

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

November 22, 2016

CALL TO ORDER: Shawn Merz called the meeting to order at 5:31p.m. Other members in attendance were Dan Wilson, Paula Culbertson, Sue O'Connor and Robin Westphall. Bob Garrett, superintendent; Stephanie Leitz, HS principal; and Theresa Libby, K-8 principal; were also in attendance.

ATTENDANCE: Shelby Garrett, Paul Ireland, and Kyle Hurley, staff members; Julie Johns, 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.

PUBLIC COMMENT OR SUGGESTIONS: NONE

APPROVAL OF CONSENT AGENDA ITEMS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: minutes of the October 18, 2016, meeting (see attached); minutes of the November 1, 2016, meeting (see attached); and the first reading of policies (see attached). The decision was unanimous .

POSSIBLE APPROVAL OF BID AWARD – LOGGING PROJECT: The School District received one bid for the Farm Forest logging project from Carlson and Son's Logging, Inc. for 42.5% of the total logging proceeds. Dan Wilson moved, seconded by Sue O'Connor, to accept the bid from Carlson and Son's Logging, Inc. The decision was unanimous. Kyle Hurley, Vo-Ag instructor, added that plans were in the works for Hampstur Corp. to survey our farm forest property within the next week or two. Their fee will be \$8,000. We also had received a quote from Gibbs and Olson for \$12,000; and one from Bluhm and Associates Land Surveyors, Inc, with a range of \$7,000 to \$9,000.

OLD BUSINESS

UPDATE ON SUPERINTENDENT EVALUATION INSTRUMENT: Mr. Garrett presented a "Focused" version of the Superintendent Evaluation Instrument for the Board to consider. Further discussion on this topic will take place at the December school board meeting.

NEW BUSINESS

APPROVAL OF 2016-17 SUPPLEMENTAL CONTRACTS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2016-17 supplemental contracts (see attached) as presented. The decision was unanimous

OTHER BUSINESS: NONE

PRINCIPALS REPORT: Stephanie Leitz expressed her excitement for the volleyball team, who made it to State and also won the award for being All Academic State Champions. She reminded the Board about the upcoming Winter Concert on December 12th at 7pm for 6th – 12th graders. Theresa Libby reported that 75% of the middle school students made the honor roll and that the first quarter awards assembly went extremely well. Other topics mentioned were the AVID leadership class; CADCA which is a conference for students and it promotes being drug and alcohol free; the remodel to the wrestling room; and the different ways that the grade school staff is motivating students to keep their grades up.

SUPERINTENDENTS REPORT: Mr. Garrett reported on the following: November’s K-12 Enrollment; the budget status for each fund; the need for the District to establish a District Curriculum Committee and a list of current curricula materials being used in the District; and the potential for increased costs for water and sewer rates through the Town of Cathlamet.

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 \$161,759.72 (checks 150354 - 150426); Payroll \$342,879.56 (checks 150297 - 150352); the Capital Projects Fund Accounts Payable \$21,951.96 (check 150439); the Comptax Accounts Payable \$2,036.98 (check 150442 - 150443); the Trust Fund \$1,000.00 (check 150440); the Debt Service Fund \$127,437.50 (check 150441); and the ASB Fund Accounts Payable \$8,079.72 (checks 150427 - 150438). The decision passed 4-0 (Shawn Merz had to leave the meeting around 6:10pm so he did not vote on this motion).

ADJOURNMENT: There being no further business, the meeting was adjourned by Sue O’Connor at 6:30pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY