

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, February 11, 2020**

**School Improvement Plan, 4:30 p.m.; Work Session, 5:30 p.m.; Regular Meeting, 6:30 p.m.
Excelsior Building**

Generated by Julie Ferguson on Tuesday, February 11, 2020

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

1. School Improvement Plan Presentation, 4:30 p.m.

A. Washougal High School Improvement Plan Presentation

Washougal High School (WHS) Principal Sheree Clark and staff presented their school improvement plan for 2019-2020.

2. Work Session, 5:30 p.m.

A. World Language Proficiency & Transitional Kindergarten

Assistant Superintendent Renae Burson presented information on the recent World Language Proficiency exam that several of our students participated in.

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 6:40 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors

Jim Cooper shared that he had the pleasure of seeing people out sign-waving for the levy. Cory Chase commented that the Legislative Conference "Day on the Hill" was very good and there were good conversations with our local elected officials. Angela Hancock thanked the high school team for their transparent presentation. She said she got to speak to the Cub Scouts and explain what a board director does. Angela said she, Superintendent Templeton and Cory were at the annual port planning meeting and heard about their future plans. Cory mentioned it was also great seeing Cassi Marshall in her new role as port commissioner. Angela shared that she had fun sign waving and placing door hangers for the levy and that she, Jim, Mary, and Renae were at Cape/canyon for the board visit. She said the "Day on the Hill" was very interesting for her first time. She is looking forward to the levy results tonight. Donna Sinclair said that she has not been able to attend some of the school visits due to her own teaching. She first acknowledged the work being done at WHS and expressed that she is very impressed by the commitment of the staff. Donna felt the World Language presentation was very impressive and the "Day on the Hill" in Olympia was exciting. Donna said it's always great to get together with hundreds of WSSDA members from all over the state. There were staffing allocation conversations that brought hope that the funding model can be updated. She also gave a shout out to Dr. Templeton who is getting a reputation for her aggressive positivity. Cory also said he wanted to brag about this group a little because everyone is busy with other commitments and jobs and when you go to these events, you don't always see whole groups attending but this group has built a solid reputation as leaders. He said that the board is asked to speak at such events not just about Washougal but for all those in the state. Donna thanked Ron Dinius for all the years he has gone to Olympia. Ron said he's done it for 16 years; although he wasn't able to go this year. He thinks this may be a tough year for our legislators at election time and we need to keep that in mind. We have some great legislators and they represent the schools well. He shared that he always loves coming to the high school and hearing about the successes and future plans.

D. Superintendent's Update

Superintendent Mary Templeton wanted to publicly thank all the principals in the district for their stellar presentations to the board. She stated that they are really looking at the data points, looking at where we are and where we want to go. She stated that she is very proud of all of them. Mary shared that she has really enjoyed hanging out with the board at the various events. She expressed how important the partnerships are between WSD and our community. She welcomed the new police chief, Wendy Steinbronn, pointed out our partnership with the city, and shared that Mayor Molly Coston will be coming to present at a later date. Recently, several board members were able to attend the Port of Camas Washougal annual meeting and it was discussed how they want to partner more closely with WSD .

Assistant Superintendent Renae Burson shared that today she was out in classrooms working with principals on inquiry cycles. In the morning she was at Hathaway Elementary School working with Sarika Mosley on the leadership moves being made. In January, the mid year results were looked at and were revisited today. The afternoon was spent at WHS and at the

end of that visit, there was a college signing event so that was exciting to witness. She said that our theme recently has been mid-year goals and focusing on where we are and where we want to be.

Assistant Superintendent Aaron Hansen participated in the Martin Luther King, Jr. assembly at WHS in the auditorium. The event was emceed by Areli Lopez who did a great job setting the stage for the event. Charlotte Lartey shared her story as a young African American girl and it was very powerful. Students also shared stories of their cultures and the struggles they encounter. Data was shared from a student survey given and the guest speaker, Tyler Monk, was very well received.

E. Student Representative Report

Student Representatives Maliyah Veale and Briahna Ruth were present and Maliyah touched on the Martin Luther King, Jr. assembly and said there was great feedback on the guest speaker. They stated they would love to have him back. Mr. Reed showed the class a video focusing on black history month. She shared that the sports teams are doing very good with the Panther girls ranked second in state and will be in the playoffs. The boys are playing tonight. Boys and girls wrestling won sub-regionals and Skills USA competed at regionals, with one student placing 6th and going to state for culinary. Metals built a BBQ which will be sold at auction. Maliyah said that last week they brought back orange and black Fridays in an effort to increase school spirit. She shared that the next assembly is on the 14th and the Unified team will be scrimmaging. She also shared that cheer has been brainstorming ways to increase student involvement at games. Cheer also place 8th at state. The Knowledge Bowl team placed 4th out of 15 teams. February is Career and Technical Education month and ASB made inspirational quotes for students in that program. She handed out a document to the board highlighting a project ASB is doing to promote positivity.

F. Citizen Comments - General

None.

4. Consent Agenda

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

A. Minutes (January 28, 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 224530 through 224532, totaling \$1,820.16 (Pay date: 1-29-20)

Warrant Numbers 224533 through 224533, totaling \$4,351.59 (Pay date: 2-06-20)

Warrant Numbers 192000164 through 192000167, totaling \$40,809.61 (Pay date: 1-31-20)

Manual Checks #37, totaling \$46,178.54 (Pay date: 1-10-20)

Manual Checks #38, totaling \$42,367.36 (Pay date: 2-10-20)

ASB Fund

Manual Checks #37, totaling \$5,976.41 (Pay date: 1-10-20)

Manual Checks #38 totaling \$8,269.83 (Pay date: 2-10-20)

C. Payroll (January 2020)

General Fund (\$3,296,981.71)

Warrant Numbers 1000411-1000416 totaling \$2,738.16 (Pay date: 1-31-20)

Warrant Numbers 224514-224529 totaling \$558,493.27 (Pay date: 1-31-20)

ACH Numbers 192000163-192000163 totaling \$17,515.42 (Pay date: 1-31-20)

Non-Warrants, totaling \$2,629,252.23 (Pay date: 1-31-20)

D. Personnel

Appointments:

Storm Phillips, Developmental Preschool Instructor, HES, effective 1/30/2020

Sarah Howe, Developmental Preschool Para, HES, effective 1/30/2020

Roxanne West, Developmental Preschool Para, HES, effective 1/30/2020

Kaitlyn Johnson, Developmental Preschool Para, HES, effective 2/5/2020

Deane DeGrande, High School Registrar Technician, WHS, effective 2/3/2020

Resignations:

Angela Watts, Para, WHS, effective 1/31/20

Scott Allen, Golf Coach, WHS, effective 5/9/19

Grace Dalton, Teacher, CHS, effective 6/9/20

Dana Morris, Playground Assistant, CHS, effective 2/3/20

Brian Anderson, Assistant Girls Golf Coach, WHS, effective 2/4/20

Kara Prynne, Volleyball Coach, JMS, effective 2/5/20

Retirements:

Pam Ausman, Spec Ed Teacher, JMS, effective 8/31/20
Linda Miller, Teacher - Science, WHS, effective 8/31/2020
Susan Nesmith, Teacher, JMS/DO, effective 6/9/20

Leaves of Absence:

Renee Dailey, Space Facilitator, HES, effective 4/14/20-4/23/20

E. Contracts

F. Approval of Consent Agenda

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

5. Informational Presentations

Assistant Superintendent Aaron Hansen presented information about the role of the School Resource Officer and shared positive outcomes and challenges. Chief Wendi Steinbronn was in attendance and Sergeant Freschette and Officer Anderson discussed the goal of being proactive and building relationships with students. Officer Anderson, who is the current SRO for WSD, shared that although he spends the majority of his time at WHS, he also visits all the schools. Aaron explained that having an officer on campus not only ensures student safety, but also provides an additional adult to help mentor and counsel students. He stated that we are very fortunate to have help keeping our students and staff safe with a long-standing, strong relationship with the Washougal Police Department.

6. Policy Governance

A. Executive Responsibilities 15 - District Calendar

Assistant Superintendent Aaron Hansen presented ER 15, providing the process used to create the district instructional calendar.

7. Proposals for Action

A. Citizen Comments Specific to Approval of 2020-2021 Calendar

None.

B. Approval of 2020-2021 Calendar

Angela Hancock moved to approve the 2020-2021 Calendar as presented, Donna Sinclair seconded, and the motion carried unanimously.

8. Future Agenda Items

9. Board Evaluation

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

10. Adjourn

Donna Sinclair moved to adjourn the meeting at 7:52 p.m. Cory Chase seconded, and the motion carried unanimously.

Dated this 25th day of February, 2020

President

Secretary to the Board