

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, January 8, 2019**

**Executive Session 5:30 p.m.; Regular Meeting 6:30 p.m.; Executive Session to follow
Washougal School District Office Board Room**

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PRESENT: Cory Chase, Board Director; Teresa Lees, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; Angela Hancock, Board Director; and Mary Templeton, Superintendent and Secretary to the Board.

1. Executive Session, 5:30 p.m.

A. RCW 42.30.110(1)(g) - Personnel

Cory Chase called the meeting to order at 5:40 p.m. and recessed immediately to executive session, noting that the board would return to the regular meeting at 6:30 p.m.

2. Opening Items - Regular Meeting, 6:30 p.m.

A. Call to Order, Regular Meeting-Pledge of Allegiance

Cory Chase called the regular meeting to order at 6:35 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors

Teresa Lees shared that it is good to see Ron here. Teresa shared it is great to see the community helping and supporting the family of a hospitalized student. Ron Dinius gave his appreciation for the card and support during his time out. Donna Sinclair shared her excitement for the new year, and the positive energy in the district. Angela Hancock said the board work session was very helpful, and liked having the opportunity to get together. Angela also shared that the Blue Note dedication to Elaine was really nice, and the kids were amazing. Girls' Wrestling came in first at the Washougal River Rumble. The VFW had their essay competition, and three of our students were awarded.

D. Superintendent's Update

Superintendent Mary Templeton shared that Assistant Superintendent Renae Burson was unable to attend the board meeting. We are moving on from the holidays now, but the holiday concerts were wonderful. Her attention was caught by the community support, and every event was packed. Mary participated in a waste audit at Gause Elementary (GES), and they are piloting milk dispensers to reduce waste. She will be attending wrestling tomorrow night. The Strategic Planning process is moving along with meetings with staff and boosters.

E. Comments-Citizens

Frank Zahn, GES teacher, came to model the new shirt the 5th grade class has produced.

3. Consent Agenda

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

A. Minutes (December 11, 2018)

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 222453 - 222528, totaling \$310,638.16 (Pay date: 12-24-18)

ACH Numbers 181900130 - 181900148, totaling \$53,400.45 (Pay date: 12-21-18)

ASB Fund

Warrant Numbers 41900 - 41921, totaling \$14,608.24 (Pay date: 12-24-18)

Capital Projects Fund

Warrant Numbers 4480 - 4482, totaling \$82,906.01 (Pay date: 12-24-18)

C. Payroll (December 2018)

General Fund (\$3,058,480.72).

Warrant Numbers 1000267-1000272 totaling \$3,459.37 (Pay date: December 31, 2018)

Warrant Numbers 222433 - 222452, totaling \$290,091.14 (Pay date: December 31, 2018)

ACH Numbers 181900149 - 181900151, totaling \$223,313.47 (Pay date: December 31, 2018)

Non-Warrants, totaling \$2,541,616.74 (Pay date: December 31, 2018)

D. Budget Status (September & October 2018)

E. Personnel

Appointments:

- Delbert Brown, Bus Driver, BB, effective 12/11/18
- Patrick Rice, Boys Basketball, CCMS, effective Winter 2019

Resignations:

- Karalynn MacRae-Smith, Coach, WHS, effective 12/6/18

Leaves of Absence:

- Gabriele Hecking-Hagar, Para, CRGE, effective 12/7/18-1/7/19
- Sandra Boehm, Night Custodian, JMS, effective 1/31 - 4/8/19

Amendment

- Anna Stanton, Para, GES not HES, effective 11/27/18

F. Field Trips

G. Approval of Consent Agenda

Ron Dinius moved to approve the consent agenda as presented. Donna Sinclair seconded, and the motion carried unanimously.

4. Policy Governance

A. Executive Responsibilities 7 - Budget Planning

Business Services Director Kris Grindy presented Executive Responsibilities (ER) 7. Kris presented a brief powerpoint highlighting the work done in the spring and summer last year, current monitoring of enrollment and fund balance, the coming legislative session and the budget development schedule for 2019-20.

Cory Chase collected monitoring report response forms from all board members present, noting the approval of ER 7.

5. Future Agenda Items

Superintendent Mary Templeton shared that a representative from Cascadia Technical Academy will be here at the February 26th meeting to present their mission statement and strategic plan. Donna Sinclair asked that the Time Immemorial Presentation be added, and Cory Chase asked her to send in an email for consideration. Cory Chase would like to add a School Safety work session to revisit what we have in place and where we want to go. Mary and Cory will set the agendas at the next board planning meeting at the end of the month.

6. Board Evaluation

Cory Chase collected the board's self-evaluation forms.

7. Recess to Executive Session

A. RCW 42.30.110 (1)(b) - Real Estate

Cory Chase recessed to executive session at 7:01 p.m., noting the board would return for adjournment only.

8. Return to Regular Meeting (for adjournment only).

The board returned from the executive session at 8:04 p.m. for adjournment only.

9. Adjourn

Ron Dinius moved to adjourn the meeting at 8:05 p.m. Donna Sinclair seconded, and the motion carried unanimously.

Dated this 22nd day of January, 2019

President

Secretary to the Board

