

Washougal School District No. 112-06
Board of Directors Meeting Minutes
Tuesday, March 10, 2020

Regular Meeting, 6:30 p.m.

Washougal School District Office Board Room

Generated by Julie Ferguson on Tuesday, March 10, 2020

PRESENT: Cory Chase, Board Director; Angela Hancock, Board Director; Donna Sinclair, 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. The pre-arranged absence of Board Director Ron Dinius was excused.

1. 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

Superintendent Mary Templeton stated there is an addition to the work session regarding a preparedness plan for current health concerns.

C. Comments-Board of Directors

Donna Sinclair expressed that she is sorry she was unable to attend school visits due to her teaching responsibilities, but she hopes to be able to attend future visits. She gave thanks to the district's education support professionals and Joe Steinbrenner for the work he has done. She gave a brief report on some legislation that has passed, including requiring contact information for suicide prevention and crisis intervention organizations on student and staff identification cards; nurturing positive social and emotional teaching; providing training for equity and cultural competency in the public school system; supporting access to child care for parents who are attending high school or working toward completion of a high school equivalency certificate and increasing the availability of school meals provided to public school students at no student cost. Angela Hancock thanked the wrestling coaches for a wonderful banquet. The masons at the Masonic Lodge do this for the high school wrestlers every year. She gave thanks to all classified staff for being here and for all they do. She mentioned that the Hiring Fair at the high school was well attended, with many companies looking to hire. She was very happy to see so many students there. Angela thanked Assistant Superintendent Renae Burson, Washougal High School and Gause staff for the visits last week. She commented that the Fitness Night at Jemtegaard Middle School was very cute; she had never been before.

Cory Chase shared that the board visits to Gause and Washougal High School were great. It was so great to see what is happening in these schools. Cory was especially excited to see what is able to take place now that Gause is not bursting at the seams since we were able to open the new elementary school. At the high school, a visit to one of the Junior English classes was a highlight. Cory mentioned that his WIAA duties will be on his plate the next several weeks and he hopes to report back at next board meeting. He thanked Dr. Templeton and staff for leading the charge on the current health concerns regarding the corona virus. Jim Cooper echoed thanks to Renae for organizing the school visits. He said it is so great to see what is happening in the schools. He also thanked the staff for leading the proactive planning around health concerns. Jim had the pleasure of attending the Youth Arts Gallery held in conjunction with Youth Arts Month and it was so great seeing hundreds of students and families. He is looking forward to the upcoming music programs.

D. Superintendent's Update

Superintendent Mary Templeton recognized the passing of our levies and all the volunteers who were out waving signs, etc. In particular, Nathan Knottingham stepped up to chair the levy committee and spent countless hours coordinating the successful effort to pass the levies. She gave thanks for his investment in the community and presented him with a fern and chocolates. Dr. Templeton mentioned there were many Youth Arts Month highlights including the WHS drama production of student directed comedy shorts. It was an incredible example of 21st century learning. Mary also reported that she had the pleasure of attending the Robotics competition last Saturday in Oregon City where "Team Mean Machine" comprised of Washougal, Camas and Hockinson students participated. She stated it was intense to watch the bots and the students managing them. Our team received the Excellence in Engineering award and are headed to Yakima next, then hopefully on to the World Competition. She also reported that the State of the Community on March 25th has been canceled. Assistant Superintendent Renae Burson thanked the education support professionals in attendance for what they do in supporting all of our students. She reported that today's inquiry cycle, with 7 different leaders, went into buildings and classrooms to see how their professional learning plans are being implemented. She discussed upcoming professional learning opportunities. Assistant Superintendent Aaron Hansen commented on the Hiring Fair and expressed it was one of the most amazing events he has had the opportunity to attend. Washougal School District had a great showing with a very appealing, professional booth. He commented that the first thing he noticed were students waiting to attend the resume writing class. It was just before the fair and the classroom was overflowing. The actual fair had many of our students dressed up, ready to find employment. The entire fair was packed and very successful. He stated he was very proud of the event and people were asking when the next one will be scheduled. Two weeks ago the WHS band competed at an all Clark County competition and there were several who qualified for state. Overall, the students did very well under the direction of Kelly Ritter. Finally, he thanked the education support professionals who were in attendance.

E. Student Representative Report

Student Representatives Maliyah Veale and Briahna Ruth shared that all spring sports have started, with the exception of the Unified Soccer program which was canceled due to corona virus concerns. They reported that ASB continues to work on spreading

positivity and recently a representative from Jostens shared with them about the Renaissance Program. His presentation was very inspiring.

F. Citizen Comments - General

Nathan Knottingham thanked the board for the process during the levy. He was thankful for all who participated, especially Angela Hancock who was present at almost all the activities. He stated that he looks forward to the next round. He expressed that without the many, many volunteers who gave of their time, we may not have been as successful and he shares the board's thanks with all of them. He stated that as a parent, he is super happy it passed. Moving forward, he will be looking at how we can get a larger voter turnout.

2. Consent Agenda

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

A. Minutes (February 25, 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 244662-244699, totaling \$83,451.98 (Pay date: 3-2-20)
Warrant Numbers 244700-244757, totaling \$402,516.03 (Pay date: 3-13-20)
ACH Numbers 192000206-192000220, totaling \$43,543.88 (Pay date: 2-28-20)

ASB Fund

Warrant Numbers 24318-24331, totaling \$18,452.53 (Pay date: 3-2-20)
Warrant Numbers 24332-24339, totaling \$11,146.31 (Pay date: 3-13-20)
ACH Numbers 192000203-192000205, totaling \$329.83 (Pay date: 2-28-20)

Capital Projects Fund

Warrant Numbers 2440-2440, totaling \$673.20 (Pay date: 3-13-20)

C. Payroll (February 2020)

General Fund (\$3,289,784.58)

Warrant Numbers 1000417-1000422, totaling \$6,967.62 (Pay date: 2-28-20)
Warrant Numbers 244646-244661, totaling \$561,150.10 (Pay date: 2-28-20)
ACH Numbers 192000202-192000202, totaling \$17,515.42 (Pay date: 2-28-20)
Non-Warrants totaling \$2,704,151.44 (Pay date: 2-28-20)

D. Personnel

Appointments:

Sassnovia Chiska Leigh, Student Information System Coordinator, DO, Effective 3/3/20
Samantha Johnson, Para, HES, 2/21/20
Connie Allen, Day Custodian, JMS, 3/13/20
Connie Allred, Playground Asst, CHS, 2/26/20
Aaron LaBree, Head Golf Coach, WHS, 3/3/20
Michael Isotalo, Assistant Golf Coach, WHS, 3/3/20
David Williams, Assistant Golf Coach, WHS, 3/3/20
Koltan Snyder, Assistant Track Coach, WHS, 3/3/20

Resignations:

Peggy Denny, Night Custodian, DO, Effective 2/25/20
Anthony Rodrigues, Weight Training Coach, WHS, Effective 3/1/20
Jennifer Arbaugh, Speech Language Pathologist, HES/WHS, Effective 8/15/20

Retirements:

Joe Steinbrenner, Facilities and Operations Director, DO, Effective 6/30/20
Yvonne (Boo) Stevens, Student Information System Coordinator, DO, Effective 8/15/20

Leaves of Absence:

Christine Turner, Playground Asst, JMS, Effective 2/6/20-3/8/20
Kimberly Anderson, Para, WHS, Effective 1/17/20-6/30/20
Katie Beaty, Teacher CTE, JMS, Effective 3/23-6/8/20
Wendy Morrill, Dean, Best Mentor, Title 1/LAP Support, WHS/DO, Effective 3/2 - 6/9/20

E. Field Trips

Field trip request for Skills USA was canceled.

F. Approval of Consent Agenda

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

3. Informational Presentations

A. Education Support Professionals Appreciation

Superintendent Templeton read the Governor's proclamation honoring Education Support Professionals and presented those in attendance with a token of appreciation. Cory Chase added that while he's been on the board for the past three years, it has been great seeing the support these professionals give.

4. Policy Governance

A. Executive Responsibilities 16 - Student Conduct & Discipline

Assistant Superintendent Aaron Hansen and Teacher on Special Assignment (TOSA) Jerolyn Friesen presented Executive Responsibilities (ER) 16 - Student Conduct & Discipline. Mr. Hansen explained how we have moved to a more proactive practice versus a punitive approach. We are implementing Restorative Practices and exclusion is a last resort. With the support of our district TOSA, Jerolyn we are looking at what can be done to support the excluded students when they return, following a re-engagement meeting.

Cory Chase collected monitoring report response forms from all board members present, noting the approval of ER 16.

5. Future Agenda Items

None

6. Board Evaluation

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

7. Adjourn

Donna Sinclair moved to adjourn the regular meeting at 7:35 p.m. Angela Hancock seconded, and the motion carried unanimously. The board moved into a work session with no action.

8. Work Session

A. Capital Facilities Plan & Asset Preservation Program

B. Transitional Kindergarten

C. Current Health Concerns Preparedness Planning

Dated this 24th day of March, 2020

President

Secretary to the Board