

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

March 3, 2015

**CALL TO ORDER:** Tina Schubert called the meeting to order at 4:45p.m. Other members in attendance were Sue O'Connor, Michelle Budd and Paula Culbertson. Bob Garrett, superintendent; was also in attendance.

**ATTENDANCE:** Mike Wright and Paul Ireland, staff members; were also present.

**APPROVAL OF AGENDA:** By consensus, the Board approved the agenda as written.

**PUBLIC COMMENT AND/OR SUGGESTIONS:** None

**OLD BUSINESS**

**POSSIBLE APPROVAL OF INTER-AGENCY AGREEMENT WITH ESD 112 FOR CONSULTING SERVICES FOR OUR SECURITY/TECHNOLOGY PROJECT:** Paula Culbertson moved, seconded by Michelle Budd, to approve the Inter-Agency Agreement (see attached) as presented. The decision was unanimous.

**POSSIBLE APPROVAL OF PURCHASING A DIGITAL RADIO SYSTEM:** Mike Wright, maintenance supervisor, had obtained and presented a quote from Day Wireless for a digital radio system that was better than the State approved purchase price for the same equipment. Michelle Budd moved, seconded by Paula Culbertson, to approve the purchase of the digital radio system from Day Wireless in accordance with the quote presented (see attached). The decision was unanimous.

**NEW BUSINESS**

**POSSIBLE APPROVAL OF INDIVIDUAL AS MIDDLE SCHOOL HEAD TRACK COACH:** Mr. Garrett informed the Board that the administration was recommending Heidi Heywood to be approved as our MS Head Track Coach. Michelle Budd moved, seconded by Sue O'Connor, to approve Heidi Heywood as our MS Head Track Coach. The decision was unanimous.

Tina Schubert announced that our next meeting would be on March 24, at 5:30pm.

**ADJOURNMENT:** There being no further business, the special meeting was adjourned at 4:55pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY