

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, April 23, 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: Additions include:

- i. Action Item H: High School Grading
- ii. Action Item I: Bond Project Change Orders

Andrea VanSickle moved to adopt the agenda with the additions. Seconded by William Gross. Carried.

Andrea VanSickle moved to accept the Consent Agenda, general fund bills including checks 50536 through 50614, totaling \$121,406.82, check 50625, totaling \$16,756.56, and checks 50626 through 50638 totaling \$32,848.60. ASB fund checks 50619 through 50624, totaling \$2,042.63. Capital Projects checks 50615 through 50618 totaling \$90,450.95. Electronic deposits to Department of Revenue of \$170.97 and \$66.57. Payroll checks 50639 through 50679 including electronic deposits and payroll tax in the amount of \$1,075,287.39. Seconded by Paul Mosbrucker. Carried.

**Audience Comments:** None.

Reports:

- a) **Enrollment Report:** Dr. Lewis shared that the state is now setting the district's enrollment through the end of the school year. This month's FTE is 1231.91. This is 3.09 FTE below the budgeted projections.
- b) **Bond Projects Update:** Dr. Lewis updated the board regarding the status on the district bond projects. He also shared the changes that will need to happen regarding the projects.
- c) **District Instruction and Learning:**
  - i. **OSPI update:** Dr. Lewis shared some of the recent updates from OSPI. The annual instructional hours must be met for the year. An update on the new grading guidance from the state was given. Dr. Lewis also shared that OSPI is hoping to open schools at the start of the school year, but they are preparing for multiple possibilities. OSPI is hoping to have a better idea by mid-June.
  - ii. **Report from buildings:** Each Principal shared an update with the board regarding distance learning; the ways in which instruction is being given and the platforms being used, communication with students and families, grading, staff and student schedules, as well as plans moving forward.
  - iii. **SPED report:** Janelle gave an update to the board regarding SPED services. Staff has been rewriting all IEP's to adapt to the new environment. An update was given to the board regarding communication with families and students, staff training, and how supports and services are being provided to students.
  - iv. **A-List:** Dr. Lewis shared an update regarding the after-school program and their current communication and support of students. He also shared some of the future planning and where the program is, regarding summer plans.
- d) **First Reading of Policies:**
  - i. Policy No. 5411: Staff Vacations

Action Items:

- a) **2020-2021 New School Bus Order:** Paul Mosbrucker moved to approve the order of two new school buses. Andrea VanSickle seconded. Carried.
- b) **Surplus of Old School Buses:** Laurie Stanton moved to approve the surplus of four buses that have expired for district use. Seconded by William Gross. Carried.
- c) **OSPI Teacher Out of Endorsement Waiver:**
  - **Caitlin Cray**, 372798R, CHS PE Independent Study, Health Education, Lifetime Fitness Education (endorsed in Spanish, Biology, Elementary Ed)
  - **Heidi Dent**, 552829D, CHS Applied English & Communication, Particular Topics in Foundation Math (endorsed in Special Education)
  - **Shawn Friese**, 462165B, CHS Theatre-Acting/Performance (endorsed in English Language Arts)

- **Jennifer Hallead**, 369681B, all HS Subjects. Jennifer is the Overseer of the Running Start Program where all classes are assigned a college professor. (endorsed in School Counselor, Reading, Elementary Ed, Early Childhood Ed)
  - **John Hallead**, 393865A, CHS PE Independent Study, Weight Training, Lifetime Fitness Education (endorsed in Social Studies)
  - **Michael Hannigan**, 374080J, HMS Robotics & Computer Literacy (endorsed in Social Studies, History, English as a Second Language, Designated Science: Earth Science)
  - **Jennifer Howe**, 446878A, HMS Physical Ed, Spanish, Crafts (endorsed in English Language Arts)
  - **Michelle Kock**, 406884G, CHS Algebra I, Informal Geometry, Geometry General Ed (endorsed in Biology & Science)
  - **Kelsey Lemon**, 545952D, CHS Photo Imaging & Publication Production (endorsed in Designated Arts: Visual Arts)
  - **Richard Lyons**, 357406H, HMS Chorus (endorsed in Biology & Earth Science)
  - **Peter Prosch-Jensen**, 489062J, CHS Chorus & Health Education (endorsed in Designated Arts: Music Instrumental)
- Laurie Stanton moved to approve the Out of Endorsement Waiver. Seconded by Andrea VanSickle. Carried.

- d) **Resolution No. 19/20-09: Policy 2419 Waiver of High School Graduation Credits:** Paul Mosbrucker moved to approve resolution No. 19/20-09. Seconded by Laurie Stanton. Carried.

e) **Second Reading of Policies:**

- a. Policy No. 2402: English Language Arts
- b. Policy No. 2403: Math
- c. Policy No. 2404: Science
- d. Policy No. 2405: Social Studies
- e. Policy No. 2406: Arts
- f. Policy No. 2407: Health & Fitness
- g. Policy No. 2408: Integrated Environmental Sustainability Education
- h. Policy No. 2409: World Language Competency

Laurie Stanton moved to waive the first reading of the policies. Seconded by Andrea VanSickle. Carried.

Andrea VanSickle moved to approve the policies. Seconded by Laurie Stanton. Carried.

f) **Resignations/Leaves/ Retirements:**

- i. Andrea VanSickle moved to approve the updated leave request for Laura Meyer, for the 2020-2021 school year. Seconded by Paul Mosbrucker. Carried.

- g) **New Hires:** Laurie Stanton moved to approve the hiring of Amy Landgren, HMS/WPSIS PE Teacher and Haley Harkema, HMS .5 ELL Teacher. Seconded by William Gross.

- h) **High School Grading:** Laurie Stanton moved to approve the Columbia High School's adjusted grading scale. Seconded by Andrea VanSickle. Carried.

i) **Bond Project Change Orders:**

- a. **36" Bypass Pipe Project:** The length of the pipe will increase 220 ft. Change order amount \$29,530.00

- b. **Final Configuration of Health & Wellness Portable:** Change order amount \$5,729.00

Laurie Stanton moved to approve the change orders. Seconded by William Gross. Carried.

Alan Reitz adjourned the meeting at 8:29 p.m. with a motion by Andrea VanSickle, seconded by Laurie Stanton. Carried.

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

ATTEST:

Chairman

Secretary