

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, February 9, 2021**

**Work Session, 5:00 p.m.; Regular Meeting, 6:30 p.m.**

**Online Zoom Meeting**

**Webinar ID: 886 7591 9334**

**Passcode: 647230**

Generated by Kori Kelly on Tuesday, February 9, 2021

**PRESENT:** Cory Chase, Board Director; Angela Hancock, Board Director; Donna Sinclair, Board Director; Jim Cooper, Board Director; Chuck Carpenter, Board Director; Renae McMurray, 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. Work Session, 5:00 p.m.**

**A. Washougal High School Improvement Plan**

The work session began at 5:00 p.m. Principal Sheree Clark, Associate Principal Gary McGarvie, Associate Principal Mark Castle, Associate Principal Michelle Massar, and Administrative Intern Jessica Nickels presented the Washougal High School (WHS) Improvement Plan for 2020-21.

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

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

Cory Chase called the meeting to order at 6:32 p.m.

**B. Agenda Revisions**

None.

**C. Comments - Board of Directors**

Cory Chase thanked Angela for leading the meeting last time, and thanked the WHS team for the great SIP presentation. He said he knows it isn't easy to share your challenges, but it is so important. Cory also shared that he received the vaccine, and that he knows it is a personal decision, but wanted to share his personal experience.

Angela Hancock thanked the high school for their great SIP presentation.

Donna Sinclair said she is glad everyone is here, and thanked the WHS team for their great presentation. Donna said she knows students are going through a lot, and it is great to see the staff doing so much to support them. Donna said it feels like there is some sunshine on the horizon with vaccines, and some sports and activities starting. Donna also thanked Renae for scheduling learning walks.

Chuck Carpenter said he has really enjoyed the SIP presentations this year, and appreciates how much the staff rely on data.

Jim Cooper thanked the high school team, and appreciated their ability to make lemonade out of lemons. Jim also shared that last week was National School Counselors Week, and gave a shout out to the return of athletics. Jim shared his hope that the community can keep infection rates down and that enough people will be vaccinated to shut down the pandemic.

**D. Superintendent's Update**

Superintendent Mary Templeton thanked the high school for their presentation, and recognized Assistant Superintendent Renae McMurray for her help in guiding the work. Mary highlighted the high school's equity work. Middle school is bringing back sixth graders at the end of the week, and all 6-8 students will be back on the 16th. We should pause and celebrate that news!

Assistant Superintendent Renae McMurray shared that February 17th is the next Tea Time with Templeton, and the focus will be on early learning. February 22nd is the next virtual site visit at Hathaway Elementary. Renae said that she has been busy with K-12 dual language program planning, and just completed a HOPE training with 87 staff members attending.

Assistant Superintendent Aaron Hansen said he can feel the shift happening with busses rolling, and middle school students returning. Aaron thanked all the staff working on-site, and highlighted many staff have been in buildings since September supporting students and families, all while adhering to safety guidance and procedures. It is great to have students back competing in sports and activities like robotics. Aaron shared his appreciation for the high school's focus on equity.

### **E. Citizen Comments - General**

Parent Lisa Knapp joined the zoom meeting and said that the district still hasn't addressed the lack of all day in-person instruction for all students. She shared her experiences with her students' return to the hybrid model, and said they do well in the classroom, but are finished long before noon on remote days.

Parent Megan Nerton joined the zoom meeting and shared the experiences of her three high schoolers. She said all three have finished the first semester with all F's, and they just want to go to school.

### **3. Consent Agenda**

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

#### **A. Minutes (January 26, 2021)**

#### **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 245875 - 245875, totaling \$589.07 (Pay date: 1-25-21)

Warrant Numbers 245888 - 245892, totaling \$15,113.16 (Pay date: 2-3-21)

Warrant Numbers 245893 - 245944, totaling \$130,373.38; Voids/Cancellations, totaling \$259.40 (Pay date: 2-12-21)

ACH Numbers 202100081 - 202100089, totaling \$11,014.98 (Pay date: 2-12-21)

Manual Checks #49, totaling \$46,514.16 (Pay date: 1-10-21)

##### ASB Fund

Warrant Numbers 24449 - 24449, totaling \$145.25 (Pay date: 2-12-21)

Warrant Numbers 24444 - 24448, totaling \$10,734.31 (Pay date 2-12-21)

ACH Numbers 202100090 - 202100090, totaling \$383.05 (Pay date: 2-3-21)

Manual Checks #49, totaling \$747.35 (Pay date: 1-10-21)

#### **C. Payroll (January 2021)**

##### General Fund (\$3,207,893.09)

Warrant Numbers 1000708 - 1000715 totaling \$2,739.82 (Pay date: 1-29-21)

Warrant Numbers 245876 - 245887, totaling \$582,864.80 (Pay date: 1-29-21)

ACH Numbers 202100079 - 202100080, totaling \$19,872.42 (Pay date: 1-29-21)

Non-Warrants, totaling \$2,602,416.05 (Pay date: 1-29-21)

#### **D. Personnel**

##### Appointments:

Dave Hajek, Football coach, WHS, 2/1/21-3/15/21

Scott Dizmang, Football coach, WHS, 2/1/21-3/15/21

Kenneth Frisch, Football coach, WHS, 2/1/21-3/15/21

Zachary Strausbaugh, Football coach, WHS, 2/1/21-3/15/21

Tyler Knotts, Football coach, WHS, 2/1/21-3/15/21

Kevin Reilly, Football coach, WHS, 2/1/21-3/15/21

Chase Lawrence, Football coach, WHS, 2/1/21-3/15/21

Brandon Casteel, Football coach, WHS, 2/2/21-3/15/21

Terry Hyde, Football coach, WHS, 2/1/21-3/15/21

John Griffin, Football coach, WHS, 2/2/21-3/15/21

Kara Prynne, Volleyball coach, WHS, 2/1/21-3/15/21

Sammy Smith, Volleyball coach, WHS, 2/1/21-3/15/21

Mary Pursley, Volleyball coach, WHS, 2/1/21-3/15/21

Kelsey Penner, Volleyball coach, WHS, 2/1/21-3/15/21

Shane Jundt, Soccer coach, WHS, 2/1/21-3/15/21

Jodi Ellis, Soccer coach, WHS, 2/1/21-3/15/21

Kristin Maris, Soccer coach, WHS, 2/1/21-3/15/21

Tracey Stinchfield, Cross Country coach, WHS, 2/1/21-3/15/21

Dana Seekins, Cross Country coach, WHS, 2/1/21-3/15/21

Greg Lewis, Golf coach, WHS, 2/1/21-3/15/21

AJ LaBree, Golf coach, WHS, 2/1/21-3/15/21

John Carver, Slow Pitch Softball coach, WHS, 2/1/21-3/15/21

Angela Watts, Tennis coach, WHS, 2/1/21-3/15/21

Eric Baholm, Tennis coach, WHS, 2/1/21-3/15/21

Tiffany Forney, Game Manager, WHS, 2/1/21-3/15/21  
Anita Williams, Rally Coach, WHS, 2/1/21-3/15/21  
Sheri Cranford, Culinary Service Office Manager, District, 2/8/21

Resignations:

Kelly Ritter, Music/Band, WHS, 2/5/2021  
Chera Thompson, 1st Grade Teacher, HES, 8/31/2021  
Julia Cupp, Kindergarten (on-leave), GES, 6/16/2021

Retirements:

Lisa Leonard, Career Specialist - CTE, WHS/JMS/CCMS, 8/31/2021  
Eric Engebretson, 5th Grade Teacher, GES, 8/31/2021

Leaves of Absence:

Jeremy Totten, Vocal Music, WHS, 2/16 - 3/16/21  
Rebecca Woodings, WLA Teacher, WLA, 2/1 - 2/12/21  
Emily Higley, Preschool Instructor, CRGE, 1/19/21-6/16/21  
Loretta Layton, Para, CHS, 2/1/21-3/30/21  
Bruce Chilcote, Para, WHS, 2/5/21-4/16/21  
Jerolyn Friesen, TOSA - MTSS, DO, 4/12 - 6/8/21  
(Arn) Brett Cox, Teacher, JMS, 2/6 - 4/2/21

Termination:

Lucy Lo're, Substitute with benefits, DO, 2/1/21

**E. Approval of Consent Agenda**

Chuck Carpenter moved to approve the consent agenda 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.

**4. Policy Governance**

**A. Executive Responsibility 14 - Instructional Materials Selection**

Assistant Superintendent Renae McMurray presented Executive Responsibility (ER) 14 - Instructional Materials Selection. Highlights included alignment with the strategic plan, outlined the adoption cycle and process, and the focus on inclusivity. Director of Special Education Penny Andrews shared how she and Renae work together to ensure curriculum includes inclusive practices, diversity, cultural responsiveness, and supports students with different abilities. The board asked questions and discussed.

**5. Future Agenda Items**

None.

**6. Adjourn**

Donna Sinclair moved to adjourn at 7:50 p.m., and Cory Chase 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 23rd day of February, 2021**

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**President**

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**Secretary to the Board**