

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, November 24, 2020**

**Regular Meeting, 6:30 p.m.**  
**Online Zoom Meeting**  
**Webinar ID: 897 3942 2395**  
**Passcode: 205741**

Generated by Kori Kelly on Tuesday, November 24, 2020

**PRESENT:** Cory Chase, Board Director; Angela Hancock, Board Director; Donna Sinclair, Board Director; Jim Cooper, Board Director; Chuck Carpenter, Board Director; Aaron Hansen, Assistant Superintendent for Human Resources and Student Services; and Mary Templeton, Superintendent and Secretary to the Board. The pre-arranged absence of Renae Burson, Assistant Superintendent for Teaching and Learning was excused.

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

**A. Call to Order, Regular Meeting**

Cory Chase called the regular meeting to order at 6:31 p.m.

**B. Agenda Revisions**

None.

**C. Comments - Board of Directors**

Angela Hancock shared that she enjoyed the virtual site visit with Columbia River Gorge Elementary (CRGE), and was amazed at how well young kids are at navigating zoom. December 3rd is the City of Washougal's virtual tree lighting, and our own Dr. Templeton will be singing a duet. Angela said she has been participating in the Washougal Reads program with Hillary Marshall at Washougal High School (WHS), and it is very cool. Angela wished everyone a Happy Thanksgiving, and said to stay safe.

Donna Sinclair said she also enjoyed the CRGE site visit, and the highlight was seeing kids do ASL. Donna shared that she attended the WSSDA Annual Conference, and attended sessions on budget, equity, and particularly enjoyed the keynote by Ijeoma Iluo. Donna shared she is looking forward to the ESD 112 Legislative Forum on December 4th.

Jim Cooper shared he is also participating in Washougal Reads, and got a lot out of the CRGE visit. Jim also attended the WSSDA Annual Conference, and learned a lot on budgeting and networking.

Chuck Carpenter also attended the WSSDA Annual Conference, and attended the school law and budget and finance sessions, learning the role of boards in the budgeting process.

**D. Superintendent's Update**

Superintendent Mary Templeton shared that the Washougal Drug Free Communities (DFC) grant is being highlighted by the Biden team. Tea time with Templeton went well with about 40 people attending, and the next one is scheduled for December 16th. The CRGE zoom site visit went well, and it was great to see it all in action. Thank you to all teachers. Mary spoke about thankfulness and finding gratitude through complexity. Thank you to everyone for allowing her to lead, thank you to the whole team, parents, and community.

Assistant Superintendent Aaron Hansen shared that he received an email from Preschool teacher Leslie DeShazer about a grant they received and shared photos of all materials they were able to buy. Aaron gave an equity update, sharing the book study administrators are participating in on the Racial Healing Handbook. 50 staff members participated in a building equity team training on November 12th, and on November 14th he met with the Black student union.

**E. Citizen Comments - General**

None received.

**2. Consent Agenda**

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

**A. Minutes (November 10, 2020)**

**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 245567 - 245573, totaling \$23,201.31 (Pay date: 11-20-20)

Warrant Numbers 245574 - 245578, totaling \$345,944.02 (Pay date: 11-24-20)

ACH Numbers 202100030 - 202100039, totaling \$5,196.26 (Pay date: 11-25-20)

**C. Payroll (Pre-Authorization November 2020)**

**D. Budget Status Report (August 2020)**

**E. Personnel**

Appointments:

Cali Newby, Playground Asst, CRGE, 11/18/20  
Megan Burnett, Playground Asst, HES, 11/16/20

Leaves of Absence:

Kelly Ritter, Teacher, WHS, 11/5/2020-12/18/20\*  
Dana Wilson, Playground Asst, HES, 11/9/20 - 12/31/20  
Alan Bruce Chilcote, Para, WHS, 11/17/20 - 2/5/21  
Jacob Ross, Para, GES, 11/3/20 - 11/13/20  
Jessica Burleson, Para, CRGE, 11/25/20-12/8/20  
Kyla Ritchey, Teacher, WHS, 11/18/20 - 4/12/2021  
Stefanie Townsend, SLP, District, 9/25/20 - 12/7/2020  
Charlotte Lartey, Teacher, WHS, 12/7/20 - 1/15/21

\* Approved at 11/10/20 Board meeting, return date was not included

**F. Donations**

Westlie Ford, \$2500.00 for Washougal High School Athletics

**G. Approval of Consent Agenda**

Donna Sinclair moved to approve the consent agenda as presented, and Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye; Carpenter, aye. The motion carried unanimously.

**3. Informational Presentations**

**A. Fall Reopening Update**

Superintendent Mary Templeton shared that the update is meant to be a mid-semester check in. Highlights included: professional development, options for families, and outlined successes and challenges. Director of Communications and Technology Les Brown discussed data and how the parent survey is going so far. Assistant Superintendent Aaron Hansen discussed social-emotional wellness supports being provided including: trainings, virtual lunch groups, Stuff the Bus, an upcoming drive-in movie night, virtual clubs, athletics, counselor lessons, and principal check-ins, Club 8, and lunch buddies. The team also provided updates on safety, small group instruction, and preparations for the hybrid model.

**B. Board Site Visits Presentation**

Assistant Superintendent Renae Burson was unable to join the board meeting, but will be emailing the board her presentation. Mary thanked Renae for setting up the site visit opportunities.

**4. Proposals for Action & Comments**

**A. Citizen Comments Specific to Action Items Below**

None.

**B. Approval of Legislative Priorities 2020-21**

Mary shared that the current list was compiled from WSSDA recommendations, WASA's priorities, and the ESD 112 platform. Priorities identified are: Advance Vital Programs and Services, Expand Access to Equitable Instruction, and Secure Staff and District Resources.

Chuck Carpenter moved to approve the Legislative Priorities for 2020-21 as presented, and Donna Sinclair seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye; Carpenter, aye. The motion carried unanimously.

**5. Policy Revision, second reading and approval**

**A. Policy 3510 - Associated Student Bodies**

Donna Sinclair moved to approve Policy 3510 as presented, and Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye; Carpenter, aye. The motion carried unanimously.

**B. Policy 3430 - Fundraising Involving Students**

Donna Sinclair moved to approve Policy 3530 as presented, and Chuck Carpenter seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye; Carpenter, aye. The motion carried unanimously.

**6. Future Agenda Items**

Mary will work on getting student representatives back.

**7. Adjourn**

Donna Sinclair moved to adjourn at 8:17 p.m., and Chuck Carpenter seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye; Carpenter, aye. The motion carried unanimously.

**Dated this 8th day of December 2020**

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President

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Secretary to the Board