

MINUTES
WAHKIAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612

May 19, 2015

CALL TO ORDER: Tina Schubert called the meeting to order at 5:32p.m. Other members in attendance were Sue O'Connor and Paula Culbertson. Bob Garrett, superintendent; and Theresa Libby, K-8 principal; were also in attendance.

ATTENDANCE: Mike Wright, Paul Ireland, Rob Garrett, Roberta Reichert, Shelley Olsen and Jami Rainey, staff members; Jim Culbertson, community member; and Diana Zimmerman, with the Eagle, were also present.

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

PUBLIC COMMENT OR SUGGESTIONS: Jim Culbertson shared information regarding an after-school program called 4-H Tech Wizards (see attached handout.) If the District is interested, Carrie Backman, WSU Wahkiakum County Extension educator, is willing to coordinate the program. It is suggested that the club would meet once per week after school, and would target 5th through 7th graders. The hope would be to have the program up and running sometime this coming fall. Theresa Libby, K-8 principal, thought that the program sounded exciting and would be happy to meet with Carrie Backman to learn more.

APPROVAL OF CONSENT AGENDA ITEMS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: minutes of the April 21, 2015, meeting (see attached); Second Reading of Policies 2020, 2027, 2410, 2418, 4040 and 6512; acceptance of resignation from Mary Heagy as our sub finder (see attached); acceptance of a revised resignation from Tamela Keith as our Gear Up Coordinator/Para (see attached); approval of hiring Cindy Fudge as our new Gear Up Coordinator/Para; approval of hiring Kate Brenner as our new Cheerleading Advisor; and approval of 2015-16 Certificated Contracts for Teachers and Counselor (see attached). The decision was unanimous.

OLD BUSINESS

PRESENTATION AND POSSIBLE AWARDING OF BID – VIDEO SURVEILLANCE CAMERA SYSTEM: Mr. Garrett presented three bids that we had received regarding our RFP for a new video surveillance camera system (see attached.) Mike Wright responded to a few questions regarding the system. Paula Culbertson then moved, Sue O'Connor seconded, to award the bid to Advanced Electrical Technologies in the amount of \$92,831.90. The decision was unanimous.

SURPLUS VEHICLES: Mr. Garrett informed the Board that we had placed an ad on Craigslist and in The Eagle to generate interest in our two remaining surplus vehicles. Unfortunately no one expressed interest in either vehicle. It was the consensus of the Board to allow Mr. Garrett and Mr. Grasseh to approve the sale of these two vehicles to anyone submitting what they consider a reasonable bid.

NEW BUSINESS

POSSIBLE APPROVAL OF RESOLUTION 0415-051915: Mr. Garrett presented Resolution 0415-051915 regarding the Waiver of Credits (see attached) for the Board's consideration. Sue O'Connor moved, seconded by Paula Culbertson, to approve Resolution 0415-051915 as presented. The decision was unanimous.

DISCUSSION REGARDING REPLACEMENT MOWER: Mr. Garrett presented an email from Mike Wright (see attached) that contained information regarding the need for a replacement mower. Mr. Wright answered a few questions and also stated that the best price he could find for a new mower was with Watkins Tractor for approximately \$8500. In addition he had been able to negotiate trade in value for both the old mower and a backhoe attachment that was no longer needed, lowering the price to approximately \$6200. Sue O'Connor moved, seconded by Paula Culbertson, to approve the purchase of the new mower, along with the two trade-ins as described by Mr. Wright. The decision was unanimous.

CONSIDERATION OF POSSIBLY CHANGING THE JULY SCHOOL BOARD DATE: The Board was in consensus to change the date of our regular July school board meeting to Tuesday, July 28th. Mr. Garrett has requested the change so that he could attend a conference on the original date of the board meeting, as well as to "buy" an additional week in preparing the 2015-2016 school district budget; given that we are uncertain when the State legislature will actually adjourn with a budget of its own.

OTHER BUSINESS: None

PRINCIPALS REPORT: Mrs. Libby presented our Healthy Youth Survey results, as well as reported on our 8th grade outing to Cispus; we are currently "deep into student assessments;" and reminded everyone that the 8th Grade Moving Up ceremony will be Thursday, June 11, at 7:00pm..

SUPERINTENDENTS REPORT: Mr. Garrett reported on the following: the May enrollment count; the budget status for each fund; reported that we will have three school board positions on the November ballot with Paula Culbertson running unopposed for District #2; Dan Wilson running unopposed for District #4; and Sue O'Connor and Derek West both running for District #3; ; updated the Board on the Security and Technology Project being implemented throughout the schools (digital radios are already in place, the surveillance camera system will be installed over the summer, and we are now working on a new phone system at the high school which we hope will be installed over the Christmas break); potential staffing needs were discussed for the 2015-16 school year including a part-time art teacher for the high school, a middle school science teacher, and a Title I/LAP/ELL/Hi Cap teacher; and that. Mr. Garrett had been accepted into the 2015-16 Superintendent Leadership Institute funded entirely by Gear Up funds.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers as presented. Paula Culbertson moved, seconded by Sue O'Connor, to approve the General Fund Accounts Payable \$76,688.39 (checks 147910-147964); Payroll \$278,188.50 (checks 147966 – 148021); the ASB Fund Accounts Payable \$5,064.51 (checks 147901 - 147909); the Capital Projects Fund Accounts Payable \$4,230.00 (check 147965); and Comp Tax Payable \$81.84 (checks 148022-148023). The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned by Tina Schubert at 7:10pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY