

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, November 26, 2019**

**Executive Session 5:30 p.m.; Regular Meeting, 6:30 p.m.**

**Washougal School District Office Board Room**

Generated by Julie Ferguson on Tuesday, November 26, 2019

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

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

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

Cory Chase called the meeting to order at 5:30 p.m. and immediately recessed to executive session.

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

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

Cory Chase called the regular meeting back to order at 6:31 p.m. and led the pledge of allegiance.

**B. Agenda Revisions**

None.

**C. Comments-Board of Directors**

Cory Chase thanked Teresa Lees for her years of service on the board and stated that she will be missed. He and other board members attended the WSSDA conference over the past weekend and he, along with Dr. Templeton and Les Brown, presented positive messaging. Les did a good job of getting all the materials ready and they received very good feedback. He also attended a session on House Bill 1216 School Safety and heard recommendations for school safety and resource officers. He was elected to the Interscholastic Activities committee will be serving two years. Angela Hancock thanked Teresa for her time and service on the board. She expressed congratulations to the WHS football team for advancing to the level they did in the playoffs, she is very proud of them. She attended the play of Peter and the Starcatcher, our kids are very talented. At the WSSDA conference she went to classes based on social emotional learning and behaviors. Every class talked about taking care of the adults in the building so they can help the students. We do a good job of this, but there is more we could be doing. Donna Sinclair also thanked Teresa and congratulated Cory on his election to the Interscholastic Activities committee. The theme of the WSSDA conference was "connecting." Donna went to a fun hot-topic session with PTA reps, principals, and the department of natural resources. It came down to 'we are all on the same page' of getting prototypical funding model updated. That conference and the legislative assembly at ESD 112 had great cross-over. Teresa Lees thanked the board and shared that she decided to get involved because she couldn't get in each of her kids' classrooms so this was a way to be involved. She commented that it has been a great, fun learning experience. Washougal is a great community.

**D. Superintendent's Update**

Mary Templeton shared how thankful she is to have been chosen to be superintendent in this district. Thank you all. Mary read a statement outlining Teresa's contribution to our district and community and presented a token of appreciation to Teresa for her volunteer work on the board. Renae Burson also thanked Teresa. She attended another round of inquiry cycles and observing in classrooms. Today at the high school they were looking at CTE programs. While at the high school, they were able to participate in the Thanksgiving meal prepared by the culinary students. Aaron Hansen thanked Teresa for her commitment in a variety of roles. He expressed his respect for all she has done as a volunteer, a parent and a positive model in our community. He thanked the board and Dr. Templeton for his position and role. On November 13 there was an event at WHS where the SRO presented \$5 Dutch Bros cards to students who drove into the parking lot wearing seat belts. This originated with the PEP Group, the idea behind this group is to find students doing the right thing and recognize it. He shared that today he was able to be a part of the local Rotary giving out Thanksgiving meal boxes to our families. Another example of this giving community. He introduced Maliyah Veale, our senior student representative to the board.

**E. Student Representative Report**

Maliyah shared that she moved here in the 3rd grade, joined future lady panthers basketball in 5th grade and has been involved in various ways ever since. She is a cheerleader and involved with ASB. Recently, ASB had a Veteran's Day assembly. She was a student ambassador, bringing the veterans into classrooms, taking them on a tour of the school and feeding them lunch. There was also an assembly which was very successful. Stuff the Bus has had a lot of exposure lately. There have been class discussions in ASB where the homeless problem in our community was discussed. A lot of students participated and it was a good conversation. They went to CRGE and announced a district-wide pajama party on December 6th. The party originated when Maliyah suggested a skit where Camas has a nightmare that they lose the friendly Stuff the Bus competition. Saturday there was a fundraiser at Safeway for Stuff the Bus and over \$1000.00 was raised. ASB partnered with Unite to make a "PEP Group" to come up with ways to help the community. One of the ideas was the traffic safety event. Band went to a retreat which was very successful, and Keepers of the Library are hard at work on their "Frozen 2" tree for the Festival of Trees. Drama performed Peter and the Starcatcher and it got rave reviews. The football team had the most successful season in many years, the swim team competed at state championship level as well as slow pitch softball and cross-country. Girls soccer made it to districts. The Pride group is talking to Mrs. Clark about taking back the school. There has been a lot of vandalism recently and the group wants to have a presentation asking for more respect, integrity, and responsibility for actions.

**F. Citizen Comments - General**

April Engle commented how great it is to have student representation at the board meetings. She stated she is here to comment on the Kerr Park property, and congratulated the board on the rezoning. She fully supports the district being responsible and getting the most money possible but at the same time, is concerned about the property being developed.

**3. Consent Agenda**

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

## **A. Minutes (November 12, 2019)**

### **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 224041 through 224041, totaling \$6,450.00 (Pay date: 11-14-19)  
Warrant Numbers 224042 through 224042, totaling \$472.00 (Pay date: 11-20-19)  
Warrant Numbers 224126 through 224197, totaling \$365,688.44 (Pay date: 11-27-19)  
ACH Numbers 192000081 through 192000094, totaling \$65,386.49 (Pay date: 11-27-19)

#### ASB Fund

Warrant Numbers 24208 through 24209, totaling \$2,912.00 (Pay date: 11-13-19)  
Warrant Numbers 24210 through 24210, totaling \$456.00 (Pay date: 11-14-19)  
Warrant Numbers 24211 through 24212, totaling \$1,653.00 (Pay date: 11-20-19)  
Warrant Numbers 24213 through 24232, totaling \$19,142.67 (Pay date: 11-21-19)

## **C. Payroll (Pre-Authorization November 2019)**

### **D. Personnel**

#### Appointments:

Tim Goss, Para, WHS, Effective 11/13/19  
Cheryl Bastian, Secretary, CHS, Effective 11/18/19  
Chyenne Bridger, N. Custodian, HES, Effective 10/21/19  
Rachel Lundberg, Coach, CCMS, Effective 11/18/19  
Michael Minnis, Boys Basketball, JMS, Effective 1/6/20

#### Resignations:

Ryan Isaacson, Girls Basketball, CCMS, Effective 11/7/19  
Lucy Nichols, Social Worker, CCMS/CHS, Effective 11/12/2019  
Connie Allred, Playground Asst, CHS, Effective 11/20/19

#### Leaves of Absence:

Sarah Dyehouse, Teacher (2nd Grade), HES, Effective 11/7 - 11/15/2019  
Della Baisden, Para, JMS, Effective 11/4/19 - 11/12/19  
Janice Ormond, Night Custodian, WHS, Effective 11/12/19-12/12/19  
Don O'Brien, Teacher - CTE, WHS, Effective 12/5 -12/20/19

## **E. Field Trips**

## **F. Contracts**

## **G. Donations**

Scott Kohlmeier gives the Washougal School District bulletin board supplies and paper, banners, pencils, workbooks and various educational materials valued at \$3,000 to be used to support teachers at Hathaway Elementary.

## **H. Approval of Consent Agenda**

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

## **4. Informational Presentations**

### **A. Highly Capable Plan Presentation**

Renae Burson introduced Kathy Sloop who gave a power point presentation on the program. She thanked the board for approving the grant proposal in October and shared that the grant was approved.

## **5. Proposals for Action & Comments**

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

None.

### **B. Resolution 2019-20-02: Levy Certification**

Angela Hancock moved to approve Resolution 2019-20-02 as presented, Donna Sinclair seconded, and the motion carried unanimously.

### **C. Resolution 2019-20-03: EP & O Replacement Levy (Roll-call vote)**

Angela Hancock moved to approve Resolution 2019-20-03: EP & O Replacement Levy as presented, and Donna Sinclair seconded. The board voted by roll-call vote as follows: Hancock, Yes; Chase, Yes; Lees, Yes, Sinclair, Yes.

### **D. Resolution 2019-20-04: Capital Projects Technology Replacement Levy (Roll-call vote)**

Angela Hancock moved to approve Resolution 2019-20-04: Capital Projects Technology Replacement Levy as presented, and Donna Sinclair seconded. The board voted by roll-call vote as follows: Hancock, Yes; Chase, Yes; Lees, Yes, Sinclair, Yes.

### **E. Appointment of Pro/Con Committee Members for the EP & O and Technology Replacement Levies**

Donna Sinclair moved to approve the appointment of the Pro/Con committee members for the EP & O and Technology Levies as presented. Angela Hancock seconded, and the motion carried unanimously.

### **F. Approval of Legislative Priorities**

Donna Sinclair moved to approve the five legislative priorities as presented by Dr. Templeton, Teresa Lees seconded, and the motion carried unanimously.

**6. Future Agenda Items**

Cory Chase would like to add some time to get an update and feedback on SRO, invite him to attend and present at a board meeting.

**7. Board Evaluation**

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

**8. Adjourn**

Donna Sinclair moved to adjourn the meeting at 7:54 p.m. Angela Hancock seconded, and the motion carried unanimously.

**Dated this 10th day of December, 2019**

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**President**

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**Secretary to the Board**