). Tim Hanigan moved, seconded by Shawn Merz, to approve the changes as presented. The decision was unanimous with Michelle Budd back in attendance. In relation to the Coaches Handbook, the Board was also in consensus that we need to have discussion in the future about clarifying to staff and parents about the details related to summer athletic programs.

OTHER BUSINESS: None

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the Budget Status for each fund; commended Stephanie Leitz for her leadership involved in getting the HS accredited; credited Stephanie Leitz and Theresa Libby for their work in receiving the State Board of Education approval regarding our 180-day waiver application; and disseminated information to the Board members regarding the requirements for the Board to receive training.

PAYROLL AND VOUCHERS: The Board reviewed the vouchers as presented. Tim Hanigan moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$66,240.68 (checks 146511-146555); Payroll, \$268,982.69 (checks 146556-146612); the Trust Fund, \$1,000.00 (check 146510); and ASB Fund Accounts Payable, \$3,187.44 (checks 146505-146509). The decision was unanimous.

NEXT REGULAR MEETING DATE AND TIME: The Board was in consensus to change the time of our regular school board meeting on Tuesday, August 19, from 5:30pm to 7:00pm.

EXECUTIVE SESSION – PERSONNEL EVALUATION AND NEGOTIATIONS: The Board went into executive session at 7:15pm to discuss personnel evaluation and negotiations. The anticipated length of the executive session was about 25 minutes. The Board returned to open session at 7:50pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:52pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY