

**MINUTES
WAHKIAKUM SCHOOL DISTRICT #200**

October 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: 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: 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 September 18th meeting (see attached). The decision was unanimous.

OLD BUSINESS

DISCUSSION OF POLICY 2170 – CAREER AND TECHNICAL EDUCATION: Paula Culbertson moved, seconded by Sue O'Connor, to approve of Policy 2170 and its procedures. The decision was unanimous.

NEW BUSINESS

SETTING A RENTAL FEE FOR “FOR PROFIT” ORGANIZATIONS: The Board plans to get together to make a decision on the rental fee charge and it will take effect on January 1, 2019.

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 GBB/BBB OVERNIGHT TRIP TO COLFAX, WA AND COLTON, WA DEC 20-22; AND THE INTERVENTION PREVENTION TRIP TO YAKIMA, WA, NOV 5-7: Paula Culbertson moved, seconded by Sue O'Connor, to approve of the overnight trips for the girls and boys basketball teams, as well as, the intervention prevention group.

WSSDA ANNUAL MEETING (14-17 NOVEMBER): Mr. Freeman mentioned the upcoming WSSDA Annual Meeting next month and talked about which Board members will be attending.

APPROVAL OF BANK OF THE PACIFIC CREDIT CARDS: Sue O'Connor moved, seconded by Dan Wilson, to approve three new credit cards from the Bank of the Pacific with a limit of \$10,000.00 on each card (totaling \$30,000 for the district). Nikki Reese will be authorized on one account as the K-8 Principal, Stephanie Leitz will be authorized on a second account as the High School Principal, and Brent Freeman will be authorized on the third account as the Superintendent. Shelby Garrett, Wahkiakum School

District Business Manager, and Brent Freeman are both authorized on all three accounts for a total of four authorized users on the three accounts. Shelby Garrett and Brent Freeman are both authorized to open/close the cards, are authorized to make payments, are authorized for any and all inquiry, and are authorized for any and all credit adjustment limits. The decision was unanimous.

OTHER BUSINESS: NONE

PRINCIPALS' REPORT: Grade School Principal, Nikki Reese, updated the Board on different activities that have happened during the last month, including the Harvest Fest, Imagine Learning Professional Development Training for Para Educators, and the new math curriculum. High School Principal, Stephanie Leitz, continued to update the Board on Audrey Petterson's mentoring program, the AWSL Leadership Weekend, and the Perkin's Grant for the CTE program. Paula Culbertson moved, seconded by Sue O'Connor, to approve the Perkins 5-Year Application Plan. The decision was unanimous.

SUPERINTENDENT'S REPORT: Mr. Freeman updated the Board on the enrollment reports (see attached); a visit coordinated by the Washington Association for Maintenance and Operations Administrations and Jim Walsh to visit and check out the district facilities; the safety and security grant that the district will be applying for; and possible implementation of sidewalks and crosswalks.

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 \$144,492.57 (checks 153557 - 153635); Payroll \$422,509.85 (checks 153650 - 153711); the Comptax Accounts Payable \$660.41 (checks 153648 - 153649); and the ASB Fund Accounts Payable \$10,947.12 (checks 153636 - 153647). The decision was unanimous.

EXECUTIVE SESSION- NEGOTIATIONS AND PERSONNEL EVALUATION: The Board went into executive session at 6:56 pm.

OPEN SESSION: The Board returned to open session at 8:04pm.

ADJOURNMENT: With no further business, the meeting was adjourned at 8:05 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY