

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

October 24, 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; Stephanie Leitz, HS principal; and Nikki Reese, K-8 principal; were also in attendance.

**ATTENDANCE:** Kirk Pawlowski, ESD 112; Shelby Garrett, staff 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 September 19, 2017, meeting (see attached); minutes of the October 3, 2017, meeting (see attached); acceptance of Para Educator resignation from Amber Mace (see attached); and acceptance of MS BBB coaching resignation from Pat Brown (see attached); and approval of a GBB/BBB overnight trip to Colton, WA on December 19<sup>th</sup> and 20<sup>th</sup>. The decision was unanimous.

**PRESENTATION FROM CONSTRUCTION SERVICES GROUP, ESD 112 – KIRK PAWLOWSKI, DIRECTOR:** Mr. Pawlowski presented on the steps that school districts take in order to remodel or build a new school building. He gave the Board insight on the process and explained the role the ESD would take in the rebuild/remodel, should the Board opt to go in that direction. He also talked about the match program that the state offers which is based on enrollment.

**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 as presented(see attached). The motion passed 4-0-1, with Shawn Merz abstaining.

**APPROVAL OF 2017-18 AGREEMENTS WITH ESD 112: STEM MATERIALS COOPERATIVE AND SW WASHINGTON STEM LEARNING NETWORK PARTNERSHIP:** Stephanie Leitz and Mr. Garrett explained that the STEM Learning Network Partnership would offer students virtual internships, among other services, and how valuable they would be to our students specifically because of our geographical location. Paula Culbertson moved, seconded by Sue O'Connor, to approve the STEM Materials Cooperative and the SW Washington STEM Learning Network Partnership agreements. The decision was unanimous.

**APPROVAL OF PURCHASE OF A NEW SCHOOL BUS- \$136,059.73:** Paula Culbertson moved, seconded by Sue O'Connor, to approve the purchase of a new school bus up to \$140,000.00. The decision was unanimous.

**OTHER BUSINESS:** NONE

**PRINCIPAL'S REPORT:** Nikki Reese updated the Board on activities that have been happening at the Grade School. They had a Title/LAP parent meeting, they had a garden harvest fest where the kids made cider and ground corn, and the PTO harvest fest is this Friday the 27<sup>th</sup> before the football game. Stephanie Leitz told the Board that the high school received the Jobs for Washington Graduates grant for \$19,000.00 that helps with graduation and job placement. Gear Up was also renewed for another seven years which also helps with college and career readiness. She excitedly told the Board that the FFA fundraiser earned over \$5,000 and had minimal costs because of the generous donations from the community. Stephanie talked about different projects that are going on in the greenhouse and asked the Board if they would approve the 5 year Application for the Perkins Grant that assists the CTE program. Paula Culbertson moved, seconded by Sue O'Connor, to approve the Perkins Grant Application. The decision was unanimous. Nikki and Stephanie presented on the Instructional Materials Adoption Cycle that they created for the K-12 Curriculum. It is a five year cycle and it strategically covers each subject and grade level (see attached).

**SUPERINTENDENT'S REPORT:** Mr. Garrett reported on the following: September enrollment (see attached); Terry Bonny, WTSEA Teacher of the Year; the upcoming WSSDA Conference in November; the enrichment levy that is coming up in February; the Impact Testing/Concussions; our current surplus vehicles; repaying our loan to the county in November; and creating a facility committee for the upcoming remodel/rebuild.

**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 \$166,122.23 (checks 151871 – 151961, 151977); Payroll \$389,730.09 (checks 151980 - 152043); the Capital Projects Fund \$2,554.29 (check 151962); the Comptax Accounts Payable \$904.29 (check 151978 - 151979); and the ASB Fund Accounts Payable \$14,343.25 (checks 151963 - 151976). The decision was unanimous.

**EXECUTIVE SESSION:** The Board went into executive session at 7:30pm to discuss potential litigation and personnel evaluation. The Board returned to open session at 7:45pm.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 7:46pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY