

**BOARD OF DIRECTORS**  
**Special Meeting – 5:00 p.m.**  
**Regular Board Meeting – 6:30 p.m.**  
**January 17, 2017**  
**WWSD Administration Building / 364 S. Park Street**

**SPECIAL MEETING:** The Board of Directors conducted a special meeting on January 17 at 5:00 p.m. for secondary school options review and discussion. All board members were present. The press was not represented. The special meeting concluded at 4:45 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. Michelle Carpenter, Principal of Berney Elementary  
Mrs. Kim Doepker, Principal of Blue Ridge Elementary  
Mrs. Diana Evenson, Director of Head Start/ECEAP  
Dr. Jennifer Cowgill, Principal of Edison Elementary  
Mrs. Gina Yonts, Principal of Green Park Elementary  
Mrs. Maria Garcia, Principal of Sharpstein Elementary

**AUDIENCE**

Including board members, administrators and guests, approximately 21 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. Wells 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) January 3 accounts payable and December payroll, 5) January 17 accounts payable, 6) November financial report, 7) December financial report and 8) special meeting, regular board meeting and executive session minutes of December 13, 2016. Mr. Sarley seconded the motion; the motion carried unanimously.

President Hampson noted the personnel report included letters of retirement from the following staff members: Pioneer Middle School Math/Social Studies Teacher Debra Field - 31 years, Special Education Speech Language Pathologist Patricia Weeks - 21 years, Garrison Middle School ELA/Reading/Social Studies Teacher Marcia Follett - 16 years, and Special Education Speech Language Pathologist Sandra Bushnell - 13 years. President Hampson thanked these employees for their service, longevity, and dedication to the students of Walla Walla Public Schools.

**VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS**

**School Board Appreciation Month:** Mr. Smith announced January is National School Board Appreciation Month and read a Washington State School Directors Association proclamation. He thanked board members for their dedication and service to the students, staff and community. He called attention to the various banners, cards and gifts presented to school board members by Walla Walla Public Schools' staff and students.

**VII. COMMUNICATIONS**

Mr. Smith presented board members Mr. Derek Sarley and Mrs. Ruth Ladderud certificates for professional development completed recently at Washington State School Directors Association's annual conference.

**VIII. CITIZENS' COMMENTS****IX. REPORTS**

**Student Representative Report:** Student Representative Ms. Chloe Williams reported on recent student activities at Walla Walla High School, and plans are now underway for many activities including Every 15 Minutes Program, Prom and Conspiracy of Hope.

**Board of Directors Report:** Mr. Wells stated he will be attending a Highly Capable Committee meeting and SEA-Tech committee meeting this week; Mrs. Meyer announced 1) she has been invited to lunch at Berney this week for school board appreciation month and 2) Washington State School Directors Association's website highlighting legislative updates; Mrs. Ladderud reported on her recent attendance at the WaHi Orchestra concert and Head Start program, and thanked support staff for their work in keeping our facilities and grounds safe during recent winter weather; Dr. Hampson thanked fellow board members for the great work accomplished at their retreat earlier in the day and reported the School Health Advisory Committee is finalizing future plans.

**Superintendent's Report:** Mr. Smith commended WaHi Microsoft Office Application students Wren Chapin and Marissa Manny who have qualified for the 2017 National Championship in Orlando, Florida.

**Budget Report:** Mr. Cohan reported December expenditures are 32.22% of budget, and noted the significant impact the extra days had on expenses.

**Enrollment Report:** Mr. Cohan reported January enrollment is 5,754.16 FTE.

**Preventative Maintenance Program Review:** Mr. Cohan reported on the district's preventative maintenance program, highlighting recent facilities maintenance updates.



**Bilingual Education Recommendation Committee Report:** Mrs. Krutulis and Mr. Smith provided an update of the committee's work.

**Snow Make Up Days:** Mr. Gardea proposed March 2, May 12 and June 9 as school make up days, due to three recent school day cancellations due to snow.

**Policy First Readings:** Mr. Smith presented the following policies for first reading:

2107 - Comprehensive Early Literacy Plan (new)

2162 - Education of Students with Disabilities (revised)

2418 - Waiver of High School Graduation Credits & Resolution (new)

3115 - Homeless Students: Enrollment Rights and Services (revised)

**X. ACTION ITEMS**


Mrs. Ladderud moved and Mrs. Meyer seconded approval of snow make up days as presented; the motion carried unanimously.

**XI. ADJOURNMENT**


President Hampson declared the meeting adjourned at 8:35 p.m.

Minutes to be presented for board approval on February 7, 2017.

**APPROVED:**

  
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Mr. Wade Smith, Superintendent  
and Secretary of the Board

*- Mrs. Susie Golden, Recorder*

  
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Dr. David Hampson  
President of the Board