

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

June 21, 2017

CALL TO ORDER: Shawn Merz called the meeting to order at 5:35p.m. Other members in attendance were Dan Wilson, Sue O'Connor, Robin Westphall and Paula Culbertson (via phone). Bob Garrett, superintendent; Stephanie Leitz, HS principal; and Theresa Libby, K-8 principal; were also in attendance.

ATTENDANCE: Shelby Garrett and Sue Garn, staff members; Allen Burns, Longview Lowe's Manager; William Hummels, student; and Diana Zimmerman, with the Eagle, were also present.

APPROVAL OF AGENDA: Robin Westphall moved, seconded by Dan Wilson, to approve the agenda as presented. The decision was unanimous.

PUBLIC COMMENT OR SUGGESTIONS: NONE

ART PRESENTATION, SUE GARN – MULES ON THE HILL: Sue Garn presented an exciting new project that her students have been working on the last few months. She had each student draw a unique mule. She then took the outlines to Kyle Hurley and his students cut the mules out of metal. The mules are currently being painted and Sue's vision is to have them placed on the hill by the Senior rock. Lowe's donated supplies and Sherwin Williams donated the paint. Sue O'Connor moved, seconded by Robin Westphall, to approve placing all the mules on the hill by the Senior rock. The decision was unanimous.

APPROVAL OF CONSENT AGENDA ITEMS: Sue O'Connor moved, seconded by Dan Wilson, to approve the consent agenda items as presented: minutes of the May 23, 2017, meeting (see attached); minutes of the June 1, 2017 special meeting (see attached); and the approval of the 2017-18 teaching contract for Joel McEntire. The decision was unanimous.

OLD BUSINESS: NONE

NEW BUSINESS

THERESA LIBBY RETIREMENT – PRESENTATION OF GIFT: The School Board and Administrative staff presented Theresa with a retirement gift and thanked her for her services to the district.

APPROVAL OF 2016-17 SUPPLEMENTAL CONTRACTS: Sue O'Connor moved, seconded by Robin Westphall, to approve the 2016-17 Supplemental Contracts as presented (see attached). The motion passed 4-0-1 with Shawn Merz abstaining.

ACCEPTANCE OF COACHING RESIGNATION – TINA MERZ: Sue O'Connor moved, seconded by Dan Wilson, to approve Tina Merz's coaching resignation as the high school assistant girls basketball coach. The motion passed 4-0 with Paula Culbertson no longer in attendance (her phone went dead).

APPROVAL OF HS ASSISTANT GIRLS BASKETBALL COACH – LINDSEY AVALON: Sue O'Connor moved, seconded by Dan Wilson, to approve hiring Lindsey Avalon as the high school assistant girls basketball coach. The decision was unanimous.

POSSIBLE APPROVAL OF 2017-18 MEAL PRICES: Sue O'Connor moved, seconded by Dan Wilson, to approve the 2017-18 meal prices as presented (see attached.) The decision was unanimous.

OTHER BUSINESS: NONE

PRINCIPALS REPORT: Theresa Libby and Stephanie Leitz updated the Board on all the things they have been doing to end the school year. They have been working on grants, Stephanie met with the new high school math teachers, and Theresa has been working with Nikki Reese, the new principal.

SUPERINTENDENTS REPORT: Mr. Garrett reported on the following: K-12 Enrollment (see attached); the budget status for each fund (see attached); the Administrative Director Position, Brent Freeman; a possible special Board Meeting on July 11th to discuss the Superintendent's Evaluation; hosting a WSSDA regional meeting in October; the WSSDA annual conference in November; the greenhouse; and a possible 17-18 budget hearing during the July 18th meeting.

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 \$88,801.72 (checks 151389 - 151453); Payroll \$345,602.04 (checks 151252 - 151306); the Capital Projects Fund Accounts Payable \$5,379.60 (check 151323); the Comptax Accounts Payable \$555.33 (checks 151454 - 151455); and the ASB Fund Accounts Payable \$10,883.22 (checks 151307 - 151322). The decision was unanimous.

EXECUTIVE SESSION – POTENTIAL LITIGATION AND PERSONNEL EVALUATION: The Board entered into executive session at 6:50pm to discuss potential litigation and personnel evaluation. The Board returned to open session at 7:00pm.

APPROVAL OF 2017-18 SUPERINTENDENT CONTRACT FOR BOB GARRETT FOR \$78,354.00: Sue O'Connor moved, seconded by Robin Westphall, to approve a 17-18 Superintendent Contract for Bob Garrett in the amount of \$78,354. The decision was unanimous.

APPROVAL OF 2017-18 HIGH SCHOOL PRINCIPAL CONTRACT FOR STEPHANIE LEITZ FOR \$89,930.00: Sue O'Connor moved, seconded by Dan Wilson, to approve a 17-18 HS Principal Contract for Stephanie Leitz in the amount of \$89,930. The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned by Shawn Merz at 7:02pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY