

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, March 24, 2020**

Regular Meeting, 6:30 p.m.

Washougal School District Office & Online Zoom Meeting

Meeting ID: 288 213 003

Password: 564712

Generated by Kori Kelly on Tuesday, March 24, 2020

PRESENT via Zoom meeting: Cory Chase, Board Director; Angela Hancock, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; Jim Cooper, Board Director; and Renae Burson, Assistant Superintendent for Teaching and Learning. **PRESENT at WSD District Office & Online Zoom meeting:** Aaron Hansen, Assistant Superintendent for Human Resources and Student Services; and Mary Templeton, Superintendent and Secretary to the Board.

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 6:33 p.m.

B. Agenda Revisions

None.

C. Citizen Comments - General (written comment only)**

None received.

2. Consent Agenda

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

A. Minutes (March 10, 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 244758-244758, totaling \$10.72 (Pay date: 3-16-20)

ACH Numbers 192000221-192000250, totaling \$61,014.54 (Pay date: 3-27-20)

Manual Checks #39, totaling \$62,636.51 (Pay date: 3-10-20)

ASB Fund

ACH Numbers 192000251 through 192000252, totaling \$249.07 (Pay date: 3-27-20)

Manual Checks #39, totaling \$3,473.31 (Pay date: 3-10-20)

C. Payroll (Pre-Authorization March 2020)

D. Personnel

Appointments:

David Lowman, Track & Equip, JMS, effective 4/6/20 - 5/27/20

Eric Johnson, Track, JMS, effective 4/6/20 - 5/27/20

Tracey Stinchfield, Track, JMS, effective 4/6/20 - 5/27/20

Nathan Keller, Track, JMS, effective 4/6/20 - 5/27/20

Megan Lambert, Track & Equip, CCMS, effective 4/6/20 - 5/27/20

Brandi Leonard, Track, CCMS, effective 4/6/20 - 5/27/20

Kyle Eakins, Track, CCMS, effective 4/6/20 - 5/27/20

Scott Boothby, Track, WHS, effective 3/2/20 - 5/8/20

Elizabeth Carlson, Food Service Rover, WHS, effective 3/3/20

Joanne Perry, Bus Driver, BB, effective 3/3/20

Resignations:

Ben Lundberg, Track Coach, CCMS, effective 2/28/20

Denise Harris, Para, JMS, effective 3/5/20

Retirements:

Elizabeth Stockton, Para, WHS, effective 8/31/20

Leaves of Absence:

Rebecca Cervantes, Counselor, CCMS, effective 4/6 - 5/5/20

Michael Wareham, Teacher, WHS, effective 4/27 - 5/29/20

E. Contracts

F. Approval of Consent Agenda

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

3. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items Below (written comment only)**

None received.

B. Resolution 2019-20-05: Emergency - Suspension of Policy

Cory Chase read the resolution in its entirety, and the board discussed. Several members had additional questions and comments outside the scope the resolution, which Cory Chase asked to be discussed after the vote. Cory Chase moved to approve Resolution 2019-20-05 as presented. Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Dinius, aye; Cooper, aye; Sinclair, aye. The motion carried unanimously.

Angela Hancock gave her thanks to district staff for all their work and the great communication. Ron Dinius echoed Angela's remarks, and added he has complete confidence in the Mary and her leadership. Ron asked about future meetings, and Cory replied that next meeting will have the same Zoom meeting format, and after that we will decide. Donna Sinclair also echoed Angela and Ron's remarks, gave her thanks to district staff, and shared she was glad we were participating by virtual meeting. Jim Cooper shared that the district response has been impressive, and is thankful for the exemplary leadership.

Superintendent Mary Templeton gave her thanks to staff for their calm demeanor, expertise, and humor. Special thanks to Les Brown for the technology help and Zoom meeting training. Mary answered questions about food service, donations of district medical supplies to area hospitals, and steps staff are taking around safety at meal and technology distribution. Thanks to Director of Business Services Kris Grindy for her work making sure everyone follows social distancing guidelines. Assistant Superintendent Renae Burson shared the district plans for continued learning after spring break, and expectations for certified staff. Assistant Superintendent Aaron Hansen shared the expectations and opportunities for classified staff. Director of Communications and Technology Les Brown shared the process for the technology distribution to staff and students.

4. Future Agenda Items

None.

5. Adjourn

Cory Chase moved to adjourn the meeting at 7:19 p.m. Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Dinius, aye; Cooper, aye; Sinclair, aye. The motion carried unanimously.

Dated this 14th day of April, 2020

President

Secretary to the Board