

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

April 21, 2015

CALL TO ORDER: Shawn Merz called the meeting to order at 5:35p.m. Other members in attendance were Sue O'Connor, Michelle LoBue (previously 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, Shelby Deaton, Paul Johns, and Paul Ireland, staff members; Rory Heywood, Kylee Thomason, Jessica Thomas, students; Jim Culbertson, Derek West, Christine West, Danielle Barlow, community members; and Diana Zimmerman, with the Eagle, were also present.

STUDENT PRESENTATION: As part of the HS Principal's report, Mrs. Leitz introduced three of her students: Rory Heywood, Kylee Thomason and Jessica Thomas, along with Danielle Barlow from our County Health Department. Each of the students presented information to the Board regarding a program that they have joined in cooperation with the County Health Department. The three are all interested in pursuing a career path in the medical field and are currently health care advocates for our student body. One of the key topics that they hope to address is sex education and how they might assist students in receiving more accurate information and making referrals to the appropriate agencies and/or individuals as the needs present themselves.

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

PUBLIC COMMENT OR SUGGESTIONS: None

APPROVAL OF CONSENT AGENDA ITEMS: Paula Culbertson moved, seconded by Michelle LoBue, to approve the consent agenda items as presented: minutes of the March 24, 2015, meeting (see attached); 2014-2015 supplemental contracts (see attached); acceptance of resignation from Marie Riley, staff member (see attached); acceptance of resignation from Paul Johns, HS wrestling coach (see attached); and the First Reading of Policies (see attached).

OLD BUSINESS

INTERLOCAL AGREEMENT: Sue O'Connor moved, seconded by Michelle LoBue, to approve the Interlocal Agreement with the County for a \$500,000 loan (see attached). The decision was unanimous.

APPROVAL OF RESOLUTION 0115-042115: Sue O'Connor moved, seconded by Paula Culbertson, to approve Resolution 0115-042115 (see attached) authorizing the Wahkiakum School District to borrow \$500,000 from Wahkiakum County. The decision was unanimous.

SURPLUS VEHICLES: No bids were received for the remaining two surplus vehicles, a 1984 Chevrolet Suburban and a 1985 Thomas School Bus. The Board agreed by consensus to submit the minimum bid of \$1,100, OBO on the Chevrolet Suburban and a minimum bid of \$2,500, OBO on the Thomas School Bus in the Eagle and on Craigslist. Mr. Garrett said that he would hope to have new responses by the May school board meeting.

NEW BUSINESS

APPROVAL OF RESOLUTION 0215-042115: Paula Culbertson moved, seconded by Sue O'Connor, to approve the Resolution 0215-042115 (Budget Extension for the Capital Projects Fund – see attached). The decision was unanimous.

APPROVAL OF RESOLUTION 0315-042115: Paula Culbertson moved, seconded by Michelle LoBue, to approve the Resolution 0315-042115 (Budget Extension for the General Fund – see attached). The decision was unanimous.

APPROVAL OF THE 2015-16 SCHOOL CALENDAR: Mr. Garrett presented the staff choice for the 2015-16 school calendar (see attached.) Sue O'Connor moved, seconded by Michelle LoBue, to approve the 2015-2016 calendar as presented. The decision was unanimous.

INITIAL DISCUSSION REGARDING STAFF DRESS CODE: There was considerable discussion on whether a staff dress code should be created and put into place. Theresa Libby and Stephanie Leitz agreed to discuss the topic with teachers at the next staff meeting.

OTHER BUSINESS: There was brief discussion regarding changing the May school board meeting date, but no action was taken. In addition, Paula Culbertson shared how wonderful the art show with student exhibits was received at Redmen Hall.

PRINCIPALS REPORT: Mrs. Libby reported on the following: the upcoming 8th grade trip to Cispus; this week the Missoula Childrens Theatre is on campus with two upcoming performances of the Wizard of Oz this Saturday; we are busy with Smarter Balanced Assessments; and we have been able to acquire 90+ donated desktop computers from the State. Mrs. Leitz reported on the following: the recent 9th Grade orientation for incoming freshmen; the staff has participated in some Google Docs training; nearly all seniors have submitted their portfolios and are on track for graduation; and we hope to have at least one additional AP class in next year's schedule.

SUPERINTENDENTS REPORT: Mr. Garrett reported on the following: the April enrollment count; the budget status for each fund; reminded the school board members of the filing period for three School Board positions which begins the week of May 11th; updated the Board on the Security and Technology Project being implemented throughout the schools (digital radios are already in place and three bids were received for video surveillances camera equipment which will be presented at the May meeting); and potential staffing needs were discussed for the 2015-16 school year. Mr. Garrett will post two possible positions.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers as presented. Sue O'Connor moved, seconded by Michelle LoBue, to approve the General Fund Accounts Payable \$75,509.93 (checks 147723-147772); Payroll \$282,627.58 (checks 147848 – 147900, void 147774 - 147847); the ASB Fund Accounts Payable \$8,915.23 (checks 147712 - 147722); and the Capital Projects Fund Accounts Payable \$38,068.09 (check 147773). The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned by Shawn Merz at 6:55pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY