

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, December 10, 2019**

**School Improvement Plan, 4:30 p.m.; Work Session, 5:30 p.m.; Regular Meeting, 6:30 p.m.
Gause Elementary School Library**

Generated by Kori Kelly on Tuesday, December 10, 2019

PRESENT: Cory Chase, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; Angela Hancock, Board Director; Jim Cooper, 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. School Improvement Plan Presentation

A. Gause Elementary School Improvement Plan

Gause Elementary School (GES) Principal Tami Culp and staff presented their school improvement plan for 2019-2020.

2. Work Session

A. Special Education Update

Special Education Director Allison Watkins shared data, reviewed current initiatives and outlined future directions for services for students with disabilities. The board discussed.

B. Technology Access at Washougal High School

Technology and Communications Director Les Brown briefed the board on a change Washougal High School administration and teachers have made, where students will have greater access to YouTube on district owned devices. The board discussed.

C. SEBB Update

Assistant Superintendent Aaron Hansen and Business Services Director Kris Grindy provided an update on School Employees Benefits Board (SEBB). The board discussed.

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

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

Cory Chase called the meeting to order at 6:32 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors

Ron Dinius shared that prior to the regular board meeting GES presented their SIP, where they reported on successes and problems. He thanked them for their hard work and for inviting the board to attend. Angela Hancock thanked GES for their presentation. She also thanked all who voted since they are doing the swearing in tonight. Angela gave her congratulations to District Office on the winning gnome tree at Festival of Trees this past weekend, and to the district on Stuff the Bus, even though it's not a competition. Angela gave her wishes for a safe and restful break. Newly elected board member Jim Cooper gave his thanks for having him, and shared that he is excited to be here. Donna Sinclair said thanks to everyone from GES, and said it was nice to be back here in the library. Donna welcomed Jim Cooper to the board. Donna also shared that she and Mary recently met with several legislators to develop a rapport and to open lines of communication. Donna gave her appreciation for Mary's consistent positivity. Donna praised Dr. Allison Watkins for her presentation, and appreciates all the work she is doing, especially her work to include parents. Cory Chase thanked Donna for her work, and shared it is not easy being the legislative representative. Cory said the Festival of Trees was awesome, and thanked Principal Tami Culp and team for the great presentation. Cory appreciated the transparency and talk about real numbers and real strategies. Cory also welcomed Jim to the board.

D. Superintendent's Update

Superintendent Mary Templeton didn't take credit for DO having the winning tree, but did say "fluffy" ideas win. There was another Coffee with Mary and Renae event last week, and encouraged all to join future events. She and Renae like to hear from families, especially if there is something we can improve. Assistant Superintendent Renae Burson is at a conference, so is not here tonight. Assistant Superintendent Aaron Hansen highlighted the Use Your Voice and Stuff the Bus events at Washougal High School (WHS) last week. Aaron recognized WHS Principal Sheree Clark for

her work with Stuff the Bus, and the Robotics competition on Saturday, she is doing a great job. Kudos to GES PE Teacher Mark Bauer for finding and attending a training at Moda Center. Aaron welcomed Mr. Cooper, and thanked him for his interest in joining this amazing team. Aaron also thanked CTE Director Margaret Rice, who was key in having two articles published in statewide publications.

E. Student Representative Report

WHS Junior and Student Representative Briahna Ruth shared about Stuff the Bus, stating that Camas brought in about 3 pounds of food per student, while WSD brought in about 7 pounds per student. Briahna shared that Friends of the Library entered a Frozen themed tree in the Festival of Trees, and made about \$150. Culinary did breakfast at Festival of Trees, winter sports have started, the choir sang at the Christmas Ships event, and everyone is preparing for holiday concerts. Briahna gave reports on club activities and Knowledge Bowl. ASB is still meeting about vaping issues and coming up with solutions. Bathrooms are being opened up more, and they are hoping for the solutions to start to work. Mary gave her appreciation for the work.

F. Citizen Comments - General

Debbie Kelley, district parent and Custodial Supervisor, shared she is extremely proud of the custodial staff we have here, as well as the condition of the schools. Even though the district is buckling down and finding efficiencies, she is so proud of what she's seeing in Washougal.

Eric Engebretsen, WAE President, stated he was here to share the association's side of the SEBB issues and fee holiday. The association met today with Aaron and district staff to discuss how the money will be used, and their desire for the money to be filtered back to the members. All seemed frustrated after meeting today, but he has remained fairly positive given the respect for each others' opinions.

Margaret McCarthy from Unite thanked all for being here, and the work and dedication to the district. Margaret introduced herself, gave an overview of Unite and their Drug Take Back event, parenting classes, and looking for ways to connect the community. Margaret asked all to participate in the community survey.

Paul Greenlee, Washougal City Council, gave his congratulations to Mr. Cooper and those re-elected. He gave thanks to Mary for walking in the city's holiday parade last week, and encouraged everyone to take the community survey by December 15th. Thanks for Stuff the Bus, he has never seen anything like it anywhere else.

4. Oath of Office

A. New and Re-elected Board Directors Oath of Office

Superintendent Mary Templeton administered the Oath of Office for board directors Cory Chase, Angela Hancock, and Jim Cooper. Congratulations and welcome new and returning board members.

5. Annual Board Organization

A. Call for nominations/elections for President and Vice-President (roll-call vote)

Cory Chase called for nominations for president. Ron Dinius nominated Cory Chase as president, and Donna Sinclair seconded the nomination. There were no further nominations or discussion. Cory Chase was re-elected president by a unanimous roll call vote (Dinius, aye; Hancock aye; Cooper, aye; Chase, aye; Sinclair, aye).

Nominations were opened for vice-president. Cory Chase nominated Angela Hancock as vice-president, and Ron Dinius seconded the nomination. There were no further nominations or discussion. Angela Hancock was elected vice-president by a unanimous roll call vote (Dinius, aye; Hancock aye; Cooper, aye; Chase, aye; Sinclair, aye).

Cory congratulated Angela, and thanked Ron for holding the positions of president, vice-president, and legislative representative throughout his years on the board. It has all been appreciated.

6. Consent Agenda

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

A. Minutes (November 26, 2019)

B. Accounts Payable (First Run December 2019; Pre-Authorization Second Run December 2019)

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 224043 through 224125, totaling \$176,598.64 (Pay date: 11-21-19)

Voids/Cancellations, totaling \$977.81

Warrant Numbers 224198 through 224280, totaling \$176,598.64 (Pay date: 11-22-19)

Voids/Cancellations, totaling \$176,598.64

Warrant Numbers 224302 through 224302, totaling \$34.78 (Pay date: 12-6-19)

Warrant Numbers 224303 through 224374, totaling \$188,108.66 (Pay date: 12-13-19)

Manual Checks #35, totaling \$5,184.26 (Pay date: 11-10-19)

ASB Fund

Warrant Numbers 24233 through 24260, totaling \$16,787.75 (Pay date: 12-13-19)

Manual Checks #35, totaling \$42,681.24 (Pay date: 11-10-19)

Capital Projects

Warrant Numbers 4528 through 4529, totaling \$469.36 (Pay date: 12-6-19)

Warrant Numbers 4530 through 4533, totaling \$7,474.75 (Pay date: 12-13-19)

C. Payroll (November 2019; Pre-Authorization December 2019)

General Fund (\$3,296,981.71)

Warrant Numbers 1000397-1000403 totaling \$1,610.14 (Pay date: November 29, 2019)

Warrant Numbers 224281-224301, totaling \$283,026.55 (Pay date: November 29, 2019)

ACH Numbers 192000097-192000099, totaling \$220,295.74 (Pay date: November 29, 2019)

Non-Warrants, totaling \$2,792,049.28 (Pay date: November 29, 2019)

D. Budget Status (August 2019)

E. Personnel

Appointments:

- Chyenne Bridger, Night Custodian, HES, Effective 10/21/19
- Sarah Howe, Food Service Rover, DO, Effective 12/3/19
- Nikki Adler, Playground Asst, CHS, Effective 11/22/19
- Erin VanDaam, Secretary, CHS, Effective 12/3/19
- Eric Johnson, Boys Basketball & Equip, JMS, 1 Effective /3/20 - 2/28/20
- Terry Howard, Boys Basketball, JMS, Effective 1/3/20 - 2/28/20
- Nathan Kellar, Boys Basketball, JMS, Effective 1/3/20 - 2/28/20
- Michael Minnis, Boys Basketball, JMS, Effective 1/3/20 - 2/28/20
- James Vaughan, Boys Basketball & Equip, CCMS, Effective 1/3/20 - 2/28/20
- Patrick Rice, Boys Basketball, CCMS, Effective 1/3/20 - 2/28/20
- Jason Barnes, Boys Basketball, CCMS, Effective 1/3/20 - 2/28/20
- Katie Hofsess, Volleyball, JMS, Effective 10/21/19-12/18/19

Resignations:

- Ken Frisch, Winter Weight Training, WHS, Effective 11/13/19
- Teilissa Tua, Volleyball, JMS, Effective 10/21/19
- Mallorie Henker, Head Volleyball, WHS, Effective 11/13/19

Leaves of Absence:

- Kari Ewing, Bus Driver, BB, Effective 11/13/19-6/9/20
- Robert Craig, Craftsman, DO, Effective 12/20/19-1/31/20
- Jared Anderson, Night Custodian, WHS, Effective 11/21/19-1/3/20
- Jessica Burlson, Para, CRGE, Effective 1/6/20-1/31/20

F. Field Trips

G. Donations

- Washougal Eagles #4390, \$2,000 for Washougal High School Girls' Wrestling
- Washougal Eagles #4390, \$3,376 for Washougal High School Boys' Wrestling

H. Approval of Consent Agenda

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

7. Informational Presentations

A. Budget Year Closeout Report

Business Services Director Kris Grindy gave a summary of the 2018-19 school year budget closeout. Highlights included: EOY enrollment was short about 59 students from projections, overall budget was \$43.8M, and the state provided about 77% of the funding. 83% of expenditures are for the salaries and benefits for our 450 employees. The board gave their thanks to Kris and the team for all the work.

8. Future Agenda Items

None.

9. Board Evaluation

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

10. Adjourn

Donna Sinclair moved to adjourn the meeting at 7:21 p.m. Angela Hancock seconded, and the motion carried unanimously.

Dated this 14th day of January, 2020

President

Secretary to the Board