

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, March 22, 2022**

**Regular Meeting, 6:30 p.m.
Online Zoom Meeting
Webinar ID: 832 7197 0340**

Generated by Kori Kelly on Tuesday, March 22, 2022

PRESENT: Cory Chase, Board Director; Angela Hancock, Board Director; Jim Cooper, Board Director; Chuck Carpenter, Board Director; Sadie McKenzie, Board Director; Renae McMurray, Assistant Superintendent for Teaching and Learning; and Mary Templeton, Superintendent and Secretary to the Board. The pre-arranged absence of Assistant Superintendent Aaron Hansen 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 6:36 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

2. Consent Agenda

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

A. Minutes (February 22, 2022)

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 247516-247583, totaling \$327,822.07; Voids/Cancellations, totaling \$644.28 (Pay date: 2-24-22)
Warrant Numbers 247585-247585, totaling \$2,963.19 (Pay date: 2-25-22)
Warrant Numbers 247586-247586, totaling \$1,937.57 (Pay date: 3-2-22)
Warrant Numbers 247587-247674, totaling \$466,182.83; Voids/Cancellations, totaling \$108.20 (Pay date: 3-7-22)
Warrant Numbers 247675-247675, totaling \$355.00 (Pay date: 3-10-22)
Warrant Numbers 247676-247706, totaling \$154,933.15 (Pay date: 3-11-22)
Warrant Numbers 247707-247708, totaling \$194.02 (Pay date: 3-14-22)
ACH Numbers 212200131-212200142, totaling \$10,063.38 (Pay date: 2-22-22)
ACH Numbers 212200145-212200152, totaling \$1,779.80 (Pay date: 2-28-22)
ACH Numbers 212200153-212200158, totaling \$3,025.77 (Pay date: 3-4-22)
ACH Numbers 212200159-212200166, totaling \$6,850.01 (Pay date: 3-11-22)
Manual Checks #61, totaling \$46,391.18 (Pay date: 1-10-22)
Manual Checks #62, totaling \$57,086.03 (Pay date: 2-10-22)

ASB Fund

Warrant Numbers 24569-24570, totaling \$589.00 (Pay date: 2-24-22)
Warrant Numbers 247584-247584, totaling \$540.00; Voids/Cancellations, totaling \$540.00 (Pay date: 2-25-22)
Warrant Numbers 24571-24577, totaling \$22,330.40 (Pay date: 2-25-22)
Warrant Numbers 24578-24580, totaling \$6,050.00 (Pay date: 3-1-22)
Warrant Numbers 24581-24585, totaling \$10,658.47 (Pay date: 3-4-22)
Manual Checks #61, totaling \$929.18 (Pay date: 1-10-22)
Manual Checks #62, totaling \$4,087.14 (Pay date: 2-10-22)

C. Payroll (February 2022; Pre-Authorization March 2022)

General Fund (\$3,578,224.37).

Warrant Numbers 1000859-1000862, totaling \$1143.09 (Pay date: February 28, 2022)
Warrant Numbers 247500 - 247515, totaling \$631,517. (Pay date: February 28, 2022)
ACH Numbers 212200143 - 212200144, totaling \$18,733.75 (Pay date: February 28, 2022)
Non-Warrants, totaling \$2,939,763.72 (Pay date: February 28, 2022)

D. Personnel

Appointments:

Kimberly Le Sieur, Para, WHS, effective 3/8/22
Maizy Dailey, Para, CRGE, effective 3/7/22
Renee Dailey, Para, CRGE, effective 3/7/22
Cady O'Brien, Para-Home Hospital, CRGE, effective 2/28/22
Sophia Parrish, Para, CRGE, effective 3/3/22
Jordan Hampton, Assistant Soccer Coach, WHS, effective 2/28/22
Melissa Horton, Assistant Golf Coach, WHS, effective 2/28/22
Michael Ladage, Assistant Tennis Coach, WHS, effective 2/28/22
Justine Hebblethwaite, Kitchen Assistant, GES, effective 3/14/22
Averie Freund, Para, WHS, effective 3/14/22
Weon Jun, Assistant Boys Soccer Coach, WHS, effective 3/11/22
Jason Kero, Cook/Cashier, JMS/CRGE, effective 3/7/22
Jonas Christiansen, Kitchen Assistant, CRGE/JMS, effective 3/17/22

Resignations:

Kevin Reilly, Assistant Football Coach, WHS, effective 2/23/22
Stephanie Carlucci, Cook/Cashier, GES, effective 3/18/22
Nathan Kellar, Assistant Track, JMS, effective 3/10/22
Cliff Knotts, Football & Equip, Boys Basketball & Equip, JMS/CCMS, effective 3/14/22
Brittany Guest, Assistant Girls Basketball coach, WHS, effective 3/14/22

Retirements:

Brenda Brock, Dispatcher, BB, effective 5/2/22
Jerry Wilson, Bus Driver, BB, effective 6/30/22

Leaves of Absence:

Lisa Miller, Teacher, HES, effective 2/14 - 3/13/22
Nicole Prince, Teacher, CRGE, effective 3/3 - 3/9/22
Greg Tuholski, Custodian, HES, effective 1/5/22 - 1/14/22
Taletha Moser, Para, CRGE, effective 2/7/22-2/18/22
Cindi Freeman, Teacher, GES, effective 3/21 - 6/17/22
Anna Stanton, Para, GES, effective 3/14/22-6/17/22
Kristin Beauchamp, Teacher, WHS, effective 2/28/22 - 6/27/22.

Previously on 1/27/22 agenda; leave to begin earlier than anticipated

John Carver, Teacher, WHS, effective 3/3/22 - 6/17/22
Carlie Green, Teacher, GES, effective 5/23 - 12/16/22

E. Contracts

F. Field Trips

G. Asset Preservation Program 2021-22

H. Approval of Consent Agenda

Angela Hancock moved to approve the consent agenda as presented, and Chuck Carpenter seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Cooper, aye; Carpenter, aye; McKenzie, aye. The motion carried unanimously.

3. Comments

A. Comments - Board of Directors

Angela Hancock said she was glad to see faces, and it was great to be in classrooms and see students unmasked. Angela also shared she is looking forward to spring break, and that the Stride is on May 21st, which will be in person.

Jim Cooper thanked the Columbia River Gorge Elementary staff for the visit, and is looking forward to the Washougal Youth Arts Month gallery at Excelsior at the end of this week.

Chuck Carpenter also highlighted the arts month gallery at Excelsior, and shared that it runs Wednesday, Thursday and Friday 5-7 p.m. and Saturday 2-5 p.m. Chuck said it will be great to get out and see creative student work.

Sadie McKenzie said she volunteered at school this week and it was great to see faces. Sadie said mileage club starts soon, as well as 5th grade Biz Town next week.

B. Student Representatives

None in attendance.

C. Superintendent's Update

Superintendent Mary Templeton encouraged everyone to explore the Excelsior building while they are there for the Washougal Youth Arts Month gallery. The beautiful Excelsior building was made possible by taxpayer approval of the 2015 bond. Mary highlighted that she is training for the Stride, and may sing the National Anthem there. Mary again thanked staff for their work throughout the pandemic and shared that spring sports have begun.

Assistant Superintendent Renae McMurray shared that the board has a site visit in person at Gause Elementary on Wednesday. Conferences will be March 30-April 1st.

D. Citizen Comments - General

Wendi Moose joined by zoom and thanked the board for allowing her to speak, and said that she has a child in an actual classroom. She thanked all teachers and staff for the difficult work, they prepare citizens, and there are countless lives impacted by them.

Brandii Heaward joined by zoom, extended gratitude to the board and read from a letter from the Washington Parents Alliance (WAPA) that referenced the 22 records requests sent to board members' homes. She said it was not meant to threaten, but to educate on laws they may be ignorant of and violating around forced or coerced vaccines and masks.

Patricia Bellamy joined by zoom and continued to read from a letter from the Washington Parents Alliance. She cited federal laws on religious exemptions, talked about informed consent, cited RCWs and Section 504 and the ADA, and asked how many staff were forced to quit or were coerced to get the vaccine.

Melissa Mcilwain joined by zoom and continued to read from a letter from the Washington Parents Alliance. She said WAPA served the records requests as a courtesy that legal counsel is too ignorant to share, that many of the questions were rhetorical, and that Pfizer is not sharing vaccine data of the many injuries and deaths due to the vaccine.

Virginia Frederick joined by zoom and shared that she is a retired teacher and part of the East County Citizens Alliance (ECCA). She said she was there to share an offer to volunteer for reading support due to the delays caused by the pandemic, and asked who to call.

Dean Hiebert joined by zoom and said he has 2 students in the district. He said he is happy the mask mandate was lifted, but asked why the meeting in January was shut down due to people not wearing masks. He said it is a double standard since the board was photographed not wearing masks, and called Cory Chase a coward.

Friends of Washougal Moms Too submitted written comment thanking the board for protecting students and keeping them safe. They pointed out the Washougal Moms did not attend the February 22nd board meeting and said if they had so much to say it shouldn't matter that meetings were moved to zoom.

Rebecca Shemesh submitted written comment expressing support for K-12 comprehensive sex education (CSE). She cited research of the many benefits of CSE.

Patricia Bellamy submitted written comment thanking the board for locking her out of a meeting, calling the police on her, and illegally trespassing her. She stated there is deep rooted corruption in the district and community.

Robert Namba submitted written comment as a WHS parent, thanking teachers and district staff who have endured much during the pandemic, and sharing concerns of another surge. He also voiced continued support for anti-racist and inclusive policies and curriculum, sexual health curriculum, and encouraged robust policies that support the LGBTQIA+ community.

4. Proposals for Action & Comments

Mary Templeton referenced the work with staff and labor unions and asked for approval of the 2022-2023 District Calendar.

A. Citizen Comments Specific to Action Items Below

None.

B. Approval of 2022-2023 District Calendar

Chuck Carpenter moved to approve the 2022-2023 District Calendar as presented. Cory Chase seconded, and the board voted by roll call vote as follows: Chase, aye; Hancock, aye; Cooper, aye; Carpenter, aye; McKenzie, aye. The motion carried unanimously.

5. Future Agenda Items

Angela Hancock proposed adding a land acknowledgement at each meeting. Cory Chase said the subject will be brought to a future meeting for discussion.

6. Board Evaluation

A. Evaluation - Google Form

The evaluation form is available online for board members to complete.

7. Adjourn

Cory Chase moved to adjourn at 7:13 p.m., and Chuck Carpenter seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Cooper, aye; Carpenter, aye; McKenzie, aye. The motion carried unanimously.

Dated this 26th day of April, 2022

President

Secretary to the Board