

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

June 8, 2015

CALL TO ORDER: Tina Schubert called the meeting to order at 5:02p.m. Other members in attendance were Sue O'Connor, Michelle LoBue and Paula Culbertson. Bob Garrett, superintendent; and Theresa Libby, K-8 principal; was also in attendance.

ATTENDANCE: Paul Ireland and Lacey Vik, staff members; Jerry Lyski and Eileen Misner, community members; and Diana Zimmerman with The Eagle were also present.

APPROVAL OF AGENDA: Given that this is a special school board meeting, the agenda is set as advertised.

OLD BUSINESS

POSSIBLE APPROVAL OF PURCHASING APPROXIMATELY \$50,000 WORTH OF CHROMEBOOKS WITH CHROME OS MANAGEMENT LICENSE AND ENGRAVING:

Paul Ireland explained that he had done some comparative shopping, primarily comparing prices from Zones and the Digital Media Cooperative with ESD 112. Mr. Ireland recommended making the purchase from Zones. Paula Culbertson moved, seconded by Sue O'Connor, to approve the purchase as recommended. The decision was unanimous.

NEW BUSINESS

POSSIBLE APPROVAL OF FOUR 2015-2016 TEACHING CONTRACTS: Sue O'Connor moved, seconded by Paula Culbertson, to approve the following 2015-2016 teaching contracts:

Corissa Blix – 1.0 FTE
Mike Thomas - .6275 FTE
Ryan Garrett – 1.0 FTE
Sue Garn - .200 FTE

The decision was unanimous.

Tina Schubert announced that our next meeting would be on June 23, at 5:30pm.

ADJOURNMENT: There being no further business, the special meeting was adjourned at 5:20pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY