

MINUTES
WAHKIAKUM SCHOOL DISTRICT #200

December 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, 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, Eric Hansen, Renea Freeman, and Joel McEntire, staff members; and Diana Zimmerman, with the Eagle, were present.

APPROVAL OF AGENDA: Paula Culbertson moved, seconded by Robin Westphall, 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 Robin Westphall, to approve the consent agenda items as presented: minutes of the November 20th meeting (see attached). The decision was unanimous.

OLD BUSINESS: NONE

NEW BUSINESS

GRANT OVERVIEW: Stephanie Leitz and Renea Freeman presented a slideshow that detailed three very important grants in the district that help students graduate from high school and they help students create a plan for their lives after high school. The three grants are Job's for Washington Graduates, Workforce, and Gear Up. Each grant covers a certain amount of students and those students have to meet a specific criteria in order to be in the grant program. The grants pay for field trips, college visits, basic necessities like shoes, driver's licenses, travel to job interviews, and anything else the student might need to be successful.

APPROVAL OF 2018-19 SUPPLEMENTAL CONTRACTS: Paula Culbertson moved, seconded by Dan Wilson, to approve the 2018-19 Supplemental Contracts (see attached). The decision was unanimous.

ANNUAL ELECTION OF OFFICERS: Paula Culbertson moved to nominate Shawn Merz for Chairperson, seconded by Dan Wilson. Passed 3-0-1, Shawn Merz abstains. Robin Westphall moved to nominate Paula Culbertson for Vice Chairperson, seconded by Dan Wilson. Passed 3-0-1, Paula Culbertson abstains.

ADOPT OF FACILITY USE FEES: Paula Culbertson moved, seconded by Dan Wilson, to adopt the Facility Use Agreement, as well as, the fee schedule effective July 1, 2019 (see attached). The decision was unanimous.

ADOPT PROCEDURE 4260P: Paula Culbertson moved, seconded by Robin Westphall, to approve the updated version of Use of Facilities Procedure 4260 (see attached). The decision was unanimous.

APPROVAL OF FIELD TRIP BY GERMAN CLUB TO GERMANY: Paula Culbertson moved, seconded by Robin Westphall, to approve the spring break overnight trip to Germany in March/April of 2019. The decision was unanimous.

OTHER BUSINESS: NONE

PRINCIPALS' REPORT: Nikki Reese and Stephanie Leitz updated the Board on professional development training that has been offered to staff members so far. Nikki went on to say that the math curriculum implementation is going really well and they will get more training in February. Stephanie updated the Board on the upcoming Dear Evan Hansen Broadway play that sixteen students will be attending in January. They will drive up to Seattle on the 23rd to visit UW and SPU, then the play is on the 24th. Stephanie also talked about ways the district is trying to give school credit to students for being involved in the Robotics Club, the summer work program that is run by Mr. Rooklidge, and other possible opportunities.

APPROVAL OF AN OVERNIGHT TRIP TO SEATTLE: Paula Culbertson moved, seconded by Dan Wilson, to approve the overnight trip to Seattle on January 23rd through January 24th. The decision was unanimous.

SUPERINTENDENT'S REPORT: Mr. Freeman updated the Board on the enrollment reports (see attached); the budget status (see attached); and the plans for the garden expansion.

APPROVAL OF VOUCHERS AND PAYROLL: The Board reviewed the vouchers as presented. Paula Culbertson moved, seconded by Robin Westphall, to approve the General Fund Accounts Payable \$114,176.87 (checks 153832 - 153888); Payroll \$420,875.47 (checks 153902 - 153962); the Comptax Accounts Payable \$544.79 (checks 153900 - 153901); and the ASB Fund Accounts Payable \$6,301.18 (checks 153889 - 153899). The decision was unanimous.

ADJOURNMENT: With no further business, the meeting was adjourned at 7:30 pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY