

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

January 19, 2016

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

ATTENDANCE: Sue Garn, staff member; Brad Moon and Robin Westphall, community members; and Diana Zimmerman, with the Eagle, were also present.

APPROVAL OF AGENDA: Sue O'Connor moved to approve the agenda as presented and Dan Wilson seconded. The decision was unanimous.

PUBLIC COMMENTS OR SUGGESTIONS: Sue Garn wanted to give the Board Members a chance to see all the activities that her art students are working on by giving them access to Google Docs. She also wanted to thank them for their time and service to the school district.

APPROVAL OF DECEMBER SCHOOL BOARD MINUTES: Sue O'Connor moved, seconded by Dan Wilson, to approve the minutes of our December 17, 2015, meeting (see attached). The decision was unanimous.

APPROVAL OF CONSENT AGENDA ITEMS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: acceptance of resignation from Lacey Vik (see attached); and the First Reading of Policies. The decision was unanimous.

OLD BUSINESS: None

NEW BUSINESS

FEBRUARY SCHOOL BOARD MEETING: By consensus, the date for the February school board meeting was changed to February 23, 2016, at 5:30p.m.

OTHER BUSINESS: None

PRINCIPAL'S REPORT: Stephanie Leitz and Theresa Libby decided to change the structure of Teacher Inservice Days based on staff feedback. Now on inservice days, there are six to seven workshops available for staff members to sign up for based on their interests. Each staff member chooses three or four to attend. Stephanie Leitz also informed the Board Members that Michele Haberlach is now considered an employee of Central Washington University which gives 11th and 12th grade students that are in her Pre-Calculus and Calculus classes the opportunity to receive college credits at a discounted rate. Students are now able to graduate high school with up to 20 college credits if they take Michele Haberlach's math classes and Audrey Petterson's English classes.

Stephanie Leitz also enlightened the Board Members about the high school's Martin Luther King Jr. movie day that was organized by the Leadership Club. The club chose seven movies for students to choose from that all related to Martin Luther King Jr. Day. Then the students answered questions about the movie and how students can better Wahkiakum High School.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the following: the budget status for each fund; the Technology and Security Project; enrollment for January; the sale of a surplus bus for \$1,500 at an auction, with a commission cost of \$375 and a \$65 title fee leaving the district with a \$1,060 profit for the Transportation Vehicle Fund; the use of the school district's snow day; the District #5 Board Vacancy; the Superintendent Leadership Institute that gives Mr. Garrett the opportunity to meet with Superintendents across the country in three selected locations throughout the year, with the next one being in a couple of weeks; and the appreciation that the school district has for the Board Members. Each of the four Board members were presented with a token of the administration's appreciation for their service.

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 \$74,820.42 (checks 149015 – 149057, 149061); Payroll \$309,597.15 (checks 148931-149967, 149985 – 14900); ASB Accounts Payable \$6,028.81 (checks 149002 – 149014); the Capital Projects Fund Accounts Payable \$23,238.88 (checks 149058-149060). The decision was unanimous.

ADJOURNMENT: The meeting was adjourned by Shawn Merz at 6:08p.m.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY