

**MINUTES  
WAHKIAKUM SCHOOL DISTRICT #200**

January 22, 2019

**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, was also present.

**ATTENDANCE:** Kaden Anderson, ASB Representative; Shelby Garrett, Paul Lawrence, Joyce Wilson, Carrie Badger, Tina Merz, and Stephanie Johnson, staff members; 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 December 18<sup>th</sup> meeting (see attached); and first reading of policies (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 2018-19 Supplemental Contracts (see attached). The decision was unanimous.

**ACCEPTANCE OF RETIREMENT NOTIFICATION FROM MARY L. SIMPSON-MOONEN:** Sue O'Connor moved, seconded by Dan Wilson, to approve the retirement notification from Mary L. Simpson-Moonen (see attached). The decision was unanimous.

**INITIAL APPROVAL OF COMMERCIAL KITCHEN PARTNERSHIP:** The district has been approached by the county to build a commercial kitchen in between the CTE and Technology buildings with a \$210,000 grant. The kitchen would have two halves, one for the school and one for the use of commercial fishermen. The Board has agreed to let Mr. Freeman and Paul Lawrence continue to work with the Town of Cathlamet, WSU Extension Office, and the County on the commercial kitchen project.

**OTHER BUSINESS:** NONE

**SUPERINTENDENT'S REPORT:** Mr. Freeman updated the Board on the enrollment reports (see attached); the budget status (see attached); transportation; our volunteer program; the WSSDA Legislative Conference; organizational outreach; and the legislative update (see attached).

**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 \$121,852.39 (checks 154021 - 154075); Payroll \$403,302.33 (checks 153963 - 154020); the Comptax

Accounts Payable \$204.66 (checks 154089 - 154090); and the ASB Fund Accounts Payable \$7,807.56 (checks 154076 - 154088). The decision was unanimous.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 6:52 pm.

**APPROVED:**

**BY:**

BOARD PRESIDENT

BOARD SECRETARY