

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

October 21, 2014

CALL TO ORDER: Tina Schubert called the meeting to order at 5:32p.m. Other members in attendance were 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. Board member, Tim Hanigan, arrived at approximately 6:00 pm.

ATTENDANCE: Mike Wright and Lacey Woodside, staff members; Andrew Lea, community member; and Diana Zimmerman, with The Eagle, were also present.

APPROVAL OF AGENDA: Shawn Merz moved, seconded by Michelle Budd, to approve the agenda as presented. The decision was unanimous, 4-0.

PUBLIC COMMENT AND/OR SUGGESTIONS: Andrew Lea, representing Drop Anchor Brewery, LLC; presented a check to the District in the amount of \$828, to help offset the costs of the recent repair to the football grandstands. Mr. Lea stated that the Brewery's customers had contributed \$414 to the effort and the Brewery's partners matched that amount. The administrators and board members expressed their gratitude to Mr. Lea for the generous donation.

APPROVAL OF CONSENT AGENDA ITEMS: Shawn Merz moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: minutes of the September 23, 2014, meeting (see attached); approval of 2014-15 supplemental contracts (see attached); second reading of Policies 2337, 3240, 3241 and 3422; and acceptance of retirement notification from Pam Doumit (see attached). The decision was unanimous, 4-0.

OLD BUSINESS

PAUL IRELAND AND CHROMEBOOKS FOR SCHOOL BOARD MEMBERS: Paul Ireland, our technology director, gave a presentation regarding how the school board members could most effectively utilize their school district issued chromebook. By the conclusion of the meeting, four of the board members felt comfortable utilizing the chromebooks; with Director Merz preferring to utilize his own technological device.

SECOND REVIEW OF POLICIES: Shawn Merz moved, seconded by Sue O'Connor, to accept policies 1820, 1822, 1830, 2000, 2004, 2020, 2021 and 2022 as presented; to have a formal first reading of policy 2005 at our November school board meeting; and to rescind policy 2010. The decision was unanimous, 4-0.

FIRST REVIEW OF POLICIES 2024, 2025, 2029, 2030, 2090, 2100, 2104, 2106, 2108 AND 2110: Mr. Garrett informed the Board that he was recommending that policy 2090 be addressed in April of each year, and that a revised policy 2108 would be presented for a formal first reading at our November school board meeting. No action was needed at this time.

DISCUSSION REGARDING THE FARM FOREST: This topic was tabled until the November school board meeting.

NEW BUSINESS

APPROVAL OF INTERLOCAL GOVERNMENTAL AGREEMENT WITH WAHKIAKUM PUD: Shawn Merz moved, seconded by Michelle Budd, to approve the interlocal governmental agreement with Wahkiakum PUD as presented (see attached.) The decision was unanimous, 4-0.

APPROVAL OF INTERLOCAL GOVERNMENTAL AGREEMENT WITH ESD 112: Shawn Merz moved, seconded by Sue O'Connor, to approve the interlocal governmental agreement with ESD 112 as presented (see attached). The decision was unanimous, 5-0 (Director Hanigan was now present.)

POSSIBLE APPROVAL OF SUPPLEMENTAL CONTRACTS DUE TO LARGE 8TH GRADE CLASS: Mr. Garrett explained that our 8th grade class was now at 34 students, and that the administrators would like to recommend splitting the class for science and history (it is already split for math). The change would take place at the beginning of the second quarter and then be up for reconsideration prior to the end of the second and third quarters, for the following quarter. Teachers Nancy Nelson, Darla Mead and Tina Merz have agreed to give up their prep period or a portion of their prep period (at their regular hourly rate) in order to teach the split classes. Tim Hanigan moved, seconded by Michelle Budd, to approve supplemental contracts for the three teachers to teach the split classes. The decision passed 4-0-1 with Director Merz abstaining.

DISCUSSION OF POSSIBLY CHANGING DECEMBER AND JANUARY BOARD DATES: After some discussion, the Board was in consensus to change its December and January board dates to Tuesday, December 16; and Wednesday, January 21.

OTHER BUSINESS: None

PRINCIPALS' REPORTS: Both principals reported on highlights of the last month, as well as some upcoming activities (including the fact that Michele Haberlach and Stephanie Leitz will be presenting with a representative from LCC at the upcoming Gear Up Conference.) Mrs. Leitz also explained our desire to apply for a grant entitled College Ready Math Initiative. After she presented pertinent details of the program, Tim Hanigan moved, seconded by Shawn Merz, to approve the District's application for the grant. The decision was unanimous, 5-0

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the October enrollment count (up 20 FTE from our September count), the required school board training (all board members have now completed it), the repair project on the football grandstands is now completed and in good fashion, and ballots are now out, including our CPF levy request.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers as presented. Tim Hanigan moved, seconded by Shawn Merz, to approve the General Fund Accounts Payable, \$76,878.58 (checks 146896-146955); Payroll, \$274,984.96 (checks 146960-147013); Capital Projects Fund Accounts Payable, \$18,912 (check 146957); the ASB Fund Accounts Payable, \$7,276.25 (checks 146880-146895); Comp Taxes \$53.73 (checks 146958-146959); and the Trust Accounts Payable \$1,000.00 (check 146956). The decision was unanimous, 5-0.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:12pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY