



WHITE SALMON VALLEY SCHOOLS
KEY TO THE FUTURE

Dr. Jerry Lewis, Superintendent
District Office
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Board Meeting Agenda
In-Person Health & Wellness Center

Remote Location-join with the following ZOOM link: <https://us02web.zoom.us/j/85491985746>

July 22, 2021

7:00 p.m.

1. Call to order
2. Flag salute
3. Public Hearing
 - a. District 2021-2022 Final Budget
4. Additions/deletions to agenda
5. Adoption of agenda
6. Consent agenda:
 - a. Minutes
 - b. Bills:
7. Reports
 - a. Fall Reopening Update
 - b. Summer School Update
 - c. Social Emotional Student Supports Update
8. Audience Comment: *Comments are limited to 2 minutes per individual for a total of 10 minutes for all audience comments.*
9. Action items
 - a. Resolution No. 20/21-08: District 2021-2022 Final Budget
 - b. ESD 112 2021-2022 Annual School Contracts
 - c. 2021-2022 School Board Meeting Schedule
 - d. White Salmon Valley School District 2021-2022 Lunch Prices
 - e. C- Court Paving Project Contract Award
 - f. Resignations/Retirements/Leaves
 - g. New Hires

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, June 24, 2021; at the Columbia High School Library, located at 1455 NW Bruin Country Rd., White Salmon WA 98672, and 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proclamations, including 20-28 "until the termination of the state emergency pursuant to RCW 43.06.210 or until rescinded by gubernatorial or legislative action, whichever occurs first."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, William Gross, Laurie Stanton, Supt. Jerry Lewis, and guests.

Additions/Deletions to Agenda: Reports: D. Pool Update
Action Items: F. JLFM

Alan Reitz moved to adopt the agenda with the additions. Seconded by Laurie Stanton. Carried.

Laurie Stanton moved to accept the Consent Agenda; May 2021 board minutes and general fund bills including checks 52465 through 52470, totaling \$13,000.43, checks 52471 through 52595, totaling \$119,192.83, and checks 52608 through 52612, totaling \$10,901.18. ASB fund checks 52596 through 52603, totaling \$2,115.73. Capital Project checks 52604 through 52607, totaling \$14,826.33. Electronic deposits to the Department of Revenue of \$301.68, \$5.60, and \$111.23. Payroll checks 52613 through 52650 including electronic deposits and payroll tax in the amount of \$1,316,354.75, and the Multipurpose Building Final Change Orders. Seconded by William Gross. Carried.

Audience Comments: Audience comment was provided by: Gabrielle Gilbert and Todd McCauley.

Reports:

- a) **Community Leadership Award:** Dr. Lewis presented OJ Hecomovich with the WASA Community Leadership Award, for her commitment and many contributions to our schools and community. Howard Kreps accepted the award on behalf of OJ Hecomovich.
- b) **Enrollment Report:** Dr. Lewis reported that the June district enrollment decreased by 3.22 FTE equaling a yearly average decline of approximately 103.05 FTE below the budgeted projection.
- c) **Year-End School Report:**
 - i. **2020-21 School Year:** Dr. Lewis reported that both graduation and eighth grade promotion, held at the stadium, ran smoothly and were well attended. Dr. Lewis also shared the district-wide book study and the information about the new lunch tables the district was able to acquire.
 - ii. **Reopening School 2021-2022:** The reopening plan was approved by OSPI. The ESSER III funds will now be available after July 01, 2021.
- d) **Pool Update:** Lloyd DeKay shared an update with the board. He gave an overview of where the project is in funding and presented multiple layout and feature options, along with the costs associated with each plan.

Action Items:

- a) **Resolution No. 20/21-07: Investing Officer:** Alan Reitz moved to approve resolution 20/21-07. Seconded by Laurie Stanton. Carried.
- b) **Second Reading of Policies:** Laurie Stanton moved to approve the policies with the proposed change to policy 1250. Seconded by Alan Reitz. Carried.
 - i. Policy No. 1250: Student Representatives to the Board of Directors
 - ii. Policy No. 3112: Social Emotional Climate
 - iii. Policy No. 2125: Sexual Health Education
 - iv. Policy No. 2413: Equivalency Credit Opportunities
 - v. Policy No. 3432: Emergencies
 - vi. Policy No. 6000: Program Planning, Budget Preparation, Adoption, and Implementation
 - vii. Policy No. 6600: Transportation
- c) **District Substitute Pay 2021-2022:** Alan Reitz moved to approve the increase in the certified sub rate to \$145.00 per day. Seconded by William Gross. Carried.
- d) **Resignations/Leaves/ Retirements:** Laurie Stanton moved to approve the resignation of Leslie Wallace, CHS DLD Facilitator and the one-year leave request of Adriana Clayton, CHS Librarian. Seconded by William Gross. Carried.
- e) **New Hires:** Alan Reitz moved to accept the hiring of Lindsay Zullo, WES K Teacher, Ashley Renfrew, .6 HMS/WPSIS Art Teacher, Patricia Arbogast, CLC Summer School Teacher, Jessica Vincent, CLC Summer School Teacher, Kendra Kullby, CLC Summer School Teacher, Heidi Shultz, CHS Head Volleyball Coach, Adriana Clayton, one-year CHS ELL Teacher, and Monika Schuller, one-year WES Social and Emotional Learning TOSA/ PE. Seconded by Laurie Stanton. Carried.
- f) **JLFM:** Alan Reitz moved that the first home football game be the Jerry Lewis Family Night in honor of the commitment of Dr. Lewis and his family. Seconded by William Gross. Carried.

At 7:42 p.m. Chairman Mosbrucker announced the board would adjourn to exempt session, closed to the public, for 20 minutes to discuss Bargaining per RCW 42.30.140(4)(b), and that action may be taken upon their return. Chairman Mosbrucker called the session to order at 7:52 p.m. The board reconvened to open session at 8:12 p.m. No action was taken.

At 8:13 p.m. Chairman Mosbrucker announced that the board would adjourn to executive session, closed to the public, for 30 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 8:45 p.m.

At 8:46 p.m. Chairman Mosbrucker adjourned the meeting with a motion by Alan Reitz. Seconded by William Gross. Carried

The next regular board meeting will be at 7:00 p.m., Thursday, July 22, 2021, held at the Health and Wellness Center located at 1455 NW Bruin Country Rd., White Salmon, WA 98672. The meeting will also be hosted remotely via ZOOM.

ATTEST:

Chairman

Secretary

WHITE SALMON VALLEY SCHOOL DISTRICT NO. 405-17
Klickitat and Skamania, Washington

RESOLUTION NO. 20/21-08

ADOPTION OF 2021-22 BUDGET

A RESOLUTION of the Board of Directors of White Salmon Valley School District No. 405-17, Klickitat and Skamania, Washington, fixing and determining fund appropriations; adopting the 2021-22 budget, the four year budget plan summary and the four-year enrollment projection; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WHITE SALMON VALLEY SCHOOL DISTRICT NO. 405-17, KLINKITAT AND SKAMANIA, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of White Salmon Valley School District No. 405-17, Klickitat and Skamania, Washington (the "District"), takes note of the following facts and hereby makes the following findings and determinations:

(a) Pursuant to RCW 28A.505.040, the District has completed the budget for the 2021-22 fiscal year. The 2021-22 budget includes, among other things, a complete financial plan of the District for the ensuing 2021-22 fiscal year and a summary of the four year budget plan that includes a four-year enrollment projection.

(b) Pursuant to RCW 28A.505.060, the Board shall adopt the 2021-22 budget on or before August 1, 2021. Prior to adoption of the 2021-22 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2021-22 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 (a/k/a educational programs and operation levy).

(c) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on July 22, 2021, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2021-22 budget.

Section 2. Fixing and Determining Fund Appropriations: Adoption of 2021-22 Budget, Four-Year Budget Summary and Four-Year Enrollment Projection.

(a) The Board hereby fixes and determines the appropriation from each fund contained in the 2021-22 budget, as follows:

General Fund	\$20,451,402
Capital Projects Fund	\$2,712,570
Transportation Vehicle Fund	\$190,000
Debt Service Fund	\$440,550
Associated Student Body Fund	\$401,385

(b) The Board hereby adopts the 2021-22 budget, the four-year budget plan summary, and the four-year enrollment projection and the appropriations as fixed and determined above, all of which are on file with the District and incorporated herein by this reference.

Section 3. General Authorization and Ratification. The Secretary to the Board, the Chair of the Board, the District's Business Manager and other appropriate officers of the District are hereby further authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to effectuate the provisions of this resolution, and all actions heretofore taken in furtherance thereof and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

Section 4. Certification of General Fund Excess Property Tax Levy; Assessor Authorization. The Assessor of Klickitat County, Washington is authorized and directed, without further Board action, to reduce the General Fund excess property tax levy amount to be extended upon the tax rolls and collected in calendar year 2021 to be consistent with the limitations imposed by RCW 84.52.0531.

ADOPTED by the Board of Directors of White Salmon Valley School District No. 405-17, Klickitat and Skamania, Washington, at a regular open public meeting thereof, held this 22st day of July, 2021, the following Directors being present and voting in favor of the resolution.

WHITE SALMON VALLEY SCHOOL DISTRICT
NO. 405-17
KLICKITAT AND SKAMANIA, WASHINGTON

Chair and Director

Vice Chair and Director

Director

Director

Director

Secretary to the Board of Directors

Educational Service District Contracts					
Line Item	Number	2018-19	2019-20	2020-21	2021-22
Coop Information Mgmt	22000	\$ 54,241.34	\$ 54,517.20	\$ 54,517.20	\$ 56,100.00
FlashAlert-School Announcement	22003	\$ 1,211.00	\$ 1,215.00	\$ 1,475.00	\$ 1,475.00
Integrated Delivery Srvc - Courier	22015	\$ 1,875.00	\$ 1,984.20	\$ 2,083.00	\$ 2,229.00
Business Management	22016	\$ 90,940.00	\$ 95,987.00	\$ 98,004.00	TBD
ESA SPED Co-op Bill Back	22017	\$ 244,065.00	\$ 165,065.00	\$ 159,263.00	\$ 153,359.00
Drug & Alcohol Testing	22019	\$ 5,025.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00
Clock hours	22027	\$ 1,195.05	\$ 1,524.98	\$ 1,581.00	\$ 1,631.11
Preschool	22033	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00
Specialized Transportation	22037	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
STEM Materials	22064	\$ 13,810.00	\$ 10,000.00	\$ 9,729.91	\$ 13,738.00
Nurse Corp	22078	\$ 40,450.00	\$ 42,068.00	\$ 52,902.00	\$ 61,418.00
Student Threat Assessment	22091	\$ 2,295.50	\$ 3,494.76	\$ 3,450.43	\$ 3,519.43
STEM Learning Network Partnership	22106	\$ 2,610.00	\$ 2,541.64	\$ 2,508.00	\$ 2,262.00
Certification Services	22118	\$ 751.73	\$ 749.78	\$ 740.27	\$ 755.08
Risk Mgmt Coop Insurance		\$ 122,735.00	\$ 125,936.00	\$ 145,661.00	\$ 150,150.00
CDL Testing Services	22122				\$ 4,000.00
E-Rate	21128			\$ 1,620.00	\$ 1,620.00
Communication Services					\$ 5,000.00
TOTAL		\$ 619,204.62	\$ 544,583.56	\$ 572,534.81	\$ 496,256.62

WHITE SALMON VALLEY SCHOOL DISTRICT
SCHOOL BOARD MEETING SCHEDULE
7:00 PM

2021-2022

<u>DATE</u>	<u>LOCATION</u>
AUGUST 26, 2021	HEALTH & WELLNESS CENTER
SEPTEMBER 23, 2021	WHITSON ELEMENTARY
OCTOBER 28, 2021	COLUMBIA HIGH SCHOOL
NOVEMBER 18, 2021*	HENKLE MIDDLE SCHOOL
DECEMBER 16, 2021*	STEVENSON INTERMEDIATE
JANUARY 27, 2022	WHITSON ELEMENTARY
FEBRUARY 24, 2022	COLUMBIA HIGH SCHOOL
MARCH 24, 2022	HENKLE MIDDLE SCHOOL
APRIL 28, 2022	STEVENSON INTERMEDIATE
MAY 26, 2022	WHITSON ELEMENTARY
JUNE 23, 2022	HEALTH & WELLNESS CENTER
JULY 28, 2022	HEALTH & WELLNESS CENTER

*Held on alternate Thursday

Approved XX/XX/2021