

BOARD OF DIRECTORS
Special Meeting – 5:00 p.m.
Regular Board Meeting – 6:30 p.m.
March 21, 2017
WWSD Administration Building / 364 S. Park Street

SPECIAL MEETING: The Board of Directors conducted a special meeting on March 21 at 5:00 p.m. Superintendent Mr. Wade Smith facilitated discussion of BoardBook’s paperless board meeting product and budget development preparation. All board members were present. The press was not represented. The special meeting concluded at 6:20 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

STUDENT REPRESENTATIVE

Ms. Chloe Williams, WaHi

ADMINISTRATORS

Mr. Wade Smith, Superintendent
Mr. Chris Gardea, Assistant Superintendent
Mrs. Christy Krutulis, Executive Director of Teaching & Learning
Mr. Ted Cohan, Executive Director of Business Services
Mr. Mark Higgins, Director of Communications
Mr. Dan Johnson, Director of Facilities & Operations
Mrs. Diana Evenson, Director of Head Start/ECEAP Preschool
Mr. Pete Peterson, Principal of Walla Walla High School

AUDIENCE

Including board members, administrators and guests, approximately 23 were in attendance. The press was not 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 Mr. Derek Sarley, Board of Directors.

III. ROLL CALL

All board members were present.

IV. APPROVAL OF AGENDA

Mrs. Meyer moved and Mr. Sarley 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) March 21 accounts payable, 5) February financial report, 6) 2017-2018 dairy bid renewal, 7) Resolution 05-2017 cancellation of outstanding warrants and 8) special board meeting and regular board meeting minutes of March 7, 2017. Mrs. Meyer seconded the motion; the motion carried unanimously.

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS

Supervised Agriculture Experience – Proficiency Award Winners: Agriculture Education Teacher Ms. Jessica Johnson introduced two WaHi students who were recently named Supervised Agriculture Experience Proficiency Award winners: Maddie Fenton – Goat Production and STAR in Agri-Business Finalist and Tristan Case – Diversified Agriculture Production.

Sources of Strength: W2 for Drug Free Youth Coordinator Mrs. Peggy Needham reported on the Sources of Strength program that will be coming to Walla Walla at the end of March to train Walla Walla High School and Lincoln High School students. This program's mission is provide prevention for suicide, violence, bullying and substance abuse by training, supporting and empowering peer leaders and caring adults to impact others through the power of connection, hope, help and strength.

VII. COMMUNICATIONS

VIII. CITIZENS' COMMENTS

Walla Walla Public Schools parents Karri Bruce, Brett Isenhower and Dan Adams addressed the board regarding rumors of advanced science classes being eliminated at Garrison, and their wishes to expand advanced classes rather than limit or eliminate.

IX. REPORTS

Student Representative Report: Student Representative Ms. Chloe Williams reported on recent student activities at Walla Walla High School. Campaigning for next year's class officers is underway as well as planning for the Every 15 Minutes program, Hoops for Heart, Sasayama visit and Prom.

Board of Directors Report: Mr. Wells reported on his recent attendance at WaHi's FFA Alumni dinner and opportunity to speak to an entrepreneur class at WaHi; Mrs. Meyer reported on her recent participation in WaHi's culminating project panel; Mrs. Ladderud reported on her recent attendance at Lincoln's drama production Rocky Horror picture show, WaHi's FFA Alumni dinner, WaHi's drama production Mid-Summer Night's Dream, Community Facilities Task Force Committee meeting and WaHi's culminating project panel, and thanked Walla Walla Public Schools for supporting the Great Explorations Program; and Mr. Sarley reported on his recent attendance at the district's Community Facilities Task Force Committee meeting.

Superintendent's Report: Mr. Smith 1) reported on his recent attendance at WaHi's FFA Alumni dinner, WaHi's culminating project panel and district choral festival rehearsal; 2) commended WaHi's JROTC member Mariam Hart for assisting teacher Julie Laufenburg when she was choking recently; 3) announced plans for hiring a Director of Bilingual Programs; 4) thanked Director of Communications Mark Higgins for coordinating the recent Superintendent's Patron Tour; and 5) reported on his upcoming attendance with board members at the National School Boards Association Annual Conference in Denver.

Budget Report: Mr. Cohan reported March expenditures are 47.56% of budget.

Enrollment Report: Mr. Cohan reported March enrollment is 5755.35 FTE.

Asset Preservation Program and Facilities Condition Report: Superintendent Smith and Mr. Heath Gardner of the Wenaha Group provided a report of the district's Asset Preservation Program and facilities conditions.

X. ACTION ITEMS

XI. ADJOURNMENT

President Hampson declared the meeting adjourned at 8:05 p.m.

Minutes to be presented for board approval on April 18, 2017.

APPROVED:

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

Dr. David Hampson
President of the Board