

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

**School Board Meeting
January 16, 2014 (6:00 p.m.)**

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

Glenda Dashiell, Chairperson
Pam King, Member
Jim Schrack, Member
Robert Rae, Member
Patricia Moss, Member

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

Additions or Deletions to the Agenda.

Mr. Wyborney asked to add #5 Indian Policy & Procedures under New Business. Mr. Wyborney asked to delete #2 Teacher Presentation under Principal's Report. Mr. Schrack moved to approve the addition and deletion, as requested. Ms. King seconded the motion. **Approved (5-0)**

Public Input.

None.

Oath of Office (Ms. Moss).

Mr. Wyborney administered the Oath of Office to recently elected Board Member, Patricia Moss.

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

Mr. Rae moved to dispense with the reading of the minutes of the previous board meeting(s) and approve them as written. Ms. King seconded. **Approved (5-0)**

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:

	Warrant #'s	Amount
GF Accounts Payable	102531 – 102560	\$ 52,841.38
ASB Accounts Payable	102561 – 102566	\$ 6,636.82
PPT Fund Accounts Payable	102567	\$ 500.00
GF Payroll Warrants	102568 – 102586	\$ 9,740.19
GF Payroll Vendors	102587 – 102610	\$ 67,706.55
GF Payroll Direct Deposits	N/A	\$ 79,555.34
GF Payroll EFTPS Direct Dep	N/A	\$ 29,256.39

Ms. King moved to approve the Accounts Payable and Payroll, as presented. Ms. Moss seconded the motion. **Approved (5-0)**

ASB Representative.

Student ASB Representative, JR Steele, presented an ASB report of current and planned ASB activities.

Athletics Report.

Winter Sports Update.

Mr. Nelson reported that the basketball season was in full swing. Thanks to a \$4000 donation from the Spokane Tribe, the HS teams were able to purchase new home basketball uniforms. After the uniforms arrive, a photo will be taken of both teams and sent with a thank you letter to the Spokane Tribe.

Spring Sports.

Mr. Nelson reported that the district was seeking a track coach to replace Coach Parkhurst. There appears to be a good number of girls interested in participating in softball again this year. Coach Wagner has volunteered to coach the team again for the 2014 season.

Principal's Report.

Student Growth Goals.

Mr. Wyborney provided the Board with examples of Student Growth Goals that several of the teachers had prepared to use for the new Teacher/Principal Evaluation Program (TPEP).

Policy Update(s).

1st Reading.

None.

2nd Reading.

None.

Old Business:

Public Meeting.

Mr. Wyborney reminded the Board Members of the public meeting scheduled on January 22, 2014 at 6:00 p.m. to provide the public with information about the M&O Levy.

New Business:

Board Appreciation Month.

Mr. Wyborney presented certificates of recognition to each Board Member for their service to the School District.

Superintendent Evaluation.

Ms. Dashiell handed out Superintendent Evaluation forms for each Member to complete and forward to her.

Planning for 1080 Requirement.

Mr. Wyborney reminded the Board of the pending increase in annual instructional hours from 1000 hours to 1080 hours that is expected for the 2014-15 school year. The district will need to begin planning on how best to implement the new requirement. The new requirement may make it difficult to participate in the Panorama Consortium training days, because those training days may be needed to add instructional time.

Update on Job Descriptions.

Mr. Wyborney provided copies of updated job descriptions on some classified employee positions.

Indian Policy & Procedures.

Mr. Wyborney provided copies of the Indian Policy & Procedures for Board review and approval. Mr. Rae moved to approve the document, as presented. Mr. Schrack seconded the motion. **Approved (5-0)**

Adjourn

Ms. Moss moved to adjourn at 6:45 p.m. Ms. King seconded the motion.
Approved (5-0)

NEXT REGULAR MEETING: February 20, 2014 (6:00 p.m.)

Board Chairperson

Superintendent