



WAHKIAKUM SCHOOL DISTRICT

500 S 3rd St., B398
Cathlamet, WA 98612

Board of Directors Regular Meeting October 21, 2025 Agenda

1. Call Meeting to Order at 5:30

2. Pledge of Allegiance

3. Roll Call

- a. ___ Merz, Dist. #1 (West Puget Island and East Puget Island precincts)
- b. ___ Heston, Dist. #2 (North Cathlamet, South Cathlamet, Columbia, and Rosedale precincts)
- c. ___ O'Connor, Dist. #3 (Elochoman and Skamokawa precincts)
- d. ___ Anderson, Dist. #4 (At Large)
- e. ___ Stefan, Dist. #5 (At Large)

4. Recognition of visitors present

5. Approval of Agenda

6. Public Comments

Welcome to the public portion of our meeting. The board welcomes and appreciates public input. Please remember the time limit for comments is (2) minutes. Individuals who wish to comment will identify themselves and proceed to make comments within the 2-minute time limit. The board is not obligated to respond to questions or challenges made during the public comment period. The board's silence will not signal agreement, endorsement, or disagreement with the speaker's remarks. The President will signal when the 2 minutes have expired or interrupt a speaker to require the same standard of civility that the board imposes on itself. Topics brought up in public comment that are not on the agenda will not be responded to, but may be considered at future school board meetings.

7. Approval of Consent Agenda

- a. Approval of Vouchers/Payroll
- b. Approval of September 23, 2025 Meeting Minutes
- c. Acceptance of Miya Kerstetter's resignation as MS Asst Girls Basketball Coach
- d. Approval of Jillian Burke as Custodian

8. Old Business

9. New Business

- a. Approve the resolution (Resolution No. 03-112117) as drafted



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Suggested Motion Language:

"I move that the Board of Directors of Wahkiakum School District No. 200 approve Resolution No. 0825-102025, calling for a special election to submit to the qualified electors of the district the proposition of whether excess property taxes should be levied to provide funding for educational programs and operations. Furthermore, I move that the district staff be directed to take all necessary action to file the resolution and prepare the required notices for the special election to be held on Tuesday, February 11, 2026."

- b. Approve the renewal of the Land Use Lease Agreement between Wahkiakum School District and EarthScope Consortium for the GPS monitoring station located on District property, as presented.

Suggested Motion Language:

"I move that the Wahkiakum School District Board of Directors approve the renewal of the Land Use Lease Agreement with EarthScope Consortium for the operation and maintenance of the GPS monitoring station on District property, as outlined in the attached agreement, and authorize the Superintendent or designee to execute the necessary documents."

- c. Approve Resolution 0825-102025 that the Wahkiakum County Treasurer be authorized to cancel warrant # 160449 in the amount of \$2,765 and Warrant # 160736 in the amount of \$40.00.

Suggested Motion Language:

"I move that the Wahkiakum School District Board of Directors approve resolution 0825-102025 authorizing the County Treasurer to to cancel warrant # 160449 in the amount of \$2,765 and Warrant # 160736 in the amount of \$40.00.

- d. Authorize the district to enter into a one-year agreement for the use of Droplet, a digital form management platform, for the purpose of streamlining and digitizing business, HR, and school operational forms and processes.

Suggested Motion Language



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"I move that the Board approve a one-year contract with Droplet for the implementation of its digital form management platform, and authorize the Superintendent or designee to execute all necessary agreements and take the steps required to transition applicable district forms and workflows to the Droplet system."

10. Administrative Reports

- a. Business Manager Report
- b. Superintendent Report

11. Information/Discussion Item

- a. Setting the date for a work session

Next Regular Meeting at 5:30 pm, November 18, 2025
@ Wahkiakum School District Auxiliary Building (Portable 225)