

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

August 4, 2014

CALL TO ORDER: Tina Schubert called the special meeting to order at 5:32p.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: Mike Wright and Paul Ireland, staff members; Sheriff Mark Howie and Beau Renfro, 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.

DISCUSSION REGARDING THE POSSIBILITY OF PLACING A CPF LEVY ON THE NOVEMBER BALLOT AND POSSIBLE APPROVAL OF RESOLUTION 0714-080414: Bob Garrett gave a brief history of our previous discussion leading up to this agenda item.

Beau Renfro, Coordinator of Wahkiakum County's Department of Emergency Management, gave a brief synopsis of the process that the Sheriff's Office, Fire Departments, Emergency Medical Services, and the school district have engaged in over the last three months (see attached) with respect to school security. Sheriff Howie also spoke briefly in support of the District's attempt to move forward with the idea of continuing to address school security measures. Mr. Garrett also added that our risk management entity had sent out a team of evaluators to address school security, and provided a written handout summarizing their recommendations and their projected financial impacts (see attached).

Mr. Garrett also provided a document regarding the projected need for additional technology improvements over the next four years, including some that would directly interface with the improved security measures (see attached).

After the Board asked a few questions regarding the suggestions, Shawn Merz moved, seconded by Sue O'Connor, to approve Resolution 0714-080414 (see attached). The decision passed unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:55pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY