

**MINUTES
WAHAKIYAKUM SCHOOL DISTRICT #200**

April 23, 2019

CALL TO ORDER: Shawn Merz called the meeting to order at 5:35p.m. Other members in attendance were Paula Culbertson, Sue O'Connor, and Robin Westphall. Stephanie Leitz, HS Principal and Brent Freeman/Superintendent, were also present.

ATTENDANCE: Allen Bennett, community member; Kaden Anderson, student; Shelby Garrett, Don Cox, Paul Johns, and Jamie Cothren, 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 March 19th meeting (see attached); Cathy Murphy's resignation as ALE Coordinator (see attached); and Eli McElroy's resignation (see attached). The decision was unanimous.

OLD BUSINESS

UPDATE ON COMMERCIAL KITCHEN PARTNERSHIP: Allen Bennett presented building specs to the Board and explained the desired layout for the commercial kitchen.

GERMAN CLUB TRIP REPORT: Don Cox, who has taught the High School German Class for the last sixteen years, took four students to Germany during spring break. The group was in Germany for four days, they traveled to multiple different towns and also spent a day in Switzerland. The students paid for their plane tickets, but all other expenses were covered by fundraiser earnings.

NEW BUSINESS

APPROVAL OF 2019-2020 SCHOOL CALENDAR: Paula Culbertson moved, seconded by Sue O'Connor, to approve the 2019-2020 school calendar. The decision was unanimous.

ADOPTION OF BOARD ETHICS POLICY 1001: Paula Culbertson created a Board Ethics Policy that she would like to add to the districts list of policies. Sue O'Connor moved, seconded by Robin Westphall, to approve the implementation of the Board of Ethics Policy 1001. The decision was unanimous.

APPROVAL OF FOOD INDUSTRY & SEAFOOD HANDLING CENTER CONSTRUCTION: Brent Freeman wanted the Board to make a motion to approve the plans for the kitchen, but Paula Culbertson would like to get the specifics in writing before Board approval. The topic will be up for approval at the May Board Meeting.

FOOD SERVICE REVIEW AND WELLNESS POLICY UPDATE: Our Food Services program passed the federal food audit. Brent Freeman would like to implement a Wellness Policy Assessment Tool. The Board will approve the assessment tool at a later Board Meeting.

WSSDA DINNER IN VANCOUVER MAY 8: Brent Freeman reminded the Board of the upcoming WSSDA dinner.

DESIGNATE APRIL AS AUTISM AWARENESS MONTH: Paul Lawrence, his wife, and some leadership students put together an Autism Walk in April to raise money for a sensory room and walking path. Robin Westphall would like to designate April as Autism Awareness month so that teachers can hold activities every April to raise awareness for students. Paula Culbertson moved, seconded by Sue O'Connor, to designate April as Autism Awareness Month.

OTHER BUSINESS: NONE

SUPERINTENDENT'S REPORT: Mr. Freeman updated the Board on partnerships; the enrollment reports (see attached); the budget status (see attached); public disclosure commission filing for Board Members; a legislative update; and school bond planning.

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 \$104,183.20 (checks 154394 - 154457); Payroll \$399,071.86 (checks 154342 - 154393); the Comptax Accounts Payable \$23.18 (check 154471); and the ASB Fund Accounts Payable \$8,816.95 (checks 154458 - 154470). The decision was unanimous.

EXECUTIVE SESSION - NEGOTIATIONS: The Board went into executive session at 7:00pm.

ADJOURNMENT: With no further business, the meeting was adjourned at 7:57pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY