

**Washougal School District 112-6
Board of Directors Special Meeting Minutes
Thursday, January 27, 2022**

**Special Meeting, 6:30 p.m.
Online Zoom Meeting
Webinar ID: 845 3858 2294**

Generated by Kori Kelly on Thursday, January 27, 2022

PRESENT: Cory Chase, Board Director; Angela Hancock, Board Director; Jim Cooper, Board Director; Chuck Carpenter, Board Director; Sadie McKenzie, Board Director; and Mary Templeton, Superintendent and Secretary to the Board.

1. Opening Items - Special Meeting, 6:30 p.m.

A. Call to Order, Regular Meeting

Cory Chase called the special meeting to order at 6:30 p.m.

2. Consent Agenda

Board members received and reviewed these documents in advance of the meeting.

A. Minutes (December 14, 2021)

B. Accounts Payable

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board. As of this date the board, by a unanimous vote, does approve for payment those vouchers included in the below list and further described as follows:

General Fund

Warrant Numbers 247326-247327, totaling \$7,413.00 (Pay date: 1-6-22)
Warrant Numbers 247257-247325, totaling \$306,476.52, Voids/Cancellations, totaling \$4,913.09 (Pay date: 12-23-21)
ACH Numbers 212200085-212200094, totaling \$7,577.12 (Pay date: 12-22-21)
ACH Numbers 212200095-212200095, totaling \$2,827.50 (Pay date: 12-22-21)
ACH Numbers 212200096-212200107, totaling \$12,282.85 (Pay date: 12-23-21)
ACH Numbers 212200110-212200111, totaling \$2,395.27 (Pay date: 12-27-21)
Warrant Numbers 247328-247351, totaling \$160,820.01 (Pay date: 1-11-22)
Manual Checks #59, totaling \$1,501.49 (Pay date: 11-10-21)
Manual Checks # 59, totaling \$80,133.38 (Pay date: 11-10-21)
ACH Numbers 212200112-212200112, totaling \$3,724.05 (Pay date: 1-11-22)
ACH Numbers 212200113-212200118, totaling \$7,688.54 (Pay date: 1-21-22)

ASB Fund

Warrant Numbers 24534-24546, totaling \$4,158.03 (Pay date: 12-23-21)
Manual Checks #59, totaling \$3,706.16 (Pay date: 11-10-21)
Warrant Numbers 24547-24547, totaling \$265.3 (Pay date: 1-11-22)

Capital Projects Fund

Warrant Numbers 4550-4550, totaling \$10,000.00 (Pay date: 1-11-22)

C. Payroll (December 2021; Pre-Authorization January 2022)

General Fund (\$3,521,059.38).

Warrant Numbers 1000854-1000855, totaling \$142.27 (Pay date: 12-31-21)
Warrant Number 1000856, totaling \$477.47 (Pay date: 12-31-21)
Warrant Numbers 247241-247256, totaling \$607,929.50 (Pay date: 12-31-21)
ACH Numbers 212200108-212200109, totaling \$20,781.75 (Pay date: 12-31-21)
Non-Warrants, totaling \$2,891,728.39 (Pay date: 12-31-21)

D. Budget Status (November 2021)

E. Personnel

Appointments:

Abby Lees, Para, JMS, effective 12/10/21
Julia Miner, Para, HES, effective 1/3/22

Jenny McCullough (Burns), Para, GES, effective 1/5/22
Breanna Jimenez, Para, JMS, effective 1/24/22
Darlene Lamb, Para, WHS, effective 1/19/22
Rana Newman, Cook/Cashier, WHS, effective 1/18/22
Gary Fowler, Cook/Cashier, WHS, effective 1/18/22
Leo Kurkoski, Bus Driver, BB, effective 1/10/22
Beau Sawyer, Asst Boys Basketball, JMS, effective 1/3/22
Anthony Barrett, Asst Boys Basketball, JMS, effective 1/3/22
Clifford Knotts, Boys Basketball & Equip, CCMS, effective 1/3/22
Erick Johnson, Asst Boys Basketball, CCMS, effective 1/3/22
Zachary Hoffman, Asst Boys Basketball, CCMS, effective 1/3/22
Kurt Wilkinson, Asst Boys Basketball, JMS, effective 1/3/22
Kelli Dizmang, Teacher, JMS, effective 1/5/22 - 6/15/22. One-year-only, leave replacement, started as substitute.
Ross Merritt, Bus Driver, BB, effective 1/20/22
Facundo Picho, Bus Driver, BB, effective 1/20/22

Resignations:

Sharity Perry, Kitchen Assistant, WHS, effective 12/16/21
Stanelle Perry, Cook/Cashier, WHS, effective 12/16/21
Tyler Knotts, Football Coach, WHS, effective 1/3/22
Allison Sandoval, Track Coach, CCMS, effective 1/4/22
Shaysie Kuntz, Para, WHS, effective 1/21/22
Cali Newby, Para, CRGE, effective 1/7/22

Retirements:

Patricia Casteel, Bus Driver, BB, effective 1/7/22

Leaves of Absence:

Jennifer Campen, Library Asst I, GES, effective 1/5/22-1/28/22
Caitlin Snowden, Occupational Therapist, HES/WHS, effective 2/7/22 - 4/28/22
Michelle Rindt, Teacher, CRGE, effective 12/1/21 - 1/7/22
Mike Lawson, Teacher, CCMS, effective 12/1/21 -2/4/2022, may be extended.
Suzi Thelen, Teacher, HES, effective 1/5 - 1/14/22
Sydney Croucher, Teacher, HES, effective 1/5 - 1/14/22
Norman, Teacher, JMS, effective 1/6-1/18/22
Ashley Lingo, Teacher, CRGE, effective 1/5 - 1/13/22
Kristina Garduque, Teacher, JMS, effective 1/5-1/14/22
Kristin Beauchamp, Teacher, WHS, effective 5/2/22 - 6/15/22
Cindy Dole, Kitchen Assistant, GES, effective 1/5/22-1/31/22
Julie Moody, Bus Driver, BB, effective 1/5/22-1/18/22
Kim Daniels, Teacher, CHS, effective 1/10-1/20/22
Brent Mansell, Teacher, WHS, effective 1/10-1/19/22
Kristi Strickland, Para, WHS, effective 1/5/22-1/11/22
Camille Lowe, Para, CRGE, effective 1/5/22-1/12/22
Amanda Trolinger, Cook/Cashier, WHS, effective 1/5/22-1/14/22
Greg Tuholski, Night Custodian, HES, effective 1/5/22-1/18/22
Merlinda Warren, Bus Driver, BB, effective 1/10/22-1/18/22
Brenda Brock, Dispatcher, BB, effective 1/10/22-1/24/22
Dana Morris, Bus Driver, BB, effective 11/12/21-1/19/22
Pamala Spangenberg, Cook/Cashier, WHS, effective 1/7/22-1/18/22
Erick Johnson, Para, CCMS, effective 1/12/22-1/24/22
Marianne Harte, Health Room Assistant, CHS, 1 effective /13/22-1/24/22
Frances Cardon, N. Custodian, CCMS, effective 1/11/22-1/24/22
Beau Sawyer, Teacher, JMS, effective 1/13-1/21/22
Rebecca Nordstrom, Teacher, CCMS, effective 1/10-1/19/22
Alden Clark, Associate Principal, CCMS/CHS, effective 1/13-1/21/22
Carley Trumbower, Teacher, JMS, effective 1/7-1/14/22
Nichol Yung, Teacher, CHS, effective 1/18-1/25/22
Robyn Riat, Teacher, GES, effective 1/13 - 4/1/22

F. Contracts

G. Donations

Clark County Waste Connections, \$1500.00, to support the purchase of milk dispensers, glassware and/or glassware storage equipment for the WSD Culinary Services Department.

H. Approval of Consent Agenda

Chuck Carpenter moved to approve the consent agenda as presented, and Angela Hancock seconded. The motion carried unanimously.

8. Adjourn

Chuck Carpenter moved to adjourn at 6:31 p.m., and Cory Chase seconded. The motion carried unanimously.

Dated this 22nd day of February, 2022

President

Secretary to the Board