

**SPECIAL SCHOOL BOARD MEETING MINUTES
WAHAKIYAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612**

April 12, 2016

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

ATTENDANCE: Paul Ireland, staff member; Jason Will, community member; and Diana Zimmerman, with the Eagle; were also present.

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

OLD BUSINESS

DISCUSSION REGARDING PRIORITIZATION OF MAJOR EXPENDITURE NEEDS: Mr. Garrett presented a list of potential major expenditure projects with estimated costs (see attached). This list was provided so that the Board could see the "big picture" as it relates to expenditure needs.

DISCUSSION REGARDING POSSIBLE APPROVAL OF PURCHASING DOUBLE-CLASSROOM MODULAR(S):

Mr. Garrett and Mrs. Libby led a discussion regarding the need for more classroom space. They also shared that one double-classroom modular building would cost approximately \$125,000. Shawn Merz wondered if we might be able to build a permanent structure for a similar amount. After considerable discussion it was decided to table the topic until our April 19, school board meeting. In the meantime Mr. Garrett would attempt to get questions from one of the vendors to the following questions:

- 1) Do you have used modular buildings for sale?
- 2) Do you lease new modular buildings?
- 3) Do you lease with an option to buy modular buildings?
- 4) Do you do site prep (for pit run) and if so, what is the typical related cost?

DISCUSSION REGARDING POLICY 1340 AND BOARD GOAL SETTING: Considerable discussion took place regarding this topic with no formal decision being made. It was agreed to continue the discussion at future board meetings and/or special board meetings. Paula Culbertson shared a document from the Center for Public Education regarding eight essential characters of effective school boards, which the board members were encouraged to peruse prior to our next meeting.

DISCUSSION REGARDING DEVELOPMENT OF SUPERINTENDENT EVALUATION INSTRUMENT: The Board was in consensus to table this topic until its next school board meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:01pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY