

BOARD OF DIRECTORS
Regular Board Meeting – 4:00 p.m.
June 20, 2017
WWSD Administration Building / 364 S. Park Street

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
Mrs. Christy Krutulis, Executive Director of Teaching & Learning
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

AUDIENCE

Including board members, administrators and guests, approximately 15 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 4:00 p.m. by President Dr. David Hampson.

II. FLAG SALUTE

The flag salute and pledge of allegiance was led by Mr. Sam Wells, Board of Directors.

III. ROLL CALL

All board members were present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

Mr. Sarley moved the consent agenda items be approved or authorized as appropriate: 1) Personnel Report, 2) June 20 Accounts Payable, 3) May Financial Report, 4) Head Start Grant Supplemental Application, 5) Head Start/ECEAP Policy Council By-Laws Revision and 6) Regular Board Meeting Minutes of June 6, 2017. Mr. Wells seconded the motion; the motion carried unanimously.

President Hampson noted the personnel report included a letter of resignation from District Director of Health Services Jennifer Douglas who is retiring after 15.5 years of service. He thanked Mrs. Douglas for her service, longevity, and dedication to the students of Walla Walla Public Schools.

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS

VII. COMMUNICATIONS

VIII. CITIZENS' COMMENTS

IX. REPORTS

Board of Directors Report: Board members reported receiving positive feedback from the WaHi principal interviewing process; Mrs. Ladderud reported her attendance at a Head Start Policy Council Meeting and Facilities Committee school tour; Dr. Hampson thanked fellow board members for their show of support for schools during public education awareness week and highlighted Governor Jay Inslee's recent visit to Walla Walla.

Superintendent's Report: Mr. Smith 1) commended Mr. Sarley and all who were involved with the recent WaHi principal interviewing process; 2) thanked Mr. Higgins and Dr. Hampson for their coordination efforts in hosting Governor Inslee during his recent visit to Walla Walla; 3) commended Mr. Gardea for his Pathways work in schools; and 4) reported he plans to highlight an area of the district's strategic planning efforts at future board meetings.

Budget Report: Mr. Smith reported district spending for the 2016-2017 fiscal year is on pace with previous years. Current expenditures are 72% of the General Fund budget.

Enrollment Report: Mr. Smith reported enrollment for 2016-2017 is expected to be close to the budget target of 5760 FTE.

Community Facilities Task Force Committee Update: Mr. Smith highlighted a recent district-wide safety and security review conducted by Sheriff John Turner and Chief of Police Scott Bieber. The review offered practical solutions to safety concerns including better signage, standardized visitor check-in systems, cameras, tinted glass, improved communications systems and staff training.

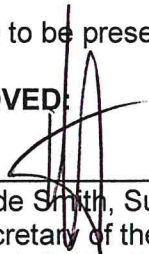
X. ACTION ITEMS

XI. ADJOURNMENT

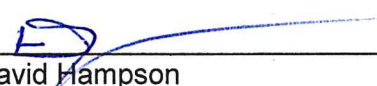
President Hampson declared the meeting adjourned at 4:22 p.m.

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

APPROVED:



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



Dr. David Hampson
President of the Board