

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

May 17, 2018

CALL TO ORDER: Shawn Merz called the meeting to order at 4:35pm. Other members in attendance were Paula Culbertson, Sue O'Connor and Robin Westphall. No one else was in attendance.

OLD BUSINESS

DISCUSSION REGARDING THE SCHOOL BOARD CALENDAR: Much discussion took place regarding the school board calendar for the upcoming school year. Specific topics discussed are as follows: K-12 School Handbook; Chrome Book Policy; security cameras; budget process; Ell, Title I, LAP, and Highly Capable Programs; Grants: Gear Up, Work Source and JAG; Students transitioning from 8th grade to high school; Food Services; ESD 112 role in our Special Education Programs; Community Involvement, Follow up with students after high school graduation; Staff and Community Recognition; How counseling programs work in our district. Specific recommendations as to placement dates on the grid set up by Brent Freeman will be discussed at the meeting on May 22, 2018.

ACTION TAKEN: None.

ADJOURNMENT: There being no further business, the meeting was adjourned by Shawn Merz at 6:56pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY