Morton School District #214
REGULAR BOARD MEETING
April 18, 2016

CALL TO ORDER: Ms. Pat Saldaña called the meeting to order at 6:00 pm, board members present are Ms. Pat Saldaña, Mrs. Betty Hutchison, Mr. Josh Austin and Mr. Chase Buffington. Mr. Warren Dunlap is absent and excused from the meeting.

The flag salute was given.

ADOPTION OF AGENDA: Mr. Chase Buffington made motion to adopt the agenda, Mr. Hannah explained there is a change to item 9.6, we will change that from action to informational. Mrs. Betty Hutchison seconded and the motion carried with all in favor. The vote carried 4-0.

APPROVAL OF MINUTES: Mr. Josh Austin made a motion to approve the minutes from the regular board meeting held on March 21, 2016. Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 4-0.

PUBLIC COMMENT: **Mr. Derrek Berkompas:** Mr. Derrek Berkompas addressed the board and thanked them for their time and service to the community. The topic of tonight is teachers working hard. Mr. Berkompas feels that the Morton School District teachers are ahead of the game in many different areas. Mr. Berkompas noted how many teachers come into work on Sundays. Mr. Hannah asked Mr. Berkompas to share the great news about the Elementary, they have received their 4th school of distinction award in a row!

CONSENT AGENDA: Mr. Chase Buffington made a motion to approve the vouchers for the month of April and payroll vouchers for the month of March, Mrs. Betty Hutchison seconded and the vote carried with all in favor. The vote carried 4-0.

ADMINISTRATIVE REPORT: **Mr. John Hannah, Superintendent.** Mr. Hannah recapped the legislative session in the education piece. The facilities committee met last week and came up with a nice list of things that need to be accomplished. We

contacted some people about how to go about getting numbers. We contacted ESD 112, they have a service for gathering numbers and preparing for bonds and working with facilities committees. Mr. Hannah also reached out to Ed Rothlin, the Superintendent for Chehalis School District who has done this many times. Mr. Hannah stated we are in the middle of building the budget for next year. Mrs. April Kaech is in the middle of her classes and doing a great job. Ms. Pat Saldana asked for clarification about the facilities committee. Mr. Hannah stated the facilities committee is working on gathering a list of things such as the bus garage that need to be repaired or rebuilt. Mr. Chase Buffington asked if there was a way he could better understand the shape of the bus garage. Mrs. Hutchison stated Mr. Hannah is taking her through the garage. Mr. Hannah stated he would just ask that board members set up a time and he would talk to George and he would love to take anyone through it. Mr. Chase Buffington asked if this is something we would run a bond for? Mr. Hannah stated yes. Mr. Josh Austin asked if the bus garage is something we could possibly use the TVF fund for? Mr. Hannah stated no, that is only for busses. Mrs. Betty Hutchison asked if there was a way she could see the list of things that the Facilities Committee feel need updated? Mr. Hannah stated he would send it out again.

Vice Principal Report: Mr. Hannah went over enrollment for the month. Staff member of the month is Mrs. Charlotte Schmidt. She does a great job in our building. Mrs. Royle has completed the testing schedule. Mrs. Royle and Mr. Stoney are working with the community to set up an internship program next year to replace the job shadow piece for the seniors. We would like to move this to 9-12 grades in the future. Mr. Hannah gave an overview of the discipline numbers from last month. Mrs. Pat Saldana asked where we would like Tier 2 at 12.99% to be? Mr. Hannah stated we would like to be under 10%. Mr. Chase Buffington stated it is interesting that the 8th grade is responsible for most of the referrals. Mr. Hannah stated the size of this class plays a large roll, as well as there are just a few students in that class that are repeat offenders. Mr. Chase Buffington asked if the AmeriCorps Members are working with that class. Mr. Hannah stated yes they are. Mr. Chase Buffington also asked if we saw a decrease in referrals from the shop? Mr. Hannah stated yes, immensely.

Elementary Principal Report: Enrollment numbers are up at the Elementary to 188. In instruction, Cindy Neace is training the teachers in Math Instruction. Ms. Saldana mentioned the FOSS science kits have arrived and Ms. Saldana and Ms. Jones have brought the garden back and are doing this under the FOSS kits in Mrs. Krolczyk and Mrs. Fagins kits.

Mrs. Hutchison asked for more clarification about what Mr. O'Neill is doing with the weight room. Mr. Hannah explained the bigger faster

stronger curriculum. Mr. Stoney has been working really closely with Mr. O'Neill getting this going. Ms. Saldana shared a story about rowing and how while coaching in the University of Washington they used popsicle sticks to show individual times and was quite effective in helping athletes work harder to reach their goals.

Mrs. April Kaech, Financial Report. Mrs. Kaech went over revenue, expenditures, and balances for the general fund, ASB fund, TVF fund, Capital Projects, and Debt Services. Mrs. Kaech explained that our FTE has been over 318 the last two months. Mrs. Kaech went over how discussed why we are doing a budget extension for ASB and General fund. She also noted that the ASB accounts have to be frozen by the district until our budget extension is approved by the OSPI. Ms. Saldana asked how long that will take? Mrs. Kaech stated this should only be a couple weeks.

OLD BUSINESS:

NEW BUSINESS:

Approve Resignation of Mrs. Beth Coleman, Secondary Spanish Teacher

Mr. Josh Austin made a motion to approve the resignation, Mrs. Betty Hutchison seconded and the motion carried with all in favor. The vote carried 4-0.

Approve Mr. Lee Metcalf, 7-12 Ag Teacher for the 2016-17 School Year and Mr. Ian Louderback Volunteer Track Coach

Mr. Chase Buffington made a motion to approve Mr. Lee Metcalf, 7-12 Ag Teacher for the 2016-17 School Year and Mr. Ian Louderback, volunteer track coach. Mr. Josh Austin seconded, Mrs. Betty Hutchison asked about the credentials for Mr. Lee Metcalf. Mr. Hannah explained this is for next year and he qualifies. Mr. Josh Austin asked what an Ag teacher is? Mr. Hannah explained this is Agriculture, basically this will be shop classes. Ms. Saldana asked if we brought the students back to those classes? Mr. Hannah stated no, but the numbers are up immensily for next year for his classes. Ms. Saldana asked what kind of projects they are doing? Mr. Hannah explained all of the projects. The motion carried with all in favor. The vote carried 4-0.

Approve Summer Athletic Programs and Camps

Mr. Josh Austin made a motion to approve overnight summer athletic programs and camps, Mrs. Betty Hutchison seconded and the motion carried with all in favor. Mr. Josh Austin asked what they are? Mr. Hannah explained the different trips. Ms. Saldana asked who pays for these? Mr. Hannah explained this is through the athletic programs, and those accounts are held through the White Pass ASB. The vote carried 4-0.

Approve Resolution No. 2015-16/11, Budget Extension

Mr. Chase Buffington made a motion to approve Resolution No. 2015-16/11, Mr. Josh Austin seconded and the motion carried with all in favor. The vote carried 4-0.

Removal of the Listed Policies

Mr. John Hannah explained that as we move to Policy Governance, these policies are repeated in the Policy Governance policies. These are all discreationary from the state meaning we don't need them. He would like the board to read over them and review the policy governance pamphlet to see if there are any questions and we will readdress them as an aciton item as next month. Mr. Hannah stated we don't need two policies that say the same thing.

First Reading of the Revised Procedures

The board completed the first review of procedure 1460P and 2161P. Mr. Hannah explained that 1460P was updated to follow the policy governance piece for the consent agenda. Mr. Hannah explained 2161P is required by the state. Our Special Education Director, Mrs. Becky Turnbul is required to have all of her schools approve the new policy for a special education grant.

BOARD REPORTS:

Ms. Pat Saldana, WSSDA Regional Meeting and Pre-Meeting Workshop

Ms. Saldana explained the times and date of the workshop and meeting. Mr. Chase Buffington will be attending the Regional Meeting. Mr. Josh Austin will let us know, and Mrs. Betty Hutchison will be out of town. WSSDA is looking at applicants for the President Elect for the Board of Directors, this person will automatically move to the President position for the next year. Ms. Saldana also had a survey from WSSDA asking about their recent election. The board discussed the questions and answered. Ms. Saldana asked if Mr. Hannah was taking any vacation days this month? Mr. Hannah stated on Friday, and is going to the Superintendent Workshop May 1-3rd.

EXECUTIVE SESSION:

None

EXEMPT SESSION:

The board recessed at 6:45 pm for approximately 10 minutes.

The board entered Exempt Session at 6:55 pm.

The board closed Exempt Session at 7:28 pm where no decisions were made.

ADJORNMENT: Mr. Chase Buffington made a motion to adjourn the meeting at 7:29 pm. Mrs. Betty Hutchison seconded and the motion carried with all in favor. The vote 4-0.

Respectfully Submitted,

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member