

**COLUMBIA SCHOOL DISTRICT NO. 206**  
**HUNTERS, WA 99137**

**School Board Meeting**  
**January 19, 2012 (6:00 p.m.)**

The regular board meeting was called to order at 6:00 p.m. The following were present:

Glenda Dashiell, Chairperson  
Jim Schrack, Member  
Hank Etue III, Member

Chuck Wyborney, Superintendent  
Dirk Christianson, Principal  
Rod Pankey, Business Manager

**Additions or Deletions to the Agenda.**

Mr. Wyborney asked to add the following agenda items: "Grading System Update" under Principal's Report and "Budget Issues Template" under New Business. Ms. Dashiell asked to add "Dress Code for Coaches" under Athletics Report. Mr. Schrack moved to approve the additions to the agenda. Mr. Etue seconded the motion.

**Approved 3-0**

**School Board Appreciation Certificates.**

Mr. Wyborney presented certificates of appreciation to the School Board Members in recognition of their dedicated service to the school and community.

**Public Input**

Ms. Dashiell asked if anyone had indicated their desire to address the Board by signing in on the clipboard. None were noted.

**Reading of the minutes of the previous meeting(s):**

Mr. Schrack moved to dispense with the reading of the minutes of the previous board meeting(s) and approve them as written. Mr. Etue seconded. **Approved (3-0)**

**Accounts Payable / Payroll:**

The vouchers were audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been made available to the board. As of this date, the Board, by unanimous vote does approve for payment those vouchers described as follows:

	<b>Warrant #'s</b>	<b>Amount</b>
GF Accounts Payable	100666 – 100706	\$ 55,779.11
ASB Accounts Payable	100707 – 100713	\$ 4,440.19
Trust Fund Accounts Payable	100714	\$ 700.00
GF Payroll Warrants	100715 – 100733	\$ 10,723.03
GF Payroll Vendors	100734 – 100751	\$ 68,633.76
GF Payroll Direct Deposits	N/A	\$ 91,231.11
GF Payroll EFTPS Direct Dep	N/A	\$ 29,983.26

Mr. Etue moved to approve the Accounts Payable and Payroll, as presented. Mr. Schrack seconded the motion. **Approved (3-0)**

**ASB Report.**

None

## **Athletics Report.**

### **Spring Sports Coaches Hiring**

Mr. Nelson recommended rehiring the following coaches for spring sports:

**Baseball:** Curt Nelson, Head Coach and Tom Berg, Assistant Coach.

**Softball:** Melanie Wagner, Head Coach and Rudy Christianson, Assistant Coach.

**Track:** Pat Parkhurst, Head Coach and Robert Budweg, Assistant Coach.

Mr. Schrack moved to rehire, as recommended. Mr. Etue seconded. **Approved (3-0)**

(Board Member, Ms. Colvin arrived)

### **Dress Code for Coaches**

Ms. Dashiell asked about a dress code for coaches. Athletic Director, Mr. Nelson, stated that he did not know of a dress code currently in place. He recommended to the Board that he work towards establishing a policy for implementation at the beginning of next year. He would bring his recommendation to the Board for approval.

(Board Member, Ms. King arrived)

## **Principal's Report.**

### **New Vocational Class Offering.**

Mr. Wyborne reported that Mr. Christianson has volunteered to give up his teacher preparation period to teach another vocational agriculture class during seventh period. There were several students who wanted to take the class. Mr. Wyborne asked the Board to approve adding the class to the master schedule for second semester. Mr. Etue moved to approve. Mr. Schrack seconded. **Approved (5-0)**

### **Grading System Update.**

Mr. Wyborne presented an update to the grading system that is based on a four point grading system which is more aligned with what colleges use. Mr. Wyborne is working with ESD 101 to setup the Skyward Student software to accommodate the new system.

## **Policy Updates.**

### **1<sup>st</sup> Reading**

Mr. Wyborne presented the following policies for first reading: 1114P, 1240, 1310, 1610, 1610P, 2106, 2411, 3122, 3122P, 3140, 4260, 4400P, 5201, 5252, 5252P, 5403, 5404, 5520, 6800P, 6920P and 6950. First reading was accomplished.

### **2<sup>nd</sup> Reading**

Mr. Wyborne presented the following policies for 2<sup>nd</sup> reading (deletion): 1230, 2023, 2130, 2130P, 2133, 2180, 2210, 2220P, 2422, 3121, 3130, 3205, 4050, 4300, 4300P, 4301, 6113, 6119, 6240, 6240P, 6921, 6921P. Mr. Schrack moved to delete the policies as presented. Mr. Etue seconded. **Approved (5-0)**

## **Old Business:**

### **Strategic Planning Update.**

Mr. Wyborne presented his progress on developing action items for each goal established in the strategic plan.

### **Levy Committee Report.**

Mr. Wyborne reported that some mailers were sent out by the Levy Committee informing voters of the M&O levy.

**New Business:**

**Asbestos Removal Call for Bids.**

Mr. Pankey reported that the district is working with Eric Dickson from ESD101 who will assist with the asbestos removal portion of our project. Mr. Pankey asked for approval to call for bids to remove the asbestos floor tile. Mr. Schrack moved to authorize the call for bids. Ms. Colvin seconded. **Approved (5-0)**

**Energy Savings Grant Update.**

Mr. Wyborne presented initial information from McKinstry consultants regarding potential projects and potential for energy savings. McKinstry will further develop the most promising projects for presentation to the board in February.

**Budget Issues Template.**

Mr. Wyborne presented a template for budget planning that establishes his thoughts on how to prioritize budget expenditures and cuts to spending.

**Adjourn**

Mr. Etue moved to adjourn at 6:53 p.m. Ms. Colvin seconded the motion.  
**Approved (5-0)**

**NEXT REGULAR MEETING: February 16, 2012 (6:00 p.m.)**

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**Board Chairperson**

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**Superintendent**