

**MINUTES
WAHKIAKUM SCHOOL DISTRICT #200**

September 18, 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: Kristen Stebbins, community member; Kaden Anderson, ASB Representative; Shelby Garrett, staff member; and Diana Zimmerman, with the Eagle, were 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: Kristen Stebbins would like to teach a Zumba class in the mornings at the grade school. She is inquiring about a rental fee to use the space.

APPROVAL OF CONSENT AGENDA ITEMS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the consent agenda items as presented: minutes of the August 23rd meeting (see attached); and the second reading of policies 3320 (Freedom of Expression), 5410 (Holidays), 6000 (Program Planning, Budget Preparation, Adoption, and Implementation), and 6100 (Revenues From Local, State and Federal Sources). The decision was unanimous.

OLD BUSINESS

DISCUSSION OF POLICY 2170 – CAREER AND TECHNICAL EDUCATION: After doing some research, it became apparent that there are no written procedures that go along with policy 2170. Paula Culbertson plans to meet with the Stephanie Leitz and Kyle Hurley, the Voc Ag teacher, and create the procedures for this policy.

NEW BUSINESS

SETTING A RENTAL FEE FOR “FOR PROFIT” ORGANIZATIONS: Mr. Freeman explained to the School Board that the District is supposed to be charging individuals who use the school for funerals, weddings, and other events. The School Board would like to talk about the topic more before they make a decision on how much the district should charge to use school facilities.

APPROVAL OF 2018-19 SUPPLEMENTAL CONTRACTS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2018-2019 Supplemental Contracts (see attached). Shawn Merz abstains. Passed 4-1.

APPROVAL OF SUPPORT STAFF MEMBERS FOR 2018-19 – SHELBY ROBINSON AND KAREN DONALDSON: Paula Culbertson moved, seconded by Sue O'Connor, to approve Shelby Robinson and Karen Donaldson as 2018-19 support staff members. The decision was unanimous.

APPROVAL OF 2018-19 ANNUAL AGREEMENT WITH ESD 112: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2018-19 annual STEM agreement with ESD 112 (see attached). The decision was unanimous.

ACCEPTANCE OF LINDSEY AVALON'S RESIGNATION – HS ASST GBB COACH: Paula Culbertson moved, seconded by Sue O'Connor, to accept Lindsey Avalon's resignation as the High School Assistant Girls Basketball Coach (see attached). The decision was unanimous.

ACCEPTANCE OF TINA MERZ'S RESIGNATION – MS ASST GBB COACH: Sue O'Connor moved, seconded by Dan Wilson, to accept Tina Merz's resignation as the Middle School Assistant Girls Basketball Coach (see attached). The decision was unanimous.

APPROVAL OF 2018-2019 COLLECTIVE BARGAINING AGREEMENT WITH WAHIAKUM COUNTY EDUCATION ASSOCIATION, INCLUDING SALARY SCHEDULE: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2018-19 Collective Bargaining Agreement with Wahkiakum County Education Association, including the salary schedule. Shawn Merz abstains. Passed 4-1.

APPROVAL OF 2018-19 COLLECTIVE BARGAINING AGREEMENT WITH WAHIAKUM EXTRACURRICULAR ASSOCIATION, INCLUDING SALARY SCHEDULE: Sue O'Connor moved, seconded by Dan Wilson, to approve the 2018-19 Collective Bargaining Agreement with Wahkiakum Extracurricular Association, including the salary schedule. Shawn Merz abstains. Passed 4-1.

APPROVAL OF REVISION TO 2016-2019 COLLECTIVE BARGAINING AGREEMENT WITH WAHIAKUM EDUCATION SUPPORT PERSONNEL ASSOCIATION, INCLUDING 2018-19 SALARY SCHEDULE: Paula Culbertson moved, seconded by Sue O'Connor, to approve the revision to the 2016-2019 Collective Bargaining Agreement with Wahkiakum Education Support Personnel Association, including the 2018-19 salary schedule. Dan Wilson abstains. Passed 4-1.

APPROVAL OF REVISED 2018-2019 TEACHING CONTRACTS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the revised 2018-19 Teaching Contracts. Shawn Merz abstains. Passed 4-1.

APPROVAL OF REVISED 2018-2019 PRINCIPAL CONTRACTS: Paula Culbertson moved, seconded by Sue O'Connor, to approve the revised 2018-19 Principal Contracts. Shawn Merz abstains. Passed 4-1.

OTHER BUSINESS: NONE

PRINCIPALS' REPORT: High School Principal Stephanie Leitz briefed the School Board on the new Link Leader mentoring program that Audrey Petterson has created; homecoming week that starts on Monday September 24th; different activities the school has been doing to support Beau Carlson; college visits; and back to school night that will be hosted on September 24th. Nikki Reese briefed the School Board on the advisory class that is being held once a week on Friday's; Carrie Badger's new leadership class; the new math program implementation; and that the PTO donated money to each teacher so they could buy books for their classrooms.

SUPERINTENDENT'S REPORT: Mr. Freeman provided the Budget Status Report (see attached); and the enrollment reports (see attached).

BOARD GOALS: The Board and the district discussed the 5 year Art Plan and Technology programmatic.

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 \$259,347.88 (checks 153427 - 153488); Trust Fund Accounts Payable \$1,500.00 (check 153511); Payroll \$447,918.77 (checks 153513 - 153556); the Comptax Accounts Payable \$1,216.36 (check 153512); and the ASB Fund Accounts Payable \$7,632.92 (checks 153489 - 153510). The decision was unanimous.

EXECUTIVE SESSION- NEGOTIATIONS AND PERSONNEL EVALUATION: The Board went into executive session at 7:13 pm.

OPEN SESSION: The Board returned to open session at 7:42pm.

ADJOURNMENT: With no further business, the meeting was adjourned at 7:43pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY