

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

September 19, 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; Brent Freeman, assistant administrator; Stephanie Leitz, HS principal; and Nikkole Reese, K-8 principal; were also in attendance.

ATTENDANCE: Matt Noren with Pacific Sports Spa; Shelby Garrett, Paul Ireland, and Lisa Frink, 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.

PUBLIC COMMENT OR SUGGESTIONS: NONE

POSSIBLE APPROVAL OF CALL FOR BIDS FOR PHONE SYSTEM AT THE K-8 BUILDING: Paul Ireland explained to the Board that the phone system at the K-8 building is failing. He would like to buy two new switches and then allow companies to submit bids for the new phone system. The Board agreed that a new system was needed and came to a consensus that the District should place a call for bids once prepared.

PRESENTATION: IMPACT TESTING/CONCUSSION – MATT NOREN, PACIFIC SPORTS SPA: Matt Noren presented on Impact testing, which is a cognitive test that is taken by student athletes before and after a concussion has occurred. The test results can help a doctor decide how long an athlete should be out from the sport they are playing. This testing has been used in many 2B schools that don't have an athletic trainer on the sidelines. Pacific Sports Spa would administer the pre-test at the high school for any student who wanted to participate and then if a post-test was needed, the student would have to travel to see a certified doctor/nurse. Since the test is so new, there aren't many doctors in our area that are certified so this was a concern for the Board members.

APPROVAL OF CONSENT AGENDA ITEMS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: minutes of the August 24, 2017, meeting (see attached); second reading of policies (see attached); approval of a 2017-18 classified employee, Wendy Vasion (see attached); acceptance of MS GBB coaching resignation from Ryan Garrett (see attached); and acceptance of MS Track coaching resignation from Carrie Badger (see attached). The decision was unanimous.

CURRICULUM REPORT – ASSESSMENT RESULTS: Nikki Reese and Stephanie Leitz received the 2016-17 Smarter Balance Testing results. They presented the information to the Board members showing the progress that has been made and how our students' scores related to the state average scores. Students are tested on English Language Arts and Math in 3rd – 8th grade and then again in 11th grade. Fifth, eighth, and tenth graders are tested on science. Both principals were excited about the results and they are already looking to the future on how we can improve.

OLD BUSINESS: NONE

NEW BUSINESS

APPROVAL OF 2017-18 SUPPLEMENTAL CONTRACTS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2017-18 Supplemental Contracts (see attached). The decision passed 4-0-1 with Shawn Merz abstaining.

APPROVAL OF REVISED 2017-18 CERTIFICATED CONTRACT FOR LISA FRINK: Sue O'Connor moved, seconded by Dan Wilson, to approve a revised 2017-18 certificated contract for Lisa Frink. The decision was unanimous.

APPROVAL OF 2017-18 OUT-OF-ENDORSED TEACHING ASSIGNMENTS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2017-18 out-of-endorsed teaching assignments (see attached). The decision was unanimous.

OTHER BUSINESS: NONE

ADMINISTRATIVE DIRECTOR REPORT: Brent Freeman updated the Board on recent projects. Lowe's will be coming down to assist with the 'Mules on the Hill' project. They plan to come down on September 26th to securely place the mules in the ground. Brent continued to tell the Board that the greenhouse is up and running they are just waiting to get the heater installed. Kyle Hurley, Brent, and Robin Westphall are working on a greenhouse schedule for the 2017-18 year. He further explained that a new vehicle checkout process has been created and the trips will be distributed evenly between the vehicles to reduce wear and tear on our older automobiles.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the following: September enrollment (see attached), the budget status for each fund (see attached); hosting a WSSDA regional meeting in October; the upcoming WSSDA Conference in November; and the enrichment levy that is coming up in February.

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 \$157,128.09 (checks 151731 – 151805); Payroll \$413,433.98 (checks 151819 - 151865, 151866); the Comptax Accounts Payable \$947.38 (check 151818); and the ASB Fund Accounts Payable \$4,988.41 (checks 151806 – 151817). The decision was unanimous.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:05pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY