

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, December 17, 2020 via a ZOOM public meeting per the Governor's proclamation 20-28 Open Public Meetings Act and Public Records Act. Present: Chairman Alan Reitz, Andrea VanSickle, Laurie Stanton, Paul Mosbrucker, William Gross, and Supt. Jerry Lewis, and guests.

Additions/Deletions to Agenda: None.

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

Andrea VanSickle moved to accept the Consent Agenda, general fund bills including checks 51652 through 51654, totaling \$7,577.20, and 51683 through 51788 totaling \$96,196.27. ASB fund checks 51789 through 51792, totaling \$422.18. Transportation funds check 51793 totaling \$294,969.88. Capital Projects checks 51794 through 51797 totaling \$302,700.61 and 51798 totaling \$12,593.18. Electronic deposits to Department of Revenue of \$35.77, \$80.17, and \$7,646.07. Payroll checks 51799 through 51824 including electronic deposits and payroll tax in the amount of \$1,044,900.86. Seconded by Paul Mosbrucker. Carried.

Board Elections:

Call for nominations for Chairman of the School Board to serve during the ensuing year. Laurie Stanton nominated Alan Reitz for chairman. Alan Reitz declined. Alan Reitz nominated Paul Mosbrucker. Seconded by Andrea VanSickle. There were no other nominations. Alan Reitz moved nominations be closed. Andrea VanSickle moved to elect Paul Mosbrucker for the Chair of the School Board, seconded by Laurie Stanton. Carried.

Call for nominations for Vice-Chair of the School Board to serve during the ensuing year. Paul Mosbrucker nominated Alan Reitz. Seconded by Laurie Stanton. There were no other nominations. William Gross moved nominations be closed and to elect Alan Reitz for Vice-Chair of the School Board, seconded by Andrea VanSickle. Carried.

Call for nominations for Legislative Representative of the School Board to serve during the ensuing two years. Paul Mosbrucker nominated Laurie Stanton. Seconded by Andrea VanSickle. There were no other nominations. Andrea VanSickle moved nominations be closed and to elect Laurie Stanton for Legislative Representative of the School Board, seconded by Alan Reitz. Carried.

Audience Comments:

Audience comment was provided by: Kevin Olin, Dan Smith, Gabrielle Gilbert, Kelly Hume, Chris Hipskind, Caitlin Cray, Tisie Brasuell, Brian Morris, and Gina Hogberg.

Reports:

- a) **District Sports Update:** Howard Kreps shared the most updated schedule from WIAA. He also updated the board regarding middle school sports and the challenges with how that is currently aligning with Oregon schools. Howard also presented Go Fan online ticketing and potential online live streaming of athletic events. Projected costs were shared. The board discussed further with Howard.
- b) **Enrollment Report:** Dr. Lewis shared the December enrollment. Enrollment increased by 3 FTE, leaving the district 90 below the projected budgeted FTE. Dr. Lewis shared that he will be meeting with Gavin mid-January to review the budget based on FTE.
- c) **District Reopening Hybrid Update:** Dr. Lewis shared the current county COVID case numbers. The State Superintendent of Schools and Governor put out an update yesterday with new return to in-person metrics. Dr. Lewis will be working with the Teachers' union and the health department to get students back to in-person learning as soon as possible. There will need to be a special meeting to get board approval of an updated re-entry plan.
- d) **District Instruction and Learning:** Dr. Lewis shared that students have been welcomed back into the buildings with targeted small group instruction happening. There are tool kits that have been put together in order to aid districts with smooth and successful re-openings. The board discussed the need for very clear communication with families and staff as the district moves towards a reopening date.
- e) **Construction Project Update:** Dr. Lewis shared that the Multi-Purpose Facility is progressing, and the hope is to have it weathered in by the end of December. The portables are near occupancy, but there is some concrete work that still needs completed.

Action Items:

- a) **WSVEF Grant:** Alan Reitz moved to accept the grants in the amount of \$16,502.00. Seconded by Laurie Stanton. Carried.
- b) **Resignations/Leaves/ Retirements:** Alan Reitz moved to approve the leave request for third trimester and the resignation of Rich Lyons, Henkle Middle School Science teacher. Seconded by Laurie Stanton. Carried. Alan Reitz moved to accept the retirement of Jerry Lewis, Superintendent. Seconded by Laurie Stanton. Carried.
- c) **New Hires:** None.

At 8:17 p.m. Chairman Mosbrucker announced the board would adjourn to exempt session, which is closed to the public, for 20 minutes, to discuss Bargaining per RCW 42.30.140(4)(b) with action to be taken upon return. At 8:38 p.m. the board reconvened to open session.

William Gross moved to approve the new transportation union contract. Seconded by Andrea VanSickle. Carried.

At 8:40 p.m. Chairman Mosbrucker announced the board would adjourn to executive session for 20 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 9:00 p.m.

Paul Mosbrucker adjourned the meeting at 9:01 p.m. with a motion by Laurie Stanton, seconded by Alan Reitz. Carried.

The next regular board meeting will be at 7:00 p.m., Thursday, January 28, 2020 held remotely via ZOOM.

ATTEST:

Chairman

Secretary