

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

March 24, 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, Michelle Budd, and Paula Culbertson. Bob Garrett, superintendent; Stephanie Leitz, HS principal; and Theresa Libby, K-8 principal; were also in attendance.

**ATTENDANCE:** Mike Wright and Shelby Deaton, staff members; Nick Vavoudis, asst. golf coach; Jim Culbertson, community member; and Diana Zimmerman, with The Eagle, were also present.

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

**PUBLIC COMMENT OR SUGGESTIONS:** None

**APPROVAL OF CONSENT AGENDA ITEMS:** Sue O'Connor moved, seconded by Paula Culbertson, to approve the consent agenda items as presented: minutes of the February 24, 2015, meeting (see attached); minutes of the March 3, 2015, meeting (see attached); acceptance of resignation from Jenny Batdorf, cheerleading coach (see attached); approval of 2014-15 supplemental contracts (see attached); approval of scheduling of the Budget Extensions Hearing during the first portion of our April 21, 2015, school board meeting. The motion passed 4-0-1 with Shawn Merz abstaining.

**OLD BUSINESS**

**SURPLUS VEHICLES:** Shawn Merz moved, seconded by Sue O'Connor, to approve accepting the following bids: 1982 Crown School Bus – Bid of \$4,100.00 – submitted by Norman Brant Kelsey; 1996 GMC Pickup – Bid of \$843.00 – submitted by W. K. Bingham; 1989 Chevy Pickup – Bid of \$623.10 – submitted by CR Services. The decision was unanimous. The Board was also in consensus to re-advertise regarding the following: 1985 Thomas School Bus, with a minimum bid of \$2,500.00; and 1984 Chevrolet Suburban, with a minimum bid of \$1,100.00. (See attached for all bids submitted.)

**NEW BUSINESS**

**ASSET PRESERVATION FOR MIDDLE SCHOOL:** Mike Wright presented the Asset Preservation score report for John C. Thomas Middle School. The score was 82.16 and the Board accepted the report.

**APPROVAL OF INTERLOCAL AGREEMENT FOR E-RATE APPLICATION SERVICES:** Shawn Merz moved, seconded by Sue O'Connor, to approve the Category 2 Interlocal Agreement for E-Rate Application Services with ESD 112. The decision was unanimous.

**APPROVAL OF ALLOWING 7<sup>TH</sup> AND 8<sup>TH</sup> GRADERS TO PRACTICE WITH HS IN SB/BB/GOLF:** Sue O'Connor moved that 7<sup>th</sup> and 8<sup>th</sup> graders be allowed to practice with the HS SB/BB/Golf teams for the last 12 weeks of the HS sports season, seconded by Paula Culbertson. The decision was unanimous.

**OTHER BUSINESS:** None

**PRINCIPALS' REPORTS:** Both principals gave an update on all the great things going on in our schools. Some of those topics included an upcoming art exhibit at Redman Hall, a Talent Show, the gardening project, Shakespearean actors, Gear Up conference, Make a Change camp, and additional \$10,000 allocation for the Gear Up program, and a \$5500 grant for Bridge to College program.

**SUPERINTENDENT'S REPORT:** Mr. Garrett reported on the March enrollment count; our February budget status report for each fund; reminded the Board that budget extensions will begin next month for the General Fund, Capital Projects Fund, and Debt Service Fund; informed the board of the contract that was signed with Redmen Hall for the upcoming Art Exhibit taking place the next few weekends (Paula Culbertson also shared that she is the Exhibit Coordinator and this is an opportunity to showcase our students outside of the regular school environment, in addition to attracting some of the younger generation to Redmen Hall); reminded the Board that they need to complete their annual report to the Public Disclosure Commission due in April; and shared with the Board the progress regarding the security/technology project.

**APPROVAL OF VOUCHERS AND PAYROLL:** The Board reviewed the vouchers as presented. Shawn Merz moved, seconded by Michelle Budd, to approve the General Fund Accounts Payable \$88,967.53 (checks 147588-147649); Payroll \$276,957.44 (checks 147653-147691, void 147692, 147693-147710); the ASB Fund Accounts Payable \$12,172.23 (checks 147575-147587); the Trust Account Payables \$500 (check 147650); and Comp Taxes \$153.17 (checks 147651-147652). The decision was unanimous.

**ADJOURNMENT:** There being no further business, the meeting was adjourned by Tina Schubert at 6:50pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY