

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

January 20, 2015

CALL TO ORDER: Tina Schubert called the meeting to order at 5:30p.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.

ATTENDANCE: Mike Wright, Lacey Woodside and Paul Ireland, staff members; Jim Culbertson, Paula Culbertson, Garland Budd and Robin Westphall, community members; and Diana Zimmerman, with The Eagle, were also present.

APPROVAL OF AGENDA: Shawn Merz moved, seconded by Sue O'Connor, to approve the agenda as presented. The decision was unanimous.

PUBLIC COMMENT AND/OR SUGGESTIONS, INCLUDING AN OPPORTUNITY TO SPEAK FOR OR AGAINST THE DISTRICT'S USDA GRANT APPLICATION: Lacey Woodside shared briefly about the Coins for As program that her son recently participated in. Lacey spoke favorably of the program. Garland Budd voiced concern regarding the decrease of student participation (primarily the boys) and wondered if the District was aware of the reasons behind the decreased participation. A brief discussion followed with an agreement that the District would create a survey and share it with students, in hopes of obtaining a greater understanding of the downturn. No one present commented on the District's USDA grant application

APPROVAL OF CONSENT AGENDA ITEMS: Michelle Budd moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: minutes of the December 16, 2014, meeting (see attached); acceptance of resignation from Tim Hanigan, board member (see attached); acceptance of resignation from Cindy Fudge, para-educator (see attached); approval of 2014-15 supplemental contract (see attached); approval of hiring a new para-educator, Paris Cothren; and the approval of the first reading of policies 2107, 2140, 2145, 2150, 2151, 2410, 3115, 3207, 3210, 3211, 3231, 3241, 3417, 3510, 5000, 5010, 5011 and 5281. The decision was unanimous.

OLD BUSINESS

DISCUSSION REGARDING REVIEW OF POLICIES: The Board was in consensus to discontinue reviewing policies, with the exception of those being recommended by WSSDA on a quarterly basis.

SECOND REVIEW OF POLICIES: Mr. Garrett presented policies 2165, 2170, 2178, 2180, 2190, 2195, 2220, 2255, 2320 and 2333 for a second review. The Board was in consensus to approve the review.

POLICIES 2005 and 2108: Discussion regarding these two policies was tabled until our February meeting.

DISCUSSION REGARDING THE FARM FOREST: Discussion regarding this topic was tabled until February.

SURPLUS VEHICLES: Discussion regarding this topic was tabled until February.

NEW BUSINESS

REAFFIRMATION OF APPROVAL OF USDA GRANT APPLICATION: The Board was in consensus to reaffirm its approval of its USDA grant application, now that the opportunity had been presented for the public to voice its opinion regarding the grant.

DISCUSSION REGARDING REINSTATING THE DISTRICT CLERK POSITION: Shawn Merz moved, seconded by Michelle Budd, for Mr. Garrett to list a vacancy for our district clerk position once a job description could be created. The decision was unanimous.

OTHER BUSINESS: None

PRINCIPALS' REPORTS: None for this month.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the January enrollment count; our December budget status report for each fund; reminded the Board that budget extensions will be needed this school year for our General Fund, Capital Projects Fund and Debt Service Fund; shared with the Board the progress regarding our security/technology project; reminded the Board that they would need to complete their annual report to the Public Disclosure Commission in April; and presented each board member with a gift as a small token of the administrators' appreciation for all that the Board does for our students and staff.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers as presented. Michelle Budd moved, seconded by Shawn Merz, to approve the General Fund Accounts Payable, \$79,650.22 (checks 147309-147356); Payroll, \$269,688.85 (checks 147359-147409); the ASB Fund Accounts Payable, \$4,200.94 (checks 147300-147308); the Trust Account Payables, \$500.00 (check 147357); and Comp Taxes \$36.52 (check 147358). The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:15pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY