

MINUTES
WAHKIAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612

February 26, 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; and Brent Freeman, administrative director; were also in attendance.

ATTENDANCE: Eli Moon, Nalani Schultz, Hannah Musick, Ashden Niemeyer, Teylor Sauer, Jordan Watson, Jansi Merz, Jake Leitz, Mackenzie Lawlor, students; Tina Merz, Kyle Hurley, Nick Vivoudis, Eli McElroy, Shelby Garrett, staff members; and Rick Nelson, 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

ENGLISH LANGUAGE ARTS PRESENTATION – TINA MERZ: Tina Merz and Joel McEntire piloted two curricula, My Perspective and Amplify, over the past twelve weeks. Both align with Washington state's common core standards. The students and the teachers decided that Amplify was rigorous, but fun and engaging. It offered different ways for kids to learn with videos and books. It can be used online or offline, and teachers are able to change the learning level based on how the student is doing in the class.

CTE PRESENTATION – KYLE HURLEY AND STEPHANIE LEITZ: Some of Kyle Hurley's students presented on a project that they conducted in the farm forest. The students talked about the types of trees, whether their area of the forest should be thinned or not, how old the trees are, and many other interesting facts. Stephanie and Kyle presented on Washington State's high school credit requirements for four year colleges, trade and technical schools and how it lines up with our CTE program. They also talked about the classes that Kyle is teaching this year, events that are coming up during this school year, and possible future plans for the CTE program (such as hiring more staff members, and incorporating math into the program).

APPROVAL OF CONSENT AGENDA ITEMS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: minutes of the January 22, 2018 meeting (see attached); the acceptance of coaching resignation from Eric Hansen, the high school track coach (see attached); and the first reading of policies (see attached). The decision was unanimous.

OLD BUSINESS

SUPERINTENDENT SEARCH PROCESS: The closing date for the search process is on March 9th and the Board plans to screen the applications during the following week.

NEW BUSINESS

POSSIBLE APPROVAL OF ADOPTION OF ONLINE MS ELA PROGRAM: Nikki Reese would like to implement a six year ELA curriculum from Amplify for approximately \$24,600, which is about \$27.00 per student each year. Paula Culbertson moved, seconded by Sue O'Connor, to approve the adoption and purchase of the Amplify program. The decision was unanimous.

APPROVAL OF 17-18 NON-CONTINUING CONTRACT FOR STEPHANIE JOHNSON: Sue O'Connor moved, seconded by Dan Wilson, to approve a 17-18 non-continuing contract for Stephanie Johnson. The decision was unanimous.

POSSIBLE DISCUSSION ABOUT GOLF: Nick Vavoudis, who has been volunteering as the golf coach for the past nine years, will now be put onto the coaching salary schedule for the 2017-18 year. He would like the golf head coaching job to be reclassified on the salary schedule since there are around fifteen students out for golf this year. He also requested that the Board approve an assistant coaching position. Mr. Garrett shared with the Board that this was an unusual situation, in that the Board does not typically negotiate with one member of an Association. Mr. Garrett said that the Board would have discussion on this topic in an executive session and then Mr. Garrett would get back to Mr. Vavoudis.

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 was unanimous.

APPROVAL OF 2018-19 SUPPLEMENTAL CONTRACTS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2018-19 supplemental contracts (see attached). The motion passed 4-0-1 with Shawn Merz abstaining.

FACILITY NEEDS AT HIGH SCHOOL: The Board briefly talked about moving forward with the high school remodel, now that the levy has passed. Mr. Garrett asked each board member to be prepared at the March school board meeting, to share the name of one or two community members who they think might be willing to serve on a facilities committee.

FIRST AND SECOND READING OF POLICY 4130: Mr. Garrett stated that OSPI has been waiting patiently for WSSDA to disseminate the newly revised policy 4130, Title I Parent and Family Engagement. Given that this is one of the requirements within the Consolidated Program Review, in which we are currently engaged, Mr. Garrett asked the Board if they would be willing to consider this reading of the policy as both its first and second reading. The Board concurred. Paula Culbertson moved, seconded by Sue O'Connor, to approve Policy 4130 as presented (see attached).

OTHER BUSINESS: NONE

ADMINISTRATIVE DIRECTOR'S REPORT: Brent Freeman summarized the different projects on which Paul Ireland and Randy Nakonsky have been working, as well as some future projects. He updated the Board on the possible speed reduction that will be enforced on SR4 in the near future. The Board brainstormed a few ideas to make the road safer for students by adding a left turn lane or a crosswalk.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the following: January enrollment (see attached); the January Budget Status (see attached); and the final counting of the ballots, resulting in a 63.1% yes vote for our enrichment levy.

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 \$95,662.67 (checks 152463 - 152525); Payroll \$401,025.43 (checks 152538 - 152604); the Comptax Accounts Payable \$646.87 (check 152537); and the ASB Fund Accounts Payable \$5,061.48 (checks 152526 - 152536). The decision was unanimous.

EXECUTIVE SESSION- NEGOTIATIONS, POTENTIAL LITIGATION AND PERSONNEL EVALUATION: The Board went into executive session at 8:04pm and returned to open session at 8:55pm.

ADJOURNMENT: The meeting was adjourned by Shawn Merz at 8:56 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY