

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, January 28, 2021 via a ZOOM public meeting per Senate Concurrent Resolution 8402 (2021), extending the Governor's emergency proclamations, including 20-28 "until the termination of the state emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first." Present: Chairman Paul Mosbrucker, Alan Reitz, Andrea VanSickle, William Gross, Laurie Stanton, Supt. Jerry Lewis, and guests.

Additions/Deletions to Agenda: Additions include: Reports, item e. White Salmon Pool Metropolitan District.  
Reports, item f. Superintendent Search

William Gross moved to adopt the agenda with the additions. Seconded by Laurie Stanton. Carried.

Laurie Stanton moved to accept the Consent Agenda; December 2020 board minutes, and general fund bills including checks 51830 through 51909, totaling \$160,742.41 and checks 51944 through 51949 totaling \$13,924.55. ASB fund checks 51910 through 51912, totaling \$799.41. Capital Project checks 51913 through 51916, totaling \$347,248.97. Electronic deposits to the Department of Revenue of \$92.02, and \$186.74. Payroll checks 51917 through 51943 including electronic deposits and payroll tax in the amount of \$1,044,113.24. Seconded by Andrea VanSickle. Carried.

Dr. Lewis took a moment to recognize and thank the Board of Directors for their service to the district.

**Audience Comments:** Audience comment was provided by: Kelly Hume and Caitlin Cray.

Reports:

- a) **District Instruction and Learning:** Dr. Lewis shared that the hybrid learning transition for grades K-1 and 4 would begin Monday, following the board approved schedule moving forward. Once the county's case numbers drop below 200 per 100,000 for several days the high school transition will be announced. Dr. Lewis also provided an update regarding COVID vaccinations and timelines for the county.
- b) **Enrollment Report:** Enrollment for the month of January reported a decrease of eight FTE, down 94 FTE of the yearly budgeted enrollment projection.
- c) **District Budget Update:** Dr. Lewis met with Gavin at ESD last week to review the current budget. Current numbers project a loss of funds in enrollment and transportation. With the second round of stimulus and stabilization money the district could end up receiving enough funding to offset losses, which would help decrease the chance of reductions in the spring.
- d) **District Sports Update:** Howard Kreps, the Athletic Director, gave an update on the upcoming sports starting Monday and what the schedules look like in phase one and phase two. Howard updated the board on Go Fan Ticketing, regarding the services they will be able to provide to the district this year. The cameras for streaming athletic events in the CHS Gym and stadium should arrive within the next two weeks. Howard made the recommendation to the board that user fees and ASB cards be suspended for the 2020-2021 school year, as competition and game schedules are unknown.
- e) **White Salmon Pool Metropolitan District:** Lloyd DeKay provided an update to the board regarding the progress of the new pool. The project management team, along with the architecture team, are in place and they are looking to bring in a general contractor. Final construction documents are expected in May or June. They are hoping to start construction in July with a goal of opening May 2022. Funding work continues with a mix of grants, loans, and fundraising.
- f) **Superintendent Search:** Paul Mosbrucker led the board in discussion regarding next steps and timelines for the search for a superintendent. The decision was made to set a special meeting for next week, to discuss further, the details around hiring a professional firm to lead the board through the search and hiring process. The board also discussed the need for input from all staff and how they will obtain that information.

Action Items:

- a) **Sports Touchless Ticket Sales:** Alan Reitz moved to approve the sports touchless ticket sales through Go Fan Ticketing. Seconded by William Gross. Carried.
- b) **2020-2021 Suspension of User Fees and ASB Cards:** Alan Reitz moved to approve the suspension of User Fees and ASB Cards for the 2020-2021 school year. Seconded by Laurie Stanton. Carried.
- c) **Resolution No. 20/21-03: 2021 IRS Annual Mileage Rate:** Laurie Stanton moved to approve Resolution No. 20/21-03. Seconded by Alan Reitz. Carried.
- d) **Resignations/Leaves/ Retirements:** Alan Reitz moved to approve the retirement of Karen Patrick, WSVSD Payroll and Human Resources. Seconded by Andrea VanSickle. Carried. The board thanked Karen for her years of service. Andrea VanSickle moved to approve the resignation of Carolina Avila, WES Secretary and Melissa Raether, Bus Aide. Seconded by Alan Reitz. Carried. Alan Reitz moved to accept the leave request of Adriana Clayton, CHS Girls Soccer Coach. Seconded by William Gross. Carried.
- e) **New Hires:** None.

At 8:12 p.m. Chairman Mosbrucker announced the board would adjourn to executive session, closed to the public, for fifteen minutes to discuss personnel per RCW 42.30.110(g), and that no action will be taken upon their return. The board reconvened to open session at 8:29 p.m.

At 8:30 p.m. Chairman Mosbrucker adjourned the meeting with a motion by Alan Reitz. Seconded by Andrea VanSickle. Carried.

The next regular board meeting will be at 7:00 p.m., Thursday, February 25, 2021 held remotely via ZOOM.

ATTEST:

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Chairman

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Secretary