

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, November 16, 2017 in the Wallace and Priscilla Stevenson Intermediate School Library located at 480 NW Loop Rd., White Salmon, WA. Present: Vice Chairman David Karlson, Paul Mosbrucker, Alan Reitz, Andrea VanSickle, Supt. Jerry Lewis, and guests.

Wallace and Priscilla Stevenson Intermediate School 5th grade teacher, Tarnna Simpers presented to the board. Her students shared the science projects that they have been working on in their mixtures and solutions section. Project presentations included hair dye, magnetic clime, and borax crystals. The board enjoyed the presentation.

Additions/Deletions to Agenda: Addition of reports F. Sagetech proposed campus. Alan Reitz moved to adopt the agenda. Andrea VanSickle seconded. Carried.

Paul Mosbrucker moved to accept the Consent Agenda, consisting of minutes, general fund bills including checks 44171 through 44295, totaling \$151,908.56 and checks 44296 through 44327, totaling \$15,622.29; ASB Fund including checks 44328 through 44338 totaling \$1,714.21, electronic deposits to Department of Revenue of \$1,346.77 and \$78.75; and payroll checks 44339 through 44434 including electronic deposits and cobra payments in the amount of \$972,275.81. Seconded by Alan Reitz; Carried.

Audience Comments:

No Audience Comments.

Reports:

- a) **Parent to Parent Report:** Donna Tiffan, the coordinator for parent to Parent for Klickitat County gave the board and overview of the service available to parents of families with children who have disabilities. The program works to match parents together for support. Donna also provided the district with a list of local resources and training opportunities available to families.
- b) **Enrollment Report:** Dr. Lewis shared with the board that enrollment declined by 4.10 FTE. This is 31.79 above the projected budgeted enrollment.
- c) **District Instruction and Learning:** Dr. Lewis shared the final four days of GLAD training, wrapping up the 2-Day summer training, was completed this week. Teachers from each building participates. There are also plans for a follow-up training in the spring. Todd McCauley, Columba Jones, and Haley Ortega all shared how they have been seeing the strategies taught in the GLAD training being implemented in their buildings. Dr. Lewis updated the board with the status of the literacy adoption. Materials and samples will be reviewed as soon as they are all in. There was a college and career fair at Columbia High School recently, which went well. The feedback from both students and presenters was good.
- d) **Employees of the Month:** The employees of the month for the month of October were; Jennifer Newbrook, Whitson Elementary; April George, Wallace and Priscilla Stevenson Intermediate School; Jeff Lindstrom, Henkle Middle School; and Crystal Rude, Columbia High School. The board gave them a round of applause.
- e) **Volunteer Hours:** Volunteer hours for October included: 304.5 at Whitson; 74.5 at WPSIS; 87.5 at HMS for a total of 466.5 and a yearly total of 699.75. The board thanked all volunteers.
- f) **Sagetech Proposed Campus:** Dr. Lewis let the board know that several community members have approached him asking about the proposed campus for Sagetech and the traffic concerns they have if this moves forward. There will be a hearing regarding this project on Monday. Board members may attend and voice their concerns if they wish. The board discussed the safety of walking students and safe routed to school.

Action Items:

- a) **Resolution No. 17/18-01: Cancelled Warrants:** Paul Mosbrucker moved to approve the cancelled warrants. Seconded by Alan Reitz. Carried.
- b) **Resignations/Retirements/Leaves:** Linda Tolbert shared her retirement letter with the board. Alan Reitz moved to accept the retirement of Linda Tolbert, Elementary Teacher. Seconded by Andrea VanSickle. Carried.

Andrea VanSickle moved to accept the resignation of Tracey Morrison, Kitchen Aid. Seconded by Alan Reitz. Carried.

- c) **New Hires:** Paul Mosbrucker moved to accept the hiring of: Casey Wykes, Bus Driver; Ryan Webb, Bus Driver; Evan Wiley, CHS Head Basketball Coach; and Shaw Fricse, CHS Assistant Basketball Coach. Seconded by Alan Reitz. Carried.

At 7:55 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 8:10 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, December 14, 2017 at the Hulan Whitson Elementary School Library located at 450 N Main St., White Salmon, WA.

ATTEST:

Chairman

Secretary