

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

August 10, 2017

CALL TO ORDER: Board Chair, Shawn Merz, called the special meeting to order at 5:30p.m. Other members in attendance were Sue O'Connor, Dan Wilson, Robin Westphall and Paula Culbertson. Bob Garrett, superintendent; Nikki Reese, K-8 principal; and Brent Freeman, administrative director; were also in attendance.

ATTENDANCE: Rob Garrett, athletic director and coach; Nick Vavoudis, coach; Bob Gawith, coach; and Lee Tischer, bus driver; were also in attendance.

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 8TH GRADERS PLAYING ON HS ATHLETIC TEAMS DURING THE 17-18 SCHOOL YEAR: After considerable discussion, and hearing from the staff members in attendance, Paula Culbertson moved, seconded by Sue O'Connor; to approve 8th graders participating in HS sports for the remainder of the WIAA four-year cycle (17-18, 18-19 and 19-20 school years.) The decision was unanimous.

NEW BUSINESS

DISCUSSION REGARDING POSSIBLE CHANGE TO THE ATHLETIC HANDBOOK: After some discussion, and hearing from the staff members in attendance, Paula Culbertson moved, seconded by Sue O'Connor, to approve the proposed change to the Athletic Handbook (see attached). The decision was unanimous.

EXECUTIVE SESSION: The Board went into executive session to discussion negotiations and personnel evaluation at 6:10pm.

OPEN SESSION: The Board returned to open session at 8:23pm.

COLLECTIVE BARGAINING AGREEMENT WITH WESPA: Paula Culbertson moved, seconded by Sue O'Connor, to approve changes to the 2016-2019 WESPA Collective Bargaining Agreement (2017-18 salary schedule – see attached). The decision passed 4-0-1 with Dan Wilson abstaining.

EIGHT SUPPLEMENTAL DAYS FOR PAUL LAWRENCE: Paula Culbertson moved, seconded by Sue O'Connor, to approve eight supplemental days at per diem for Paul Lawrence to prepare his curriculum for his Architecture class. The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned by Shawn Merz at 8:25pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY