

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, August 24, 2017 in the White Salmon Valley Schools Transportation Center located at 1430 NW Bruin Country Rd., White Salmon, WA. Present: Vice Chair David Karlson, Kris Kreps, Paul Mosbrucker, Alan Reitz, Supt. Jerry Lewis, and guests.

Additions/Deletions to Agenda: There were no additions or deletions to the agenda. Kris Kreps moved to accept the agenda. Alan Reitz seconded. Carried

Kris Kreps moved to accept the Consent Agenda, consisting of district extra-curricular contracts, minutes, general fund bills including checks 43469 through 43586, totaling \$206,310.27; Expendable Trust Fund (Scholarships) including checks 43587 through 43593, totaling \$14,000.00; electronic deposits to Department of Revenue of \$3,691.08 and \$399.44; and payroll checks 43594 through 43644 including electronic deposits in the amount of \$870,472.34. Seconded by Paul Mosbrucker; Carried.

Audience Comments:

Gabriel Gilbert asked that a policy be put in place to protect children who they are as they are. She asked for further teacher training on this topic and around culture in all schools. Gabriel also asked that the audience comments be restored to 5 minutes and asked about the status of the CHS open gym times.

Laurie Stanton thanked the district for all of the work that she is seeing as a parent around School Improvement Plans.

Reports:

- a) **2017-2018 School Improvement Plans:** Todd McCauley, the Principal at Whitson Elementary School, Columba Jones, the Principal at Wallace and Priscilla Stevenson Intermediate School, Haley Ortega, The Principal at Henkle Middle School, Craig McKee, the Principal at Columbia High School and White Salmon Academy, and Brian Morris, the Assistant Principal at Columbia High School and White Salmon Academy presented their School Improvement Plans to the Board of Directors. At this time they also answered any questions the Board had in regards to the SIP plans.
- b) **2017-2018 School Year:** Dr. Lewis gave an overview of the activities that are happening in the district with regards to the start of the new school year including; the school year start date of August 30, 2017, Admin Retreat, Building retreats, an update on new teaching positions, Summer Institute, and the Annual Staff Breakfast. Dr. Lewis also shared that Jan Callow has a number of students who are getting their Microsoft Certifications through her courses.
- c) **District OSPI Discipline Data:** Dr. Lewis shared information with the board about new rules and policy revisions. Currently these revisions will not happen until the 2018-2019 school year and the district will operate under the current policies until that time. Dr Lewis shared some information with the board from the newly releases discipline data from the past four years. The majority of the student sub-groups in the district were below the state average during this time range. September is student absence awareness month. There will be tool kits going out to each building during September, in order to raise awareness and provide education around this topic. Dr. Lewis also shared the chronic absenteeism report with the board.
- d) **Legislative Budget Update:** Dr. Lewis shared information that he had received in the past month from several meetings he attended regarding new legislation and what that means for the district's budget. ESD will be helping to look at the budget moving forward.

Action Items:

- a) **Board approval of the 2017-2018 School Improvement Plans:** Paul Mosbrucker moved to approve the 2017-2018 School Improvement Plans. Seconded by Alan Reitz. Carried
- b) **WIAA Combine Sports Request:** Kris Kreps moved to accept the request to combine with Trout Lake for Middle School boys and girls wrestling. Seconded by Alan Reitz. Carried.
- c) **Resignations:** Kris Kreps moved to accept the resignation of Troy Webster, transportation- bus driver and grounds, and Steve Walker- Kitchen. Seconded by Alan Reitz. Carried.
- d) **New Hires:** Paul Mosbrucker moved to accept the hiring of; Dixie Thiesies, Whitson 0.5 ELL and Diego Diaz, Assistant Girls Soccer Coach. Seconded by Kris Kreps. Carried.

At 8:05 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 8:15 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, September 28, 2017 at the Columbia High School Library located at 1455 NW Bruin Country Rd., White Salmon, WA.

ATTEST:

Chairman

Secretary