

MINUTES
WAHKIAKUM SCHOOL DISTRICT #200

May 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; Brent Freeman, administrative director; and Shelby Garrett, business manager; were also in attendance.

ATTENDANCE: Cindy Fudge and Jeff Pillar, teachers; 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 items as presented: minutes of the April 17th meeting (see attached); minutes of the May 17th special meeting (see attached); acceptance of coaching resignation from Marc Niemeyer as the High School JV Boys Basketball Coach (see attached); approval of the 2017-18 Supplemental Contracts (see attached); approval of the 2018-19 Supplemental Contracts (see attached); approval of new 2017-18 Para-Professional, Courtney Helms; acceptance of resignation from Fern Fey (see attached); and acceptance of resignation from Cathy Murphy (see attached). The decision was unanimous.

K-8 MATH PRESENTATION: Nikki Reese, Jeff Pillar, and Cindy Fudge presented on a new curriculum that they have been using over the past couple weeks and how they selected it using the OSPI framework and guidance. According to Ed Reports, Ready Mathematics aligns with the state required common core math standards. It is a math curriculum for K-8th graders and allows teachers to teach each lesson, in depth, over five days. The book is user friendly and the terminology matches the state tests. This curriculum allows students to struggle through the problem, engage in the process, and work with their classmates. With this curriculum, Nikki, Jeff, and Cindy believe that students going into high school will be more prepared than ever. The package costs approximately \$75,000 and includes three days of training, support for two years, brand new materials at no cost for six years, and it costs about \$32.24 per student over the six years. Robin Westphall moved, seconded by Paula Culbertson, to approve the purchase of K-8 Ready Mathematics by Curriculum Associates for \$75,000 over six years. The decision was unanimous.

OLD BUSINESS

SCHOOL BOARD CALENDAR GRID: Paula Culbertson presented a list of Proposed Changes to the School Board Calendar for 2018-2019 (see attached). After some discussion, the Board reached consensus that the security issues listed for July, 2018; would receive preliminary discussion at our June meeting and then further discussion at our August meeting (due to the fact that principals do not attend our July meeting). It was also agreed that meetings for the three dates of July 15, December 15 and April 15, would actually be held on or before those dates.

NEW BUSINESS

POSSIBLE PURCHASE OF USED VEHICLE FOR TSE (2006 FORD TAURUS SE SEDAN): Paula Culbertson moved, seconded by Sue O'Connor, to purchase a used 2006 Ford Taurus SE Sedan for \$4,000. The decision was unanimous.

POSSIBLE DECLARATION OF SURPLUS – 1996 FORD TAURUS WAGON: Paula Culbertson moved, seconded by Sue O'Connor, to declare the 1996 Ford Taurus Wagon as surplus. The decision was unanimous.

POSSIBLE APPROVAL OF PURCHASE OF USED SUV OR ALL-WHEEL VAN: The School District will be receiving approximately \$10,000 to \$12,000 for the SUV that was totaled last month. Sue O'Connor moved, seconded by Dan Wilson, to approve the purchase of a used SUV or all-wheel van for up to \$25,000. The decision was unanimous.

APPROVAL OF RESOLUTION 0218-052218 – REPAYING THE LOAN FROM THE TVF TO THE GF: Paula Culbertson moved, seconded by Sue O'Connor, to approve Resolution 0218-052218 repaying the loan from the TVF to the GF (see attached). The decision was unanimous.

OTHER BUSINESS: NONE

PRINCIPAL'S REPORT: Stephanie Leitz updated the Board on the many events going on at the high school as the year winds down. There was an 8th grade parent meeting on May 21, and the 8th graders will be heading to CISPUS next week which will be hosted by AWSP. The theme for CISPUS this year is "Come to high school as your best self". Link leader training will be starting soon and they will be training to help out with freshman orientation as well as mentoring the upcoming students through the school year as they transition. We had some police officers, local judges, and the prosecuting attorney come to the high school and set up a panel to give students information on the laws of sexting, extortion, internet content, harassment, bullying, as well as a description of their every day job. Students were able to ask questions and then present a case to the panel to show how they would handle the situation. Stephanie gave an update on the spring sports teams, the baseball team and the golf team were district champs. The golf team went to state at the beginning of this week and track goes to state at the end of the week. She also updated the Board on the end of the year events that are coming up including: the spring concert at 7:00pm on June 4th; senior trip on June 12th; Baccalaureate at 6:00pm on June 13th; the awards assembly from 10 to 11:30am on June 14th; and graduation at 7:00pm on June 15th. Nikki Reese also added some dates: 8th grade moving up ceremony 7pm on June 11th, kindergarten graduation on June 12th, and a transition event for 5th graders moving on to the middle school June 11th.

ADMINISTRATIVE DIRECTOR'S REPORT: Brent Freeman updated the Board on the conferences he has attended and will be attending this summer, including a conference specifically for new Superintendents. He's been working with ESD 112 and he has been assigned a mentor to help with the transition process. He was excited to announce that he will be bringing five students to ride on a navy ship in the Rose Festival in early June as well.

SUPERINTENDENT'S REPORT: Mr. Garrett reported on the following: April enrollment (see attached); the April Budget Status (see attached); purchase of a new phone system for the grade school; and a reminder of the choice to reschedule the Board Meeting from June 19th to June 21st.

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 \$130,322.19 (checks 152881 - 152950); Payroll \$395,943.95 (checks 152965 – 153032); the Comptax Accounts Payable \$812.68 (checks 152963 - 152964); Transportation Vehicle Fund Accounts Payable \$135,728.74 (check 152962) and the ASB Fund Accounts Payable \$10,477.98 (checks 152951 - 152961). The decision was unanimous.

EXECUTIVE SESSION- NEGOTIATIONS, PERSONNEL EVALUATION AND POTENTIAL LITIGATION: The Board went into executive session at 7:30pm to discuss negotiations, personnel evaluation and potential litigation.

RETURN TO OPEN SESSION: The Board returned to open session at 7:59pm with no action being taken.

ADJOURNMENT: The meeting was adjourned by Shawn Merz at 8:00pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY