

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

November 21, 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: Shelby Garrett, business manager; 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 item as presented: minutes of the October 24, 2017, meeting (see attached). The decision was unanimous.

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 decision was unanimous.

APPROVAL OF ANOTHONY LEIGH AS PARA-EDUCATOR: Sue O'Connor moved, seconded by Dan Wilson, to approve Anthony Leigh as a para educator. The decision was unanimous.

APPROVAL OF RENEY FREEMAN AS NEW GRADUATION SPECIALIST FOR GEAR UP, JOBS FOR WA GRADS, AND WORK FORCE GRANTS AT \$20.00 PER HOUR: Paula Culbertson moved, seconded by Sue O'Connor, to approve Renee Freeman as the new graduation specialist for Gear Up, Jobs for Washington Graduates and the Work Force grants at a rate of \$20.00 per hour. The decision was unanimous.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 03-112117 – REPLACEMENT LEVY: Mr. Garrett led a discussion and provided a written handout entitled, "Some Facts to Know Regarding Educational Programs and Operations Levy." After some considerable discussion, Paula Culbertson moved, seconded by Sue O'Connor, to approve Resolution 03-112117 (see attached). The decision was unanimous.

OTHER BUSINESS: NONE

PRINCIPAL'S REPORT: Stephanie Leitz told the Board about a new program that has been started with our girls basketball team to prevent domestic violence and encourage being a leader as a woman through the Charlotte House. She mentioned how well the Veterans Day Assembly went and what her

Leadership Class is working on. She also updated the Board on the Gear Up Grant. Our school is now a priority school so the grant will cover 7th – 12th graders for seven years, rather than just one class for seven years as it was previously. We also received a computer science grant that will allow the robotics class to purchase robots, learn how to use them, and then help teach students at the grade school how to use them. Nikki Reese talked about a new program for struggling readers that will begin soon. It's an after school program that will be run by para-educators and teachers. She also said that middle school teachers are now opening up their classrooms after school to tutor students who need extra help.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the following: October enrollment (see attached); repaying our loan to the county this month; creating a facility committee for the possible upcoming remodel/rebuild of the HS; sale of surplus vehicles; and the WSSDA conference that Mr. Garrett, Brent Freeman, Shawn Merz, Paula Culbertson and Robin Westphall attended.

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 \$124,889.65 (checks 152045 - 152117); Payroll \$400,910.33 (checks 152133 - 152192); the Debi Service Fund \$127,250.00 (check 152130); the Comptax Accounts Payable \$2,540.44 (checks 152131 - 152132) and the ASB Fund Accounts Payable \$6,373.97 (checks 152118 – 152129). The decision was unanimous.

EXECUTIVE SESSION: The Board went into Executive Session at 6:40 pm to discuss potential litigation and personnel evaluation.

ADJOURNMENT: The Board returned to open session and with no action to take, the meeting was adjourned by Shawn Merz at 7:15 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY