

MINUTES
WAHKIAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612

January 22, 2018

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; Nikkole Reese, K-8 principal; Brent Freeman, Administrative Director; and Shelby Garrett, Business Manager; were also in attendance.

ATTENDANCE: Tim Hanigan, community 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: The Board chose to move item C, Second Reading of Policies, from the consent agenda to old business so they could discuss sick leave and high school graduation requirements. Paula Culbertson moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: minutes of the December 19, 2017 meeting (see attached); minutes from the special meetings held on January 2nd, 5th, and 9th, 2018 (see attached); and the acceptance of coaching resignation from Brad Moon, the middle school football coach (see attached). The decision was unanimous.

OLD BUSINESS

SUPERINTENDENT SEARCH PROCESS: Melissa Kreuder with ESD 112 was not able to be in attendance as she was ill. By consensus the Board agreed to make some suggested changes to the vacancy flyer, and to then forward the changes on to Melissa.

SECOND READING OF POLICIES: The Board received some clarification from Mr. Garrett on policy numbers 2410, regarding high school graduation requirements and 5401, the new sick leave law. Paula Culbertson moved, seconded by Sue O'Connor, to approve the second reading of policies. The decision was unanimous.

NEW BUSINESS

APPROVAL OF 2017-18 SUPPLEMENTAL CONTRACT: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2017-18 Supplemental Contract as presented (see attached). The decision was unanimous.

APPROVAL OF 2017-18 OUT-OF-ENDORSED TEACHING ASSIGNMENTS: Sue O'Connor moved, seconded by Dan Wilson, to approve the 2017-18 Out-of-Endorsed Teaching Assignments as presented (see attached). The decision was unanimous.

SCHEDULING OF WORK SESSION – BOARD GOALS AND PRIORITIES: By consensus the Board agreed to have a work session on February 15, 2018 at 4:30pm in the high school library. It is open to the public.

APPROVAL OF APPLYING FOR CONDITIONAL TEACHING CERTIFICATE FOR STEPHANIE JOHNSON: Sue O'Connor moved, seconded by Dan Wilson, to approve the application for a Conditional Teaching Certificate for Stephanie Johnson. The decision was unanimous.

OTHER BUSINESS: NONE

PRINCIPAL'S REPORT: Stephanie Leitz updated the Board on exciting things that are happening at the high school. The US History class received 25 tickets to the play, Hamilton, in Seattle, WA on March 7th. The kids must do a project in order to go, they will get to talk to the cast, and then they will attend the play. It will be an overnight stay and the kids will also be able to visit some colleges in the Seattle area. She also talked about the Drama Club and their success in a drama competition that was held at the Longview Columbia Theater. She also was happy to announce that two students won awards at the state level for their Veterans Day essays, Ayesha Ahmed and Megan Leitz.

ASSISTANT ADMINISTRATOR'S REPORT: Brent Freeman thanked the Board for visiting the greenhouse before the meeting. He was happy to announce that the water issue that was occurring in the Ag Shop is now fixed, and he encouraged the Board to check out the article in the Eagle about the bus drivers.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the following: December enrollment (see attached); the December Budget Status (see attached); the levy flyer that will be mailed out soon by the PTO; and in recognition of School Board Appreciation Month, Mr. Garrett thanked the Board for all their hard work and presented them with a card and gift from our four administrators.

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 \$107,051.61 (checks 152390 - 152450); Payroll \$384,067.17 (checks 152325 - 152389); the Comptax Accounts Payable \$1,004.75 (checks 152461 - 152462); and the ASB Fund Accounts Payable \$8,761.54 (checks 1524551 - 152460). The decision was unanimous.

EXECUTIVE SESSION -POTENTIAL LITIGATION AND PERSONNEL EVALUATION: The Board went into executive session at 6:30pm to discuss potential litigation and personnel evaluation.

RETURN TO OPEN SESSION: The Board returned to open session at 7:39 pm.

ADJOURNMENT: There being no further business, the meeting was adjourned by Shawn Merz at 7:40 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY