

**MINUTES  
WAHKIAKUM SCHOOL DISTRICT #200**

November 20, 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:** Dave Martin, 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 October 23rd meeting (see attached). The decision was unanimous.

**OLD BUSINESS:** NONE

**NEW BUSINESS**

**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 RESOLUTION 0718-112018 – CERTIFICATION OF 2019 EXCESS PROPERTY TAXES:** Paula Culbertson moved, seconded by Sue O'Connor, to approve Resolution 0718-112018. The decision was unanimous.

**OTHER BUSINESS:** NONE

**PRINCIPALS' REPORT:** Nikki Reese and Stephanie Leitz went over the federal and state grants that fund our ELL, Title I, LAP, and Highly Capable Programs. They explained how they use each funding source to support kids and some of the different grant rules. They also talked about the after school mentoring and tutoring programs that teachers are participating in to give students extra help.

**SUPERINTENDENT'S REPORT:** Mr. Freeman updated the Board on the enrollment reports (see attached); the upcoming Food Service Audit; the WSSDA Conference; Legislative priorities and forum; and the ESD meeting that will be held on November 21<sup>st</sup>.

**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 \$121,458.62 (checks 153712 - 153760); Payroll \$429,214.68 (checks 153774 - 153831); the Comptax Accounts Payable \$463.43 (check 153773); Debt Service Fund Accounts Payable \$127,476.95 (check

153772); and the ASB Fund Accounts Payable \$9,395.64 (checks 153761 - 153771). 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 8:18 pm.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 8:19 pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY