

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

September 20, 2016

CALL TO ORDER: Shawn Merz called the meeting to order at 5:31p.m. Other members in attendance were Sue O'Connor, Dan Wilson and Robin Westphall. Bob Garrett, superintendent, was also in attendance.

ATTENDANCE: Shelby Garrett, Paul Ireland and Haannah Ohrberg, staff members; J. B. Robinson, community member; and Diana Zimmerman, with The Eagle; were also in attendance.

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

PUBLIC COMMENT OR SUGGESTIONS: None

APPROVAL OF CONSENT AGENDA ITEMS: Sue O'Connor moved, seconded by Dan Wilson, to approve the consent agenda items as presented: minutes of the August 23, 2016, meeting (see attached); and declaration of surplus property (see attached). The decision was unanimous.

OLD BUSINESS

APPROVAL OF PURCHASE OF NETWORK STORAGE SERVER: Paul Ireland reported on the necessity of purchasing a network storage server and after doing some research on multiple companies and their products, he is recommending we purchase the server from Sutinen Consulting for approximately \$38,000. Sue O'Connor moved, seconded by Dan Wilson, to purchase a network storage server from Sutinen Consulting for approximately \$38,000. The decision was unanimous.

NEW BUSINESS

APPROVAL OF 2016-17 CLASSIFIED EMPLOYEES – HAANNAH OHRBERG, MICHELLE WISNER, AND AMBER MACE: Sue O'Connor moved, seconded by Robin Westphall, to approve Haannah Ohrberg, Michelle Wisner, and Amber Mace as 2016-17 classified employees. The decision was unanimous.

APPROVAL OF REVISED 2016-17 CERTIFICATED CONTRACT FOR RYAN GARRETT: Sue O'Connor moved, seconded by Dan Wilson, to approve a revised 2016-17 certificated contract for Ryan Garrett. The decision was unanimous.

APPROVAL OF 2016-17 SUPPLEMENTAL CONTRACTS: Sue O'Connor moved, seconded by Dan Wilson, to approve the 2016-17 supplemental contracts (see attached). The motion passed 3-0-1 with Shawn Merz abstaining.

OTHER BUSINESS: None

PRINCIPALS REPORT: None

SUPERINTENDENTS REPORT: Mr. Garrett reported on the following: K-12 Enrollment; the budget status for each fund; the Modular Classroom Buildings; the Vo-Ag Advisory Committee (Robin Westphall and Paula Culbertson would like to join the Committee); and the K-8 phone system.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers as presented. Sue O'Connor moved, seconded by Dan Wilson, to approve the General Fund Accounts Payable \$156,095.70 (checks 150032 - 150108); Payroll \$356,439.36 (checks 149966 – 150016); the Capital Projects Fund Accounts Payable \$1,625.00 (checks 150031); the Comptax Accounts Payable \$1,291.06 (check 150109 - 150110); and the ASB Fund Accounts Payable \$8,299.65 (checks 150017 - 150030). The decision was unanimous.

EXECUTIVE SESSION – NEGOTIATIONS: The Board went into executive session to discuss negotiations at 6:00pm. They returned to open session at 6:28pm.

REVISED 2016-17 SALARY SCHEDULE FOR WESPA MEMBERS: Sue O'Connor moved, seconded by Robin Westphall, to approve revising the 2016-17 salary schedule for our WESPA members (see attached.) The motion passed 3-0-1 with Dan Wilson abstaining.

ADJOURNMENT: There being no further business, the meeting was adjourned by Shawn Merz at 6:29pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY