

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

November 17, 2015

CALL TO ORDER: Tina Shubert called the meeting to order at 5:30p.m. Other members in attendance were Paula Culbertson, Shawn Merz and Dan Wilson. Bob Garrett, superintendent; Theresa Libby, K-8 principal; Stephanie Leitz, HS principal; and Shelby Deaton, district clerk; were also in attendance.

ATTENDANCE: Paul Ireland, staff member; Mile Backman and Derek West, community members; and Diana Zimmerman, with the Eagle, were also present.

APPROVAL OF AGENDA: Paula Culbertson requested that Policies 2107, 5270 and 5271 be removed from the Consent Agenda and placed under Old Business. With that being done, Paula Culbertson moved, seconded by Shawn Merz, to approve the agenda as revised. The decision was unanimous.

PUBLIC COMMENT OR SUGGESTIONS: Derek West advised the Board of a concern that he has with respect to an incident that occurred on his daughter's school bus. He added that he would be meeting with district staff later in the week to discuss the incident.

APPROVAL OF CONSENT AGENDA ITEMS: Shawn Merz moved, seconded by Paula Culbertson, to approve the consent agenda items as revised: minutes of the October 20, 2015, meeting (see attached); and the second reading of policies 2410, 2421, 3141, 5202, 5222, 5231, 5251, 5252, 5253, 5260, 6101 and 6220. The decision was unanimous.

OLD BUSINESS

POSSIBLE APPROVAL OF POLICIES 2107, 5270 AND 5271: Paula Culbertson posed some questions regarding the three policies, and the administrators provided answers to her questions. Paula Culbertson then moved, seconded by Shawn Merz, that policies 2107, 5270 and 5271 be approved as presented. The decision was unanimous.

NEW BUSINESS

POSSIBLE APPROVAL OF PAUL LAWRENCE AS HEAD K-8 CUSTODIAN: Mr. Garrett explained that we had six excellent candidates for our custodial position, and that we actually had each of them work in the position for a few days. Afterwards the administrators were of the unanimous opinion that Paul Lawrence was the "best fit" for the position. Paula Culbertson moved, seconded by Shawn Merz, to approve Paul Lawrence as our new head K-8 custodian. The decision was unanimous.

POSSIBLE APPROVAL OF LEE TISCHER AS REGULAR BUS DRIVER: Mr. Garrett explained that Calvin Grassest had informed him that we were in need of splitting our Oak Point route into two separate routes due to the fact that on some days we had over 70 students on that route. Given that, Mr. Garrett and Mr. Grassest were recommending that the Board approve Lee Tischer as a regular school bus driver. Shawn Merz moved, seconded by Dan Wilson, to approve Lee Tischer as a regular bus driver. The decision was unanimous.

POSSIBLE APPROVAL OF LINDA WRIGHT FOR A NON-CONTINUING PART-TIME CERTIFICATED

CONTRACT: Mr. Garrett explained that one of our elementary teachers, Jamie Cothren, had to be off work for an indefinite period of time due to a medical condition. For that reason, Mr. Garrett and Mrs. Libby were recommending Linda Wright be approved for a non-continuing part-time certificated contract on a daily basis. Shawn Merz moved, seconded by Dan Wilson, to approve a non-continuing part-time certificated contract on a daily basis for Linda Wright. The decision was unanimous.

POSSIBLE APPROVAL OF PURCHASING 60 NEW CHROMEBOOKS: The administrators and Paul Ireland gave rationale as to why they were recommending that the District purchase 60 more new chromebooks. As a result, Paula Culbertson moved, seconded by Shawn Merz, to approve the purchase of 60 new chromebooks for a cost not to exceed \$24,000. The decision was unanimous.

POSSIBLE APPROVAL OF PURCHASE OF COPIER (WITH FINISHER/STAPLER) FOR THE UPPER LEVEL GRADE SCHOOL: Mrs. Libby gave rationale as to why she was recommending that the District purchase another copier, similar to the last one we purchased for the middle school, for the upper level grade school. As a result, Paula Culbertson moved, seconded by Dan Wilson, to approve the purchase of the copier for a cost not to exceed \$5,000. The decision was unanimous.

POSSIBLE APPROVAL OF \$600 STIPEND FOR MIDDLE SCHOOL YEARBOOK ADVISOR: Mrs. Libby explained that there was significant interest by middle school students to “resurrect” a middle school yearbook, and was therefore recommending that the Board approve a \$600 stipend for a middle school yearbook advisor. Shawn Merz moved, seconded by Dan Wilson, to approve a \$600 stipend for a middle school yearbook advisor. The decision was unanimous.

POSSIBLE APPROVAL OF 2015-2016 SUPPLEMENTAL CONTRACTS: Paula Culbertson moved, seconded by Dan Wilson, to approve the 2015-2016 supplemental contracts as presented (see attached). The motion passed 3-0-1 with Merz abstaining.

SETTING OF DECEMBER SCHOOL BOARD MEETING DATE: By consensus, the Board set Thursday, December 17th as the date of its December school board meeting.

OTHER BUSINESS: None

PRINCIPALS’ REPORTS: Both Stephanie Leitz and Theresa Libby, along with some comments from Paul Ireland, gave rationale as to why they were recommending that the Board approve a policy and procedures for 1:1 Chromebook assignment to students. After some discussion, Paula Culbertson moved, seconded by Shawn Merz, to approve the policy and procedures for 1:1 Chromebook use by students (see attached). The decision was unanimous.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the following: November enrollment, the October budget status for each fund, and the status of our Technology and Security Project which is nearing completion.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers and payroll as presented. Paula Culbertson moved, seconded by Shawn Merz, to approve the General Fund Accounts Payable \$82,094.40 (checks 148727-148788); Payroll \$324,037.46 (checks 148661—148714); the Capital Projects Fund Accounts Payable \$62,280.49 (checks 148789-148793); the ASB Fund Accounts Payable \$5,182.34 (checks 148715-148726); the Debt Service Fund Accounts Payable \$126,885.48 (check 148794); and Comp Tax \$166.37 (check 148795). The decision was unanimous.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:37pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY