

Columbia School District 206

P.O. Box 7, 4961 B Hunters Shop Road
Hunters, WA 99137
Telephone: 509-722-3311
Net: www.columbia206.com

Columbia 206 Board of Directors

David Lewis (Chair)
Lee Dale (Vice-chair)
Robert Rae (Director)
Candee Singer (Director)
Rhonda Hughes (Director)
Dr. William Wadlington (Secretary)

Regular Board Meeting

November 27, 2018

6:00 p.m.

MINUTES (as amended)

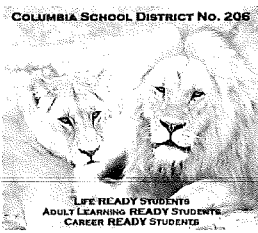
Present: David Lewis, Candee Singer, Robert Rae, Lee Dale, Rhonda Hughes, William Wadlington, Michele Nelson, Jill Clintworth

Absent: None.

1. **Call to Order/Flag Salute:** The meeting was called to order by Board Chair, David Lewis at 6:00 p.m.
2. **Oath of Office-School Board Director District #5:** Dr. Wadlington administered oath of office to Rhonda Hughes for School Board Director District #5.
3. **Introduction of Guest/Community Input:** None.
4. **Approval of Agenda:** Candee Singer moved to approve the agenda (11.27.18) as amended; seconded by Lee Dale; passed unanimously.
5. **Approval of Minutes:** Robert Rae moved to approve the Columbia School Board Minutes of October 23, 2018; seconded by Lee Dale; passed unanimously.
6. **Business and Financial**
 - a. **Fiscal Report:** Michele Nelson provided a fiscal report with monthly details.
 - b. **General and ASB Fund Vouchers:** Candee Singer moved to approve the General Fund Vouchers in the amount of \$57,424.70 and the ASB Vouchers in the amount of \$1,113.58, for a total of \$58,538.28 seconded by Robert Rae; passed unanimously.
 - c. **Payroll:** Candee Singer moved to approve October payroll in the amount of \$201,138.65 seconded by Rhonda Hughes; passed unanimously.
 - d. **Approval of Resolution #1-Transfer of Funds:** Robert Rae moved to approve Resolution #1, seconded by Candee Singer; passed unanimously.
7. **New/Continuing Business**
 - a. **Policy/Procedure Update (1st Reading) 1210, 1220, 1225, 1240, 1250/1250P, 1310, 1320**
 - b. **Open Public Meeting – Board Training:** Dr. Wadlington shared with the board that there would be required board training for current board members covering Open Government Overviews and General Principals, Open Public Records and Open Public Meetings.

Columbia School District 206 does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Dr. William J. Wadlington, Superintendent/Principal at P.O. Box 7, 4961 B Hunters Shop Road, Hunters, WA 99137. Telephone: 509-722-3311. Email: wwadlington@columbia206.com.

Date: November 27, 2018 Time: 6:00 p.m.



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8. Action Items

- a. Approval - Policy/Procedure Update (2nd Reading from October 1st Reading) 1000, 1005, 1105/1105P, 1110/1110P, 1112, 1113, 1114/1114P; Lee Dale moved to approved; seconded by Robert Rae; passed 3 to 0 to 1
- b. Approval to Hire Asst. Boys Basketball Coach: Rhonda Hughes motion to approve hiring of Mr. Jacob Turner; seconded by Candee Singer; passed unanimously.

9. Superintendent Report: Dr. Wadlington provided the board with the March Superintendent report available on the Columbia School District website under the ADMINISTRATION tab.

- a. Dr. Wadlington presented to the board the November 2018 Enrollment Report (P223)
- b. Dr. Wadlington presented to the board the P-12 Principal's report
- c. Josh Gennari, ASB Representative, reported to the board the past ASB events for November and upcoming events for December.

10. Reminders:

- a. Next Scheduled Board Meeting: Tuesday, December 18, 2018 at 6:00 p.m. in the school library.

11. Executive Session held to discuss personnel matters.

Members present: Dave Lewis, Candee Singer, Lee Dale, Robert Rae, Rhonda Hughes, Dr. Wadlington.

Session 1 start time 6:50 p.m. end time 7:20 p.m.; Session 2 start time 7:20 p.m. end time 7:30 p.m.;

Session 3 start time 7:30 p.m. end time 7:40 p.m.; Session 4 start time 7:40 p.m. end time 7:50 p.m.

Board Chair, David Lewis, called back to regular session and stated that no business was transacted during the executive session.

12. Adjournment: Meeting adjourned by Board Chair David Lewis at 7:50 p.m.

David Lewis, Chair

Candee Singer, Vice Chair

Rhonda Hughes

Bob Rae

Lee Dale

Dr. William Wadlington, Superintendent

These minutes, Superintendent's Report, annual budget and other documents are available at <https://www.columbia206.com>

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