

**MINUTES  
WAHKIAKUM SCHOOL DISTRICT #200**

July 26, 2018

**CALL TO ORDER:** Paula Culbertson called the meeting to order at 5:30p.m. Other members in attendance were Dan Wilson, Sue O'Connor, and Robin Westphall. Brent Freeman, superintendent.

**ATTENDANCE:** Bob Garrett and Shelby Garrett, staff members; and Diana Zimmerman, with the Eagle, were also present.

**APPROVAL OF AGENDA:** Sue O'Connor moved, seconded by Robin Westphall, to approve the agenda as presented. The decision was unanimous.

**2018-19 BUDGET HEARING, INCLUDING FOUR-YEAR BUDGET AND FOUR-YEAR ENROLLMENT**

**PROJECTION:** Mr. Freeman gave an explanation of the proposed 18-19 budget, which included the four-year budget and the four-year enrollment projection. He answered a few questions as asked by the Board.

**PUBLIC COMMENT OR SUGGESTIONS:** NONE

**APPROVAL OF CONSENT AGENDA ITEMS:** Sue O'Connor moved, seconded by Robin Westphall, to approve the consent agenda items as presented: minutes of the June 21st meeting (see attached); minutes of the June 27th meeting (see attached); minutes of the July 10<sup>th</sup> meeting (see attached); and the first reading of policies (see attached). The decision was unanimous.

**OLD BUSINESS**

**SECOND READING OF POLICIES:** Sue O'Connor moved, seconded by Robin Westphall, to approve the second reading of policies as presented (see attached), with the exception of policy 2170 and policy 2413; which were both related to CTE and both were tabled until the August board meeting. The decision was unanimous.

**NEW BUSINESS**

**APPROVAL OF 2017-18 SUPPLEMENTAL CONTRACT:** Sue O'Connor moved, seconded by Dan Wilson, to approve a 17-18 supplemental contract for Marc Niemeyer for two additional days at per diem. The decision was unanimous.

**APPROVAL OF 2018-19 SUPPLEMENTAL CONTRACT:** Sue O'Connor moved, seconded by Robin Westphall, to approve an 18-19 supplemental contract for Cindy Fudge as the MS Head Volleyball Coach. The decision was unanimous.

**APPROVAL OF WIAA RESOLUTION FOR 2018-19 SCHOOL YEAR:** Sue O'Connor moved, seconded by Dan Wilson, to approve a resolution (see attached) declaring our schools, Wahkiakum High School and John C. Thomas Middle School, as WIAA members for the 2018-19 school year. The decision was unanimous.

**APPROVAL OF 2018-19 ANNUAL AGREEMENTS WITH ESD 112:** Sue O'Connor moved, seconded by Robin Westphall, to approve the 2018-19 annual agreements with ESD 112 (see attached). The decision was unanimous

**APPROVAL OF RESOLUTION 0518-072618 (ADOPTION OF 2018-19 BUDGET, FOUR-YEAR BUDGET AND FOUR-YEAR ENROLLMENT PROJECTION):** Sue O'Connor moved, seconded by Dan Wilson, to approve Resolution 0518-072618 (see attached). The decision was unanimous.

**OTHER BUSINESS:** NONE

**SUPERINTENDENT'S REPORT:** Mr. Freeman reported on the following: June Budget Status (see attached), the Incoming Superintendents' Conference that he recently attended, and coordination meetings that he attended with ESD 112 staff and other partner agencies.

**APPROVAL OF VOUCHERS AND PAYROLL:** The Board reviewed the vouchers as presented. Sue O'Connor moved, seconded by Robin Westphall, to approve the General Fund Accounts Payable \$118,984.75 (checks 153178 - 153245); Payroll \$384,701.65 (checks 153258 - 153320); the Comptax Accounts Payable \$525.05 (checks 153256 - 153257); Trust Fund Accounts Payable \$1,000.00 (check 153255) and the ASB Fund Accounts Payable \$9,627.92 (checks 153246 - 153254). The decision was unanimous.

**EXECUTIVE SESSION- NEGOTIATIONS AND PERSONNEL EVALUATION:** The Board went into executive session at 6:31pm.

**OPEN SESSION:** The Board returned to open session at 7:35pm.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 7:35pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY