

MINUTES
WAHKIAKUM SCHOOL DISTRICT #200

August 23, 2018

CALL TO ORDER: Shawn Merz called the meeting to order at 5:30p.m. Other members in attendance were Paula Culbertson, Dan Wilson, Sue O'Connor, and Robin Westphall. Brent Freeman/superintendent, Stephanie Leitz/HS Principal, and Nikki Reese/K-8 Principal were also present.

ATTENDANCE: Diana Zimmerman, with the Eagle, was present.

APPROVAL OF AGENDA: Paula Culbertson moved, seconded by Dan Wilson, to approve the agenda as presented. The decision was unanimous.

2017-18 ASB BUDGET EXTENSION HEARING: Mr. Freeman explained that the 2017-18 ASB budget needed to be extended. He answered a few questions as asked by the Board.

PUBLIC COMMENT OR SUGGESTIONS: NONE

APPROVAL OF CONSENT AGENDA ITEMS: Paula Culbertson moved, seconded by Dan Wilson, to approve the consent agenda items as presented: minutes of the July 26th meeting (see attached); and the second reading of policies (see attached). The decision was unanimous.

FIRST READING OF POLICIES: The Board held the first reading of policies 3220 (Freedom of Expression), 5410 (Holidays), 6000 (Program Planning, Budget Preparation, Adoption, and Implementation), and 6100 (Revenues From Local, State and Federal Sources).

OLD BUSINESS

Paula Culbertson moved, Sue O'Conner seconded the approval of Policy 2413. Paula Culbertson moved, Sue O'Conner seconded the approval to extend the authorized purchase price for a replacement vehicle up to \$30,000. Policy 2170 was tabled, waiting for procedures.

NEW BUSINESS

NEW SUPERINTENDENT OATH OF OFFICE: Shawn Merz administered the New Superintendent Oath of Office to Brent Freeman.

APPROVAL OF 2017-18 SUPPLEMENTAL CONTRACT: Sue O'Connor moved, seconded by Robin Westphall, to approve a 17-18 supplemental contract for Google Training on 23 August. The decision passes 3-0-2 with Shawn Merz and Dan Wilson abstaining.

APPROVAL OF 2018-19 SUPPLEMENTAL CONTRACT: Paula Culbertson moved, seconded by Sue O'Connor, to approve an 18-19 supplemental contract for Patty LaBerge as the MS Assistant Volleyball Coach. The decision was unanimous.

APPROVAL OF SUPPORT STAFF MEMBERS FOR 2018-19: Sue O'Connor moved, seconded by Dan Wilson, to approve the Support Staff Employees for the 2018-19 School Year. The decision passed 4-0-1 with Dan Wilson abstaining.

APPROVAL OF 2018-19 ANNUAL AGREEMENTS WITH ESD 112: The annual agreement with ESD-112 was tabled because the STEM Agreement has not been received.

APPROVAL OF RESOLUTION 0618-082318 (ASB 2017-18 Budget Extension): Paula Culbertson moved, seconded by Sue O'Connor, to approve Resolution 0618-082318 for the 2017-18 ASB Budget Extension. The decision was unanimous.

APPROVAL OF 2018-19 OUT OF ENDORSEMENT TEACHING ASSIGNMENTS: Sue O'Connor moved, seconded by Dan Wilson, to approve the Out of Endorsement Teaching Assignments for the 2018-19 School Year. The decision was unanimous.

APPROVAL OF FOOD SERVICE MEAL PRICES FOR THE 2018-2019 SCHOOL YEAR: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2018-19 Food Service Meal Prices. The decision was unanimous.

APPROVAL OF THE TRAFFIC SAFETY FEE FOR THE 2018-2019 SCHOOL YEAR: Paula Culbertson moved, seconded by Robin Westphall, to approve the 2018-19 Traffic Safety Fee of \$330. The decision was unanimous.

APPROVAL OF THE 2018-2019 SCHOOL DAILY SUBSTITUTE PAY: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2018-19 Daily Substitute Teacher Pay for an amount of \$140. The decision was unanimous.

ACCEPTANCE OF COACHING RESIGNATION: Paula Culbertson moved, seconded by Sue O'Connor, the resignation of Bob Gawith, Middle School Head Track Coach. The decision was unanimous.

DISCUSSION OF PARA EDUCATOR TRAINING: Principals Nikki Reese and Stephanie Leitz provided insight into the professional development of the School District Para Educators, including implementation planning and coordination efforts for this upcoming year.

K12 SCHOOL HANDBOOK REVIEW: Principals Nikki Reese and Stephanie Leitz discussed their respective School Handbooks.

OTHER BUSINESS: NONE

PRINCIPALS' REPORT: High School Principal Stephanie Leitz briefed the School Board on the ASB Lock-In with the new student leadership in which they reviewed roles, set goals and started planning for the upcoming year. She also shared that the New Student Orientation was set up and the theme for the school this upcoming year is "Brighten the Light". K-8 Principal Nikki Reese briefed the School Board on the new Master Schedule and the Meet the Teacher/Back to School Night.

SUPERINTENDENT'S REPORT: Mr. Freeman provided the Budget Status Report, the Basic Education Compliance Report and discussed issues the district was having with CenturyLink and the phone lines as well as with Lowes completing the High School Lunch Room.

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

\$194,686.99 (checks 153362 - 153422); Payroll \$364,656.51 (checks 153321 - 153361); the Comptax Accounts Payable \$1,807.66 (check 153426); and the ASB Fund Accounts Payable \$865.83 (checks 153423 - 153425). The decision was unanimous.

EXECUTIVE SESSION- NEGOTIATIONS AND PERSONNEL EVALUATION: The Board went into executive session at 7:10pm.

OPEN SESSION: The Board returned to open session at 8:28pm.

ADJOURNMENT: With no further business, the meeting was adjourned at 8:28pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY