

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 25, 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: Action Item D: District Bond Project Approvals

Paul Mosbrucker moved to adopt the agenda with the addition. Seconded by Andrea VanSickle. Carried.

Laurie Stanton moved to accept the Consent Agenda, general fund bills including checks 50811 through 50880, totaling \$119,486.59 and checks 50889 through 50899 totaling \$26,827.21. ASB fund checks 50881 through 50888, totaling \$2,367.73. Capital Projects checks 50900 through 50906 totaling \$65,734.63 and check 50942 totaling \$49,932.27. Electronic deposits to Department of Revenue of \$689.76, \$77.74, and \$7,646.07. Payroll checks 50907 through 50941 including electronic deposits and payroll tax in the amount of \$1,139,905.48. Seconded by Andrea VanSickle. Carried.

Audience Comments: Audience comment was provided by Beth Sauter and Laurie Stanton.

Reports:

- a) **Enrollment Report:** Dr. Lewis shared that the June enrollment, set by the state, reflects a drop of 4.96 FTE. The ending average enrollment is 4.66 FTE below our projection.
- b) **2019-2020 End of School Report:** Dr. Lewis shared that there were multiple year end video projects that went out including middle and intermediate school band performances, eighth grade promotion, and a graduation video. There was also a district-wide farewell parade. Dr. Lewis also shared with the board that the Columbia High School Accreditation went well and is complete.
- c) **Reopening School Planning Process:** Dr. Lewis shared information with the board regarding the district task force and the reopening planning that has been happening. There have been family and staff surveys to gather more information and feedback regarding the spring online instruction, information on reopening, and staff development. The task force has been analyzing the responses and are working on creating work groups to address all areas of the district reopening plan. This plan must be approved by the board and sent to OSPI and the Board of Education for approval two weeks prior to school starting. Survey results were shared with the board. Dr. Lewis shared that he has been a part of additional meetings around reopening with other districts throughout the state as well as with health authorities and other superintendents.
- d) **Bond Project Update:** Dr. Lewis updated the board on the status of the covered play areas, portables, and the multi-purpose facility.

Action Items:

- a) **White Salmon Valley School District Lunch 2020-2021 Prices:** Laurie Stanton moved to approve the \$0.10 increase in lunch prices for the 2020-2021 school year to \$2.90 for grades preK-3, and \$3.00 for grade 4-12. Paul Mosbrucker seconded. Carried.
- b) **Resignations/Leaves/ Retirements:** None.
- c) **New Hires:** Andrea VanSickle moved to approve the hiring of Gisselle Garcia, CHS Art Teacher 12 week replacement, and Joseph Vincent, WPSIS 6th grade 12 week replacement. Seconded by Laurie Stanton. Carried.
- d) **Bond Project Approvals:**
 - i. Andrea VanSickle moved to approve the Bell Design Supplemental Agreements in the amount of \$4,500.00 and \$18,262.50. Seconded by Laurie Stanton. Carried.
 - ii. Laurie Stanton moved to accept the Bid for the Portable Site Work in the amount of \$64,825.00 plus 7% sales tax, for a total of \$69,362.75. Seconded by Andrea VanSickle. Carried.

At 7:48 p.m. Chairman Alan Reitz announced the board would adjourn to executive session for 30 minutes to discuss personnel per RCW 42:30.110(g) and that action will be taken upon their return. The board reconvened to open session at 8:20 p.m.

Laurie Stanton moved to approve the Superintendent Contract Addendum. Seconded by Paul Mosbrucker. Carried.

Alan Reitz adjourned the meeting at 8:21 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, July 23, 2020 held remotely via ZOOM.

ATTEST:

Chairman

Secretary