

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, September 28, 2017 in Columbia High School Library, 1455 NW Bruin Country Road, White Salmon, WA. Present: Vice Chairman Dave Karlson, Kris Kreps, Alan Reitz, Paul Mosbrucker, Supt. Jerry Lewis, and guests.

**Student Presentation:** FFA Students presented the board with their plan for a new livestock pavilion. This year's FFA Chapter pig sold for over \$11,000 at Klickitat County Fair in August. They plan to use that money to build the pavilion. This would benefit not only FFA members but the entire Agriculture Department at CHS.

**Additions/Deletions to Agenda:** Add item d. Employees of the Month. Seconded by Alan Reitz. Carried.

Dr. Lewis informed the public that the board had interviewed two candidates for the open District 2 position. The new board member taking over that position is Andrea VanSickle. Kris Kreps moved to adopt the agenda.

Alan Reitz moved to accept the Consent Agenda, consisting of minutes, Classified Employee Salaries, Extra-Curricular Contracts, general fund bills including checks 43645 through 43698, totaling \$81,737.38 and 43699 through 43814, totaling \$313,662.26, checks 43815 through 43824 totaling \$5,903.96 and 43825 through 43828 totaling \$12,459.05; capital project fund check 43829 totaling \$11,163.95, ASB fund bills including checks 43830 through 43843, totaling \$11,327.56; electronic deposits to Department of Revenue of \$1,333.76, \$2,331.13 and \$9.45; and payroll checks 43844 through 43918 including electronic deposits in the amount of \$916,795.87; Seconded by Paul Mosbrucker; Carried.

**Audience Comments:**

No audience comments.

**Reports:**

- a) **Enrollment:** Dr. Lewis reported that September enrollment totaled 1,248.4. This is 30 above the projected 1,218.
- b) **District Instruction and Learning:**
  - i. **CLC Grant:** The district has received final approval for the afterschool grant. The grant total was \$1.6 million over the next five years. The program will begin the first part of October. Dorinda Belcher, CLC Director, will update the board on the new grant at the October board meeting.
  - ii. **District Guided Language Acquisition Design (GLAD) training:** Training dates for district staff participating in the second round of GLAD training has been scheduled for the first part of November. The goal is to get all K-8 teachers trained.
  - iii. **District K-12 Literacy Adoption:** Dr. Lewis shared that the kick off for the adoption process will begin on October 18. Dr. Lewis will be taking the lead, with help facilitating provided by our ESD.
  - iv. **Deferred Action for Childhood Arrivals (DACA):** The ESD has created a unified message from our region's superintendents and the ESD superintendent that is being sent to our Senators and members of the House of Representatives expressing concerns regarding changes to DACA.
- c) **First 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

**Action Items:**

- a) **Community Member Donation:** Kris Kreps moved to accept the donation of \$5,000.00 from Janet McCutcheon to go towards the purchase of new wrestling mats. Seconded by Alan Reitz. Carried.
- b) **Resignations/retirements/leaves:** Alan Reitz moved to accept the resignations of John Hallead as CHS head Football Coach starting in 2018-19, Jennifer Tate as Whitson Para-educator and Gretchen Kempton as Kitchen Aid. Seconded by Paul Mosbrucker. Carried.  
Kris Kreps moved to accept the Medical Leave requested by Maru Quintana. Seconded by Alan Reitz. Carried.
- c) **New Hires:** Alan Reitz moved to approve the hiring of Jenny Hallead, CHS Head Volleyball Coach; Emily Gehrig, CHS JV Volleyball Coach; Jim Anderson, Head Cross-Country Coach; Ashley Howe, Assistant Cross-Country Coach; Riva Muehlbauer, Kitchen Aid; Vanessa Teilo, Kitchen Aid; Julie O' Donnell, Whitson Prevention/Intervention Counselor; Jessa Hutchins, WPSIS Title 1 Para-educator-1 year 3 hour replacement; Leo Ortega, CLC Family Coordinator; Tracey Morrison, Kitchen Aid and Kevin Kelly, Maintenance Assistant.

At 7:24 p.m. Chairman Karlson announced the board would adjourn to executive session for 10 minutes to discuss Real Estate per RCW 42.430.110 (c) and Personnel per RCW 42.30.110 (g) and that no decisions would be made.. The board reconvened to open session at 7:34 p.m. Paul Mosbrucker moved to adjourn the meeting. Kris Kreps seconded. Carried.

The next regular board meeting will be at 7:00 p.m., Thursday, October 26, 2017 in the Henkle Middle School Library.

ATTEST:

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Chairman

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Secretary