

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

September 23, 2014

CALL TO ORDER: Tina Schubert called the meeting to order at 5:30p.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: Mike Wright and Kyle Hurley, staff members; Paula and Jim Culbertson, community members; and Diana Zimmerman, with The Eagle, were also present.

BUDGET EXTENSION HEARING – CAPITAL PROJECTS FUND: Mr. Garrett gave a brief overview for the need to complete a budget extension for our Capital Projects Fund. The primary needs for the extension were due to a delayed retention release on the energy savings project, and the football grandstand repair project. The original CPF budget was written in the amount of \$27,000 and needs to be increased to \$60,000.

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

PUBLIC COMMENT AND/OR SUGGESTIONS: None

DISCUSSION REGARDING THE FARM FOREST: Mr. Hurley presented the board members with a copy of the Washington State Integrated Forest Management Plan Guidelines and explained that he would like their input prior to establishing a formal revised management plan for our farm forest property. Considerable discussion took place with the Board agreeing to take the matter into consideration, with the topic to appear again on our October school board meeting agenda.

APPROVAL OF CONSENT AGENDA ITEMS: Tim Hanigan moved, seconded by Michelle Budd, to approve the consent agenda items as presented: minutes of the special September 9, 2014, meeting (see attached); minutes of the August 19, 2014, meeting (see attached); approval of hiring Megan Neves and Randy Nakonsky as new 2014-15 classified employees; approval of 2014-15 supplemental contracts (see attached); and first reading of Policies 2337, 3240, 3241 and 3422. The decision passed 4-0-1 (Merz abstained.)

OLD BUSINESS

SECOND REVIEW OF POLICIES AND FIRST REVIEW OF POLICIES: Tabled once again until next month (pending contact from WSSDA.)

FORM FOR WAIVER FROM SCHOOL BOARD MEMBER COMPENSATION: Mr. Garrett made the forms available to Sue O'Connor and Tina Schubert. Sue and Tina both signed the forms waiving 100% of compensation until further notice.

APPROVAL OF RESOLUTION 0814-092314 – TWO UNPAID HOLIDAYS: Tim Hanigan moved, seconded by Sue O'Connor, to approve Resolution 0814-092314 (see attached) regarding two unpaid holidays for reason of faith or conscience. The decision was unanimous.

APPROVAL OF REVISED 2014-15 PRINCIPAL’S CONTRACT FOR THERESA LIBBY:

Tim Hanigan moved, seconded by Sue O’Connor, to approve a revised 2014-15 principal’s contract for Theresa Libby to include language regarding the supervision of the Title I and Bilingual programs. The decision was unanimous.

APPROVAL OF REVISED 2014-15 PRINCIPAL’S CONTRACT FOR STEPHANIE LEITZ:

Tim Hanigan moved, seconded by Shawn Merz, to approve a revised 2014-15 principal’s contract for Stephanie Leitz to include language regarding the supervision of the Learning Assistance and Highly Capable programs. The decision was unanimous.

NEW BUSINESS

APPROVAL OF RESOLUTION 0914-092314 – CPF BUDGET EXTENSION: Tim Hanigan moved, seconded by Sue O’Connor, to approve Resolution 0914-092314 (see attached) extending the 2014-2015 Capital Projects Fund budget from \$27,000 to \$60,000. The decision was unanimous.

APPROVAL OF RESOLUTION 1014-092314 – REDIRECTION OF APPORTIONMENT: Tim Hanigan moved, seconded by Sue O’Connor, to approve Resolution 1014-092314 (see attached) requesting OSPI to redirect up to \$20,000 from our General Fund to our Capital Projects Fund. The decision was unanimous.

CONSIDERATION OF RESOLUTION 1114-092314 – NO CHILD LEFT BEHIND: Sue O’Connor moved, seconded by Shawn Merz, to approve Resolution 1114-092314 (see attached) urging Congress to reauthorize ESEA. The decision was unanimous.

OTHER BUSINESS: None

PRINCIPALS’ REPORTS: The principals gave a power point presentation regarding our most recent MSP scores.

SUPERINTENDENT’S REPORT: Mr. Garrett reported on the September enrollment count, the budget status of each fund, the required school board training, the repair project on the football grandstands, and the CPF levy in November.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers as presented. Tim Hanigan moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable, \$173,071.68 (checks 146780-146872); Payroll, \$298,929.02 (checks 146727-146763); Capital Projects Fund Accounts Payable, \$37,541.03 (checks 146873-146874); the ASB Fund Accounts Payable, \$8,054.53 (checks 146764-146779); Comp Taxes \$1,059.55 (checks 146876-146877); and the Trust Accounts Payable \$1,000.00 (check 146875). The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:11pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY