

BOARD OF DIRECTORS
Special Meeting – 5:00 p.m.
Regular Board Meeting – 6:30 p.m.
Executive Session – 7:40 p.m.
December 13, 2016
WWSD Administration Building / 364 S. Park Street

SPECIAL MEETING: The Board of Directors conducted a special meeting on December 13 at 5:00 p.m. Superintendent Mr. Wade Smith facilitated discussion for Strategic Planning development. All board members were present. The press was not represented. The special meeting concluded at 6:15 p.m. and was open to the public.

REGULAR BOARD MEETING:

PRESENT

BOARD OF EDUCATION

Dr. David Hampson, President
Mr. Derek Sarley, Vice President
Mrs. Ruth Ladderud
Mrs. Cindy Meyer
Mr. Sam Wells

ADMINISTRATORS

Mr. Wade Smith, Superintendent
Mr. Chris Gardea, Assistant Superintendent
Mr. Ted Cohan, Executive Director of Business Services
Mr. Mark Higgins, Director of Communications
Mrs. Libby Thompson, Director of Special Education
Mrs. Dana Chandler, Prospect Point Elementary School Principal
Mrs. Maria Garcia, Sharpstein Elementary School Principal

AUDIENCE

Including board members, administrators and guests, approximately 27 were in attendance. The press was represented.

I. CALL TO ORDER

The regular board meeting was called to order in the administration building Anne Golden Boardroom at 6:30 p.m. by President Dr. David Hampson.

II. FLAG SALUTE

The flag salute and pledge of allegiance was led by Mrs. Ruth Ladderud, Board of Directors.

III. ROLL CALL

All board members were present.

IV. APPROVAL OF AGENDA

Mr. Wells moved and Mrs. Meyer seconded approval of the agenda as presented; the motion carried unanimously.

V. CONSENT AGENDA

Mrs. Ladderud moved the consent agenda items be approved or authorized as appropriate: 1) personnel report; 2) out of state travel; 3) extracurricular athletic contracts, 4) non-athletic extra & co-curricular contracts, 5) December 13 accounts payable and November payroll, 6) October financial report, 7) Revised January – August 2017 Board Meeting Schedule; 8) Instructional Materials Committee; 9) CTE Program Evaluation Plan; 10) Green Park Bus Lane Easement; and

11) special meeting and regular board meeting minutes of November 15, 2016. Mrs. Meyer seconded the motion; the motion carried unanimously.

SEPARATE ACTION

Mr. Wells moved and Mrs. Meyer seconded approval of special board meeting minutes of November 17-18, 2016 as presented; the motion carried unanimously with four ayes and one abstention (Mr. Wells was absent on November 18).

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS

Walla Walla Public Schools/City of Walla Walla Fire Department Recognition Award: Walla Walla Public Schools Superintendent Mr. Wade Smith and City of Walla Walla Fire Chief Mr. Bob Yancey, as well as Walla Walla County Fire District 4 Chief Mr. Rocky Eastman, presented Pioneer Middle School Teacher Mr. Brian Richard and Walla Walla community members and parents Mr. Brian Fullen and Mrs. Jennifer Fullen with the Outstanding Citizenship Award. They were recognized “for going above and beyond to help local citizens affected by the fire at their residence on Friday, December 2, 2016”.

Parenting Wisely: Trilogy Recovery Community representatives Mrs. Peggy Needham, Mr. Luis Rosales, and Ms. Cari Base Honsinger and Sharpstein Elementary School Principal Mrs. Maria Garcia provided an overview of the Parenting Wisely program at Sharpstein Elementary School.

VII. COMMUNICATIONS

VIII. CITIZENS' COMMENTS

IX. REPORTS

Student Representative Report: Student Representative Ms. Chloe Williams was absent due to illness.

Board of Directors Report: Mr. Wells reported on his recent attendance at a Finance Committee meeting and provided a review of program activities for the Technology and CTE Committees; Mrs. Meyer reported on her recent attendance at the Bilingual Education Recommendation Committee Listening Session and Walla Walla Valley Chamber of Commerce Awards Showcase; Mrs. Ladderud acknowledged her gratitude in receiving the Whitman College Pete & Hedda Reid Award for community service and reported on her recent attendance at the Bilingual Education Recommendation Committee Listening Session and Prospect Point holiday music program; Dr. Hampson reported on his participation in the School Health Advisory Committee meeting and shared his four focus areas for the coming year as School Board President: 1) board goals, 2) district performance goals, 3) school board working collaboratively as a team and 4) not micro managing Superintendent Smith's work. Dr. Hampson noted the personnel report included a letter of retirement from Prospect Point Elementary School Health Clinician Bonnie Pearson who is after 16 years of service. He thanked Mrs. Pearson for her service, longevity, and dedication to the students of Walla Walla Public Schools.

Superintendent's Report: Mr. Smith 1) announced the release of Governor Inslee's budget; 2) thanked the support services staff for their extra work during the inclement weather to assure our facilities are prepared and safe for business; and 3) shared the superintendent entry plan final report.

Mr. Smith presented Mrs. Meyer a plaque and thanked her for serving as board president for 2016.

Budget Report: Mr. Cohan reported November expenditures are 24.73% of budget.

Enrollment Report: Mr. Cohan reported December enrollment is 5772 FTE.

Highly Capable Program Recommendation Committee: Mr. Gardea provided a progress report of the committee's work.

Naming of Track: Mr. Smith summarized the process used to provide a recommendation for naming the new track at WaHi the Dave Klicker Memorial Track and Field.

2017-2018 & 2018-2019 School Year Calendars: Mr. Gardea reported on the proposed 2017-2018 school year calendar with school beginning August 29 and ending June 13 and the proposed 2018-2019 school year calendar with school beginning August 28 and ending June 12.

Vision, Mission and Belief Statements: Dr. Hampson shared the board's proposed Vision, Mission and Beliefs Statements.

X. ACTION ITEMS

Naming of Track: Mr. Sarley moved and Mrs. Ladderud seconded approval to name the track at WaHi the Dave Klicker Memorial Track and Field as presented, the motion carried unanimously.

2017-2018 & 2018-2019 School Year Calendars: Mrs. Meyer moved and Mrs. Ladderud seconded approval of the 2017-2018 & 2018-2019 school year calendars as presented, the motion carried unanimously.

Vision, Mission and Beliefs Statements: Mrs. Ladderud moved and Mrs. Meyer seconded approval of the Vision, Mission and Beliefs statements as presented, the motion carried unanimously.

XI. RECESS TO EXECUTIVE SESSION

At 7:40 p.m., Dr. Hampson announced the board of directors would be recessing to executive session for approximately an hour to review the performance of a public employee. All board members were present. The executive session concluded at 8:40 p.m. and was not open to the public.

XII. RECONVENE REGULAR BOARD MEETING

At 8:40 p.m. Dr. Hampson reconvened the regular board meeting.

XII. ADJOURNMENT

Dr. Hampson declared the meeting adjourned at 8:40 p.m.

Minutes to be presented for board approval on January 15, 2017.

APPROVED:

Mr. Wade Smith, Superintendent
and Secretary of the Board
- Mrs. Susie Golden, Recorder

Dr. David Hampson
President of the Board