

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

November 18, 2014

CALL TO ORDER: Tina Schubert called the meeting to order at 5:30p.m. Other members in attendance were Shawn Merz and Michelle Budd. Bob Garrett, superintendent; Stephanie Leitz, HS principal; and Theresa Libby, K-8 principal; were also in attendance. Board member, Sue O'Connor, arrived at approximately 5:33 pm.

ATTENDANCE: Mike Wright, Kyle Hurley and Calvin Grassest, staff members; Jim and Paula Culbertson, community members; 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, 3-0.

PUBLIC COMMENT AND/OR SUGGESTIONS: None

APPROVAL OF CONSENT AGENDA ITEMS: Sue O'Connor moved, seconded by Michelle Budd, to approve the consent agenda items as presented: minutes of the October 21, 2014, meeting (see attached); approval of 2014-15 supplemental contracts (see attached); acceptance of resignation from Cindy Fudge as our HS varsity softball coach (see attached); acceptance of resignation from Bill Olsen as our HS varsity boys basketball coach (see attached); and acceptance of resignation from Kyle Hurley as our HS varsity baseball coach (see attached); The decision passed, 3-0-1, with Merz abstaining.

OLD BUSINESS

FIRST REVIEW OF POLICIES: Mr. Garrett presented policies 2121, 2125, 2126, 2140, 2145, 2150, 2151, 2153, 2161 and 2162 for a first review. No action was needed at this time.

SECOND REVIEW OF POLICIES: Mr. Garrett presented policies 2024, 2025, 2029, 2030, 2090, 2100, 2104, 2106 and 2110 for a second review. Shawn Merz moved, seconded by Sue O'Connor, to approve the second review of the policies. The decision was unanimous.

DISCUSSION REGARDING THE FARM FOREST: Kyle Hurley gave a report stating that his students are writing a FPA (Forest Practices Application) and would be willing to present a couple of variations of such to the Board at its December school board meeting. He also stated that Hampstur Corp. gave a quote of \$6500 to survey our farm forest land and another \$1500 to flag it. Kevin Bluhm had given a range of \$5,000 to \$9,000. Mr. Hurley says he expects to recommend that the District log about 15 acres of douglas fir in early 2015. This topic was then tabled until next month.

NEW BUSINESS

POSSIBLE APPROVAL OF PURCHASE OF NEW BUS: Calvin Grasseth made a presentation regarding his recommendation for the Board to approve the purchase of a new 2014, 77-passenger school bus, with a Cummins engine; made available by Harlow's Bus Sales. Mr. Garrett explained that the new bus would cost \$102,456.58 after a \$1200.00 credit for one of our surplus buses. He also stated that we had sufficient cash on hand and budget capacity in the Transportation Vehicle Fund to make the purchase. Shawn Merz moved, seconded by Sue O'Connor, to approve the purchase of the new bus. The decision was unanimous.

OTHER BUSINESS: None

PRINCIPALS' REPORTS: Both principals reported on their Veterans' Day Assembly, including the Patriots Club's purchase of a new large flag on display in the HS gym. The project was spearheaded by Luke Stacey. Mrs. Leitz also gave kudos to our HS volleyball team who finished 2nd in State, and Mrs. Libby stated that the MS leadership team had put on a successful dance during which they had a lot of fun.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the November enrollment count; the October budget status report for each fund; our CPF levy had passed with 51.7% yes votes and Mr. Garrett wanted the Board to be thinking about whether or not we would want to stagger the security project over four years or to attempt to borrow the money from the County in order to do the entire or at least most of the project in the summer of 2015; it appears that State Initiative 1351 has passed which will add to the legislature's burden to fund education; we are considering applying for a \$15,000 grant with USDA; and that Pam Doumit has decided to separate from service rather than retire as originally planned.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers as presented. Shawn Merz moved, seconded by Sue O'Connor, to approve the General Fund Accounts Payable, \$106,241.65 (checks 147028-147102); Payroll, \$277,360.50 (checks 147105-147162); the Transportation Vehicle Fund Accounts Payable, \$102,456.58 (check 147163); the ASB Fund Accounts Payable, \$7,595.64 (checks 147014-147027); and Comp Taxes \$668.55 (checks 147103-147104). The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY