

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

July 18, 2017 and continued on July 25, 2017

CALL TO ORDER: Shawn Merz called the meeting to order at 5:30p.m. Other members in attendance were Dan Wilson, Paula Culbertson, Sue O'Connor and Robin Westphall. Bob Garrett, superintendent; was also in attendance.

ATTENDANCE: Shelby Garrett, Brent Freeman, Paul Johns and Darla Mead, staff members; 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.

2017-18 BUDGET HEARING: Since the F-203 Budget document was not available until the day of the meeting, Mr. Garrett was unable to provide a budget for the General Fund. He did report on the Capital Projects Fund, the ASB Fund, the Debt Service Fund and the Transportation Vehicle Fund. The Board agreed to continue this meeting at 5:30pm on Tuesday, July 25, to finish the budget work.

PUBLIC COMMENT OR SUGGESTIONS: Paul Johns gave a brief presentation on why the teachers should be granted additional TRI days by the Board. He also expressed gratitude for the health insurance subsidy that the District has been granting to teachers for the past several years now.

APPROVAL OF CONSENT AGENDA ITEMS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: minutes of the June 21, 2017, meeting (see attached).

OLD BUSINESS

SECOND READING OF POLICIES: After some discussion, Paula Culbertson moved, seconded by Sue O'Connor, to adopt policies 1210, 1220, 2024, 2255, 3235 and 6700 as presented. The decision was unanimous. In addition, it was noted that policy 1225 would be discontinued and policy 5010 would be tabled until our August meeting.

REVIEW OF BOARD SELF-SELF ASSESSMENT: By consensus, the Board agreed to table this topic until our August meeting.

NEW BUSINESS

APPROVAL OF RESOLUTION 0217-071817 (adoption of 2017-18 Budget for all Funds): The Board will address this topic when this meeting is reconvened on July 25.

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

APPROVAL OF 2017-18 ANNUAL AGREEMENTS WITH ESD 112: Sue O'Connor moved, seconded by Paula Culbertson, to approve the 2017-18 annual agreements with ESD 112 (see attached). The decision was unanimous.

APPROVAL OF REVISED 16-17 CERTIFICATED CONTRACT FOR AUDREY PETERSON: Lower Columbia College has now verified that Audrey Petterson's 3.9 years of teaching there did require a teaching certificate. Consequently Mr. Garrett is recommending that the Board approve a revised 16-17 certificated contract reflecting four more years of teaching experience for Audrey Petterson. Paula Culbertson moved, seconded by Sue O'Connor, to approve a revised 2016-17 certificated contract for Audrey Petterson. The decision was unanimous.

SUV NEEDED: Mr. Garrett informed the Board that the school district is in need of another used SUV for extracurricular activities and other transportation needs due to the lack of bus drivers. Sue O'Connor moved, seconded by Paula Culbertson, to approve the purchase of a used SUV for a cost not to exceed \$25,000. The decision was unanimous.

POSSIBLE RESCHEDULING OF AUGUST SCHOOL BOARD MEETING: The Board came to a consensus that the August Board Meeting would be moved from Tuesday, August 22nd to Thursday, August 24th.

OTHER BUSINESS: NONE

ADMINISTRATIVE DIRECTOR'S REPORT: Brent Freeman updated the Board on the projects he's been overseeing at the high school and grade school. The maintenance staff has been working on finishing the greenhouse, painting the inside of both schools, removing trees, mowing the grounds and re-striping some of the parking lots. Brent also updated them on the repair of the football scoreboard, the restriping of the track, and the plan to get the football field ready for the upcoming season.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the following: the budget status for each fund (see attached); hosting a WSSDA regional meeting in October; the possibility of remodeling or building a new school; and the scheduling of the Superintendent's evaluation (by consensus the Board agreed to hold a special meeting at 5:30pm on Thursday, August 10, to address this topic).

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 \$119,340.67 (checks 151520 – 151580, 151582); Payroll \$331,766.94 (checks 151457 - 151495); the Capital Projects Fund Accounts Payable \$269.00 (check 151519); the Comptax Accounts Payable \$864.75 (checks 151581, 151583); and the ASB Fund Accounts Payable \$5,394.90 (checks 151513 - 151518). The decision was unanimous.

EXECUTIVE SESSION – POTENTIAL LITIGATION AND NEGOTIATIONS: The Board entered into executive session at 7:05pm to discuss potential litigation and certificated negotiations. The Board returned to open session at 8:25pm.

POSSIBLE APPROVAL OF THE 2017-18 TEACHER SALARY SCHEDULE: Paula Culbertson moved, seconded by Sue O'Connor, to approve the legislatively approved 17-18 teacher salary schedule as the 17-18 teacher salary schedule for Wahkiakum School District. The decision was unanimous.

POSSIBLE APPROVAL OF REVISED 2017-18 CONTRACTS REFLECTING THE NEW SALARY SCHEDULE:

Paula Culbertson moved, seconded by Sue O'Connor, to approve revised 17-18 teacher contracts for all teachers reflecting the newly approved salary schedule. The motion passed 4-0-1 with Shawn Merz abstaining.

POSSIBLE APPROVAL OF A REVISED CONTRACT FOR STEPHANIE LEITZ: Paula Culbertson moved, seconded by Sue O'Connor, to approve a revised 17-18 contract for Stephanie Leitz, HS Principal, reflecting a 2.3 % salary increase. The decision was unanimous.

POSSIBLE APPROVAL OF A REVISED CONTRACT FOR NIKKI REESE: Paula Culbertson moved, seconded by Sue O'Connor, to approve a revised 17-18 contract for Nikki Reese, K-8 Principal, reflecting a 2.3 % salary increase. The decision was unanimous.

POSSIBLE APPROVAL OF A REVISED CONTRACT FOR BRENT FREEMAN: Paula Culbertson moved, seconded by Sue O'Connor, to approve a revised 17-18 contract for Brent Freeman, Administrative Director, reflecting a 2.3 % salary increase. The decision was unanimous.

ADJOURNMENT/RECESS: The meeting was recessed and will reconvene at 5:30pm on Tuesday, August 25, to complete the work related to our 2017-18 budget.

RECONVENED: The meeting was reconvened at 5:30pm on July 25, 2017, by Vice-Chair Sue O'Connor. Other members in attendance were Paula Culbertson, Robin Westphall and Dan Wilson. Bob Garrett, Superintendent, was also in attendance.

ATTENDANCE: Brent Freeman, Administrative Director; and Diana Zimmerman, with the Eagle, were also present.

2017-18 BUDGET HEARING: Mr. Garrett finished providing input for the 2017-18 Budget. With the other funds' budgets being explained during the meeting on July 18th, this report focused nearly exclusively on the General Fund.

APPROVAL OF RESOLUTION 0217-072517: Paula Culbertson moved, seconded by Sue O'Connor, to approve Resolution 0217-072517 as presented (see attached). The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:43pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY