

The regular meeting of the Board of Education, White Salmon Valley School District, Klickitat and Skamania Counties, White Salmon, WA was called to order at 7:00 p.m. Thursday, October 26, 2017 in the Henkle Middle School Library located at 480 NW Loop Rd., White Salmon, WA. Present: Vice Chairman David Karlson, Kris Kreps, Paul Mosbrucker, Alan Reitz, Andrea VanSickle, Supt. Jerry Lewis, and guests.

Henkle Middle School students from Amy Sacquety's Yearbook class presented to the board a tutorial of the online program they are using to put together this year's yearbook, and the different jobs that students have in the process. A Columbia High School student shared her part in the process as part of her Senior Project. The board enjoyed the presentation.

Additions/Deletions to Agenda: Addition of Jerry Miller's retirement and an edit of action items from first to second reading of the listed policies. Kris Kreps moved to adopt the agenda and additions. Paul Mosbrucker seconded. Carried.

Kris Kreps moved to accept the Consent Agenda, consisting of minutes, general fund bills including checks 43919 through 44049, totaling \$170,155.85; Expendable Trust Fund (Scholarships) including check 44050 totaling \$500.00; ASB Fund including checks 44051-44074 totaling \$10,478.70, electronic deposits to Department of Revenue of \$1,262.36 and \$14.18; and payroll checks 44078 through 44170 including electronic deposits and cobra payments in the amount of \$989,762.03. Seconded by Alan Reitz; Carried.

Swearing in of new School Board Member:

Dr. Jerry Lewis swore in the new board member, Andrea VanSickle as the District 2 representative.

Audience Comments:

Gabriel Gilbert asked that policies be reviewed in regards to student with disabilities. She asked for further teacher training on classroom management and collaborative problem solving. Gabriel also shared concerns on past tactics used in classrooms and asked that the audience comments be restored to 5 minutes.

Laurie Stanton asked about the number of students and families impacted by the Underwood Fruit Company fire.

Reports:

- a) **Enrollment Report:** Dr. Lewis shared with the board that enrollment grew by 5.14 FTE for a total of 1253.54. This is 35.29 above the projected budgeted enrollment.
- b) **District Instruction and Learning:**
 - i. **District Afterschool Program Grant Report:** Dorinda Belcher shared that the five year grant that was received this year is dependent on the grant funding from the federal government for the coming years. This year the program is happening at Whitson, Stevenson Intermediate, and Henkle. The attendance is high this year and includes high school student volunteers. Dorinda also shared about the evening event that took place showcasing the STEM activities that are going on after school.
 - ii. **District ELL Report:** Brenda Hope and Kelly Hume shared an overview of the programs happening in the district, the services provided, and the benefits the district and students are seeing from these services.
 - iii. **Literacy Adoption:** Dr. Lewis shared that the first meeting took place on the 18th of October with one teacher from grades K-6 present, two middle school teachers, and two high school teachers. The group will be ordering materials for review, working toward a recommendation to the board by year end.
- c) **Employees of the Month:** The employees of the month for the month of September were; Linda Grim, Whitson Elementary teacher; Andrew Curry, Wallace and Priscilla Stevenson Intermediate School Teacher; Dorinda Belcher, Henkle Middle School long term sub and After School Program Director; and Evan Wiley, Columbia High School teacher. The board gave them a round of applause.
- d) **Volunteer Hours:** Volunteer hours for September included: 87 at Whitson; 82.25 at WPSIS; 22 at HMS; and 42 at CHS for a total of 233.25. The board thanked all volunteers.

Action Items:

- a) **Second Reading of Policies:**
 - i. Policy No. 2337: Disability History Month
 - ii. Policy No. 3115: Homeless Students – Enrollment Rights and Services
 - iii. Policy No. 3122: Excused and Unexcused Absences

- iv. Policy No. 3416: Medication at School
- v. Policy No. 3432: Emergencies
- vi. Policy No. 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
- vii. Policy No. 5240: Evaluation of Staff
- viii. Policy No. 6020: Bid Requirements
- ix. Policy No. 6700: Nutrition, Health, and Physical Fitness
- x. Policy No. 3116: Students in Foster Care
- xi. Policy No. 4040: Public Access to District Records
- xii. Policy No. 6100: Revenues from Local, State and Federal Sources
- xiii. Policy No. 6950: Contractor Assurances, Surety Bonds and Insurance, and Change Orders
- xiv. Policy No. 6580: Management Support—Continuity of Operation Plan

Alan Reitz moved to accept the policies. Seconded by Kris Kreps. Carried.

- b) **Resignations/Retirements/Leaves:** Kris Kreps moved to accept the resignation of Jesse Bryan, Assistant Grounds Keeper and Teresa Curran, HMS ELL Para. Seconded by Paul Mosbrucker. Carried.

Alan Reitz moved to accept the retirement of Jerry Miller. Seconded by Andrea VanSickle. Carried.

- c) **New Hires:** Kris Kreps moved to accept the hiring of: Kylie Uffelman, WES LAP Para; Candyce Johnson, Cook/Server; Samantha Moore, Buss Assistant; Melissa Raether, Bus Assistant; Brandy Miller, WES Crossing Guard; Angela Madsen, WES CLC Para; Daniel Bliss, WPSIS Lego Robotics Coach; and Katie Koch, .5 Reading Teacher. Seconded by Alan Reitz. Carried.

At 7:50 p.m. David Karlson adjourned to executive session with no action items.

Executive Session

Real Estate per RCW 42.430.110(c), Personnel per RCW 42:30.110(g)

At 8:04 pm, the Board came back into regular session and David Karlson adjourned the meeting.

The next regular board meeting will be at 7:00 p.m., Thursday, November 16, 2017 at the Wallace and Priscilla Stevenson Intermediate School Library located at 480 NW Loop Rd., White Salmon, WA.

ATTEST:

Chairman

Secretary