

**SPECIAL BOARD MEETING MINUTES
WAHAKIYAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612**

January 9, 2018

CALL TO ORDER: Shawn Merz called the meeting to order at 4:15pm. Other members in attendance were Dan Wilson, Paula Culbertson, Sue O'Connor and Robin Westphall. Brent Freeman, Administrative Assistant; Stephanie Leitz, HS principal; Nikki Reese, K-8 principal; and Bob Garrett, superintendent; were also in attendance.

ATTENDANCE: Sue Garn and Jamie Cothren, staff members; Tim Hanigan, community member; and Diana Zimmerman, with the Eagle, were also present.

OLD BUSINESS

DISCUSSION REGARDING THE ENRICHMENT LEVY: Mr. Garrett shared that he had been informed that the PTO might be willing to pay for the mailing of the levy flyers. The Board was in consensus that they would be open to having the PTO be responsible for the mailing of the flyers. There is an upcoming PTO meeting on Thursday of this week. Mr. Garrett and/or Robin Westphall will attend and attempt to get closure on who will mail out the flyers.

DISCUSSION REGARDING THE SUPERINTENDENT SEARCH PROCESS: Paula led a discussion regarding some suggested changes to the draft vacancy flyer and the draft contract from the ESD. The Board was in consensus to have the changes made. Mr. Garrett shared that he will be attending a superintendents' meeting this Friday at the ESD, and he will attempt to see if the ESD might be able to lower their fee for service regarding the search. Paula Culbertson shared results from some additional surveys that have been completed. She will pass the information on to Melissa Kreuder. The Board also fielded two questions from staff and community members.

ADJOURNMENT: There being no further business, the meeting was adjourned by Shawn Merz at 4:59pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY