

BOARD OF DIRECTORS
Special Meeting – 5:00 p.m.
Regular Board Meeting – 6:30 p.m.
May 16, 2017
WWSD Administration Building / 364 S. Park Street

SPECIAL MEETING: The Board of Directors conducted a special meeting on May 16 at 5:00 p.m. Superintendent Mr. Wade Smith facilitated discussion of Strategic Planning Indicator 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
Mrs. Christy Krutulis, Executive Director of Teaching & Learning
Mr. Ted Cohan, Executive Director of Business Services
Mr. Mark Higgins, Director of Communications
Mrs. Libby Thompson, Director of Special Education
Mr. Forrest Baker, Director of Technology
Mrs. Liz Campeau, Director of Human Resources
Mrs. Kim Doepker, Principal of Blue Ridge Elementary School

AUDIENCE

Including board members, administrators and guests, approximately 22 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 Mrs. Ruth Ladderud, Board of Directors.

III. ROLL CALL

All board members were present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

Mr. Wells moved the consent agenda items be approved or authorized as appropriate: 1) personnel report, 2) out of state travel, 3) May 16 accounts payable, 4) April financial report, 5) 2017-2018 student insurance, 6) surplus equipment & materials and 7) special meeting and regular board meeting minutes of May 2, 2017. Mr. Sarley seconded the motion; the motion carried unanimously.

President Hampson noted the personnel report included a letter of resignation from Director of Assessment and Special Programs Mrs. Kerri Coffman, who is resigning after 23 years of service. He thanked Mrs. Coffman for her service, longevity, and dedication to the students of Walla Walla Public Schools.

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS

GEAR UP: Mrs. Becky Waggoner-Schwartz introduced WaHi students Serena Thompson & Miguel Baza who reported support from GEAR UP helped make their dreams of attending college a reality.

Walla Walla Valley Education Association: WWVEA President Mr. Keith Swanson updated the school board on activities planned in Walla Walla and around the state to raise awareness of issues related to adequate funding for public education.

VII. COMMUNICATIONS

Superintendent Smith referenced letters from students of WaHi, which were provided to each board member.

VIII. CITIZENS' COMMENTS

Mrs. Peggy Needham thanked the school board and Superintendent Smith for their support of the Sources of Strength program in our schools.

IX. REPORTS

Board of Directors Report: Board members and Superintendent Smith reported on their attendance at WaHi's Big Fish musical; Mr. Wells reported on his attendance at Career/Technical Education Committee and Technology Committee meetings; Mrs. Meyer reported on her recent attendance at WSSDA's Spring Regional meeting with Mrs. Ladderud and Mr. Smith; Mrs. Ladderud reported on her attendance at Head Start's leadership group meeting, special education retirement celebration, and tour of the Pendleton Early Learning Center; and Dr. Hampson reported on his attendance at the district's annual art show at SEA-Tech.

Superintendent's Report: Mr. Smith 1) reported his participation in the tour of the Pendleton Early Learning Center and as a meeting panel member during Washington State Board of Education's visit to Walla Walla, 2) reported the district's cooperation with local agencies for suicide awareness; 3) commended Director of Assessment and Special Programs Mrs. Kerri Coffman for her many years of service; 4) welcomed Mr. Pete Peterson as Director of Assessment and Student Services and 5) reported on the hiring process for WaHi's new principal.

Budget Report: Mr. Cohan reported expenditures through April are 63.28% of budget.

Enrollment Report: Mr. Cohan reported May enrollment is 5717 FTE.

Community Facilities Task Force Facility Capacity Analysis Report: Mr. Smith shared a report of the available student capacity at each district school, addressing both permanent and portable building space.

Policy 2nd Readings: Mr. Smith presented the following policies for second reading and noted Policy 3110 included one change since the first reading; referencing 1000 (instead of 450) hours. No other changes were made since the first reading.

- 1220 Board Officers and Duties of Board Members
- 1810 Annual Goals & Objectives and Evaluation of the Board
- 2110 Transitional Bilingual Instruction Program
- 2421 Promotion, Retention and Acceleration
- 3110 Qualifications of Attendance and Placement
- 3141 Nonresident Students
- 3211 Transgender Students
- 3421 Child Abuse, Neglect, and Exploitation Prevention
- 4060 Distribution of Materials to Students
- 5253 Maintaining Professional Staff/Student Boundaries

X. ACTION ITEMS

Policy 2nd Readings: Mr. Sarley moved and Mrs. Meyer seconded approval of the following policies as presented; the motion carried unanimously.

- 1220 Board Officers and Duties of Board Members
- 1810 Annual Goals & Objectives and Evaluation of the Board
- 2110 Transitional Bilingual Instruction Program
- 2421 Promotion, Retention and Acceleration
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XI. ADJOURNMENT

President Hampson declared the meeting adjourned at 7:48 p.m.

Minutes to be presented for board approval on June 6, 2017.

APPROVED:

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

Dr. David Hampson
President of the Board