

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

August 19, 2014

CALL TO ORDER: Shawn Merz called the meeting to order at 7:00p.m. Other members in attendance were Tim Hanigan and Michelle Budd. Sue O'Connor was also in attendance via telephone. Bob Garrett, superintendent; Stephanie Leitz, HS principal; and Theresa Libby, K-8 principal; were also in attendance.

ATTENDANCE: Mike Wright and Paul Ireland, staff members; Paula and Jim Culbertson, 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 passed 4-0.

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: minutes of the special August 4, 2014, meeting (see attached); minutes of the July 22, 2014, meeting (see attached); approval of 2013-14 supplemental contract for Darla Mead (see attached); second reading of Policies 1400, 1420, 1805, 2161, 2162, 3120, 3247, 3418, 5409 and 6605; approval of 2014-15 out-of-endorsed teaching assignments (see attached); approval of 14-15 Classified Employees (see attached); approval of 2014-15 supplemental contracts (see attached); approval of 2014-15 Traffic Safety fee at \$300; and approval of language change to "The School Eligibility Board" referred to in our Student Athletic Handbook (see attached.) The decision passed 3-0-1 (Merz abstained.)

OLD BUSINESS

2014-15 MEAL PRICES: Tim Hanigan moved, seconded by Sue O'Connor, to approve setting the adult lunch price at \$4.00, up from \$3.50. The decision passed 3-0 (Budd was temporarily unavailable).

SECOND REVIEW OF POLICIES AND FIRST REVIEW OF POLICIES: Tabled until next month.

FORM FOR WAIVER FROM SCHOOL BOARD MEMBER COMPENSATION: Mr. Garrett made the forms available to the board members. Tim Hanigan, Shawn Merz and Michelle Budd all signed the forms waiving 100% of compensation until further notice.

NEW BUSINESS

APPROVAL OF AMENDMENT TO INTERLOCAL AGREEMENT FOR STEM MATERIALS COOPERATIVE WITH ESD 112: Tim Hanigan moved, seconded by Sue O'Connor, to approve the amendment to interlocal agreement for STEM Materials Cooperative with ESD 112 for the 2014-2015 school year. The decision passed 3-0 (Budd was temporarily unavailable.)

POSSIBLE APPROVAL OF TEXTBOOK ADOPTION: Stephanie Leitz made a presentation regarding a new textbook for Mr. Hurley's Vocationally approved course, Food Science. The course will be new this school year with a great deal of interest shown by students already. Tim Hanigan moved, seconded by Shawn Merz, to approve the adoption of the textbook, The Guide to Good Food. The publisher is Goodheart-Wilcox and the copyright date is 2015. The decision passed 3-0 (Budd was temporarily unavailable.)

POSSIBLE APPROVAL OF SETTING SUBSTITUTE TEACHER SALARY AT \$120 PER DAY: Tim Hanigan moved, seconded by Shawn Merz, to approve setting our substitute teacher salary at \$120 per day for the 2014-2015 school year. The decision passed 3-0 (Budd was temporarily unavailable.)

APPROVAL OF REVISED 2014-2015 CERTIFICATED CONTRACTS FOR LISA FRINK AND JAMIE COTHREN: Tim Hanigan moved, seconded by Shawn Merz, to approve revised 2014-2015 revised contracts for Lisa Frink and Jamie Cothren. The decision passed 3-0 (Budd was temporarily unavailable.)

POSSIBLE APPROVAL OF 2014-2015 CERTIFICATED CONTRACTS FOR TWO NEW TEACHERS – SHELLEY ST. ONGE AND NANCY NELSON: Tim Hanigan moved, seconded by Shawn Merz, to approve the 2014-2015 certificated contracts for Shelley St. Onge and Nancy Nelson. The decision passed 3-0 (Budd was temporarily unavailable.)

OTHER BUSINESS: None

PRINCIPALS' REPORTS: The principals stated that they would like to try something new this year with respect to their monthly reports. They are going to try reporting verbally, minus a written report, and may take turns alternating from month to month. If the Board finds that it prefers the written reports, the principals will switch back at that time. This evening, Stephanie Leitz reported on an AVID (Advancement Via Individualized Determination) training that five employees attended in San Diego this summer. The training was funded by Gear Up and was very well received by Tina Merz, Darla Mead, Audrey Petterson, Michelle Haberlach and Stephanie Leitz.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the budget status of each fund, the required school board training, the CPF levy in November and informed the Board of the District's compliance with the minimum basic education requirements.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers as presented. Michelle Budd moved, seconded by Tim Hanigan, to approve the General Fund Accounts Payable, \$64,472.28 (checks 146678-146725); Payroll, \$265,853.74 (checks 146613-146673); and the ASB Fund Accounts Payable, \$4,828.78 (checks 146674-146677). The decision passed 3-0 (O'Connor was no longer present.)

EXECUTIVE SESSION: The Board went into executive session at 7:50 pm to discuss negotiations and personnel evaluation. The estimated time for the session was ten minutes.

APPROVAL OF 2014-2015 SALARY SCHEDULE FOR OUR NON-REPRESENTED CLASSIFIED EMPLOYEES AND THE APPOINTMENT OF MIKE WRIGHT TO OUR MAINTENANCE SUPERVISOR POSITION: The Board returned to open session at 8:05pm. Tim Hanigan moved, seconded by Michelle Budd, to approve the 2014-2015 salary schedule for our non-represented classified employees (see attached), and to appoint Mike Wright to our Maintenance Supervisor position. The decision passed 3-0.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:06pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY