

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 13, 2021**

**Executive Session 5:15 p.m.; Regular Meeting, 6:30 p.m.
Washougal School District Office & Online Zoom Meeting
Webinar ID: 822 7449 3996
Passcode: 735387**

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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. Executive Session, 5:15 p.m.

A. RCW 42.30.110(1)(g) - Personnel

Cory Chase called the meeting to order at 5:15 p.m. and immediately recessed to executive session. The executive session concluded at 6:18 p.m. and the board took a short break.

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

A. Call to Order, Regular Meeting - Pledge of Allegiance

Cory Chase called the regular meeting back to order at 6:33 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments - Board of Directors

Angela Hancock said she hoped everyone had a nice, restful spring break, that it was well deserved, and hopes everyone is ready for the rest of the year.

Donna Sinclair shared she is happy students are back more days, and the middle and high school will be back more starting next week. Donna also said she has been thinking a lot about the work being done in the district around the commitment to equity. Donna continued saying that it is uncomfortable work, and thanked everyone for working hard to disrupt systems.

Jim Cooper said he is grateful to the community for helping to knock back the virus so that kids can be back to school 4 days per week. Jim shared that he hopes everyone will get vaccinated so we can get back to normal by fall.

Chuck Carpenter said that the school site visits have been fun and interesting, and is looking forward to seeing how classrooms look with desks only 3 feet apart.

D. Superintendent's Update

Superintendent Mary Templeton shared that K-5 is back 4 days a week, she has been in all elementary buildings this week, and it is a thing of beauty seeing students following the rules. Mary said next week grades 6-12 will be back 4 days a week, and it is very exciting. Mary thanked teachers, staff, parents, school leaders, and the community for their patience, resilience and hard work. Mary thanked everyone for the courageous conversations on equity, and shared that if the process were not uncomfortable, we wouldn't be going deep enough.

Assistant Superintendent Aaron Hansen shared his gratitude to the team for their support while he was out a couple of weeks ago. Aaron said that we heard concerns from many at the March 23rd board meeting, and the team is meeting with families to address. The district is listening, learning, and reflecting on the pressing issues shared in focus groups so that we can support all students to be successful.

Assistant Superintendent Renae Burson said it has been exciting to hear from principals, teachers, students, and staff about moving back to 4 days a week. Renae shared that the board site visits continue, with Cape Horn-Skye Elementary on Thursday, Canyon Creek Middle School next week, and Washougal Learning Academy in May. Site visits will continue virtually due to the 6-foot rule for adults in classrooms. Renae also talked about the Tea Time with Templeton on Wednesday, which will focus on Transitional Kindergarten and the Dual Language Program.

E. Citizen Comments - General

Eric Engebretson, WAE President, joined the meeting via zoom and started by thanking the board for allowing him to speak. Eric also thanked Gause custodian Ellen Lancaster for all her hard work getting classrooms ready for students 4

days a week. Eric urged the board to consider passing a resolution to opt out of mandated state testing due to the pandemic and the limited opportunities for onsite learning.

3. Consent Agenda

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

A. Minutes (March 23, 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 246131-246171, totaling \$154,533.13 (Pay date: 3-26-21)

VOIDS/Cancellations, totaling \$15,199.72 (Pay date: 3-26-21)

ACH Numbers 202100123-202100130, totaling \$4,975.55 (Pay date: 3-26-21)

ACH Numbers 202100133-02100138, totaling \$3,007.32 (Pay date: 3-31-21)

Warrant Numbers 246184-246218, totaling \$45,515.03 (Pay date: 4-1-21)

ASB Fund

Warrant Numbers 24458-24459, totaling \$3,340.57 (Pay date: 4-1-21)

C. Payroll (March 2021)

General Fund (\$3,289,695.46)

Warrant Numbers 1000721-1000722, totaling \$963.93 (Pay date: March 5, 2021)

Warrant Numbers 1000723-1000727, totaling \$23.78 (Pay date: March 31, 2021)

Warrant Numbers 246172-246183, totaling \$597,915.43 (Pay date: March 31, 2021)

ACH Numbers 202100131-202100132, totaling \$19,952.42 (Pay date: March 31, 2021)

Non-Warrants, totaling \$160.12 (Pay date: March 5, 2021)

Non-Warrants, totaling \$2,670,679.78 (Pay date: March 31, 2021)

D. Personnel

Appointments:

Sandy Stevens, Temporary Food Service Rover, DO, effective 3/29/21

Josephine Mattison, Temporary Food Service Rover, DO, effective 3/29/21

Tracey Stinchfield, Track Coach, WHS, effective 3/22/21

Karalynn Lee, Track Coach, WHS, effective 3/26/21

Christina Hearn, Playground Asst, CRGE, effective 4/13/21

Perri Prince, Temporary Paraeducator, CHS, effective 3/31/21

Ashley Marshall, Temporary Paraeducator, CRGE, effective 4/13/21

Cortni Morris, Secretary, CRGE, effective 3/24/21

Resignations:

Jeremy Totten, Vocal Music Teacher, JMS/WHS, effective 8/31/21

Marina Guevara, Teacher, GES, effective 6/16/21

Dana Seekins, Track Coach, WHS, effective 3/16/21

Tracey Stinchfield, Track Coach, JMS, effective 3/17/21

Leaves of Absence:

Adele Erickson, Driver, BB, effective 3/13/21-6/16/21

Cheryl Bastian, Cashier, JMS/CRGE, effective 3/29/21-7/31/21

Sacha DeBeamarchais, Teacher, WHS, effective 1/4/21 - 4/30/21

Michael Isotalo, Teacher, JMS, effective 3/8 - 4/23/21

Limited Certificates:

Cady O'Brien, Emergency Substitute, JMS, effective 3/8 - 4/23/21

E. Contracts

F. 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. Informational Presentations

A. Washougal Learning Academy SIP Presentation

Washougal Learning Academy (WLA) Principal Jason Foster, teachers Rebecca Woodings, Kynneddy Mosley, and paraeducator Shellie Osentowski presented their School Improvement Plan for the 2020-21 school year.

5. Policy Governance

A. Executive Responsibility 9 - Facilities

Assistant Superintendent Aaron Hansen, WHS Associate Principal Gary McGarvie, and Transportation Supervisor Jesse Miller presented Executive Responsibility (ER) 9. Mary Templeton thanked Gary and Jesse for stepping in this year to help cover some of the responsibilities of the facilities director. Highlights included: the recently completed playground work, and the next projects on the list for the next few years (roofing, carpet, HVAC systems, security systems, bell systems, parking lots, turf, and scoreboard).

6. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items Below

None.

B. Resolution 2020-21-02: Emergency Waiver of High School Graduation Credits

Superintendent Mary Templeton and Assistant Superintendent Renae Burson gave a brief overview of the resolution, sharing that it is recommended by WSSDA, and is very similar to the resolution the board approved last year. The board asked questions and discussed.

Angela Hancock moved to approve Resolution 2020-21-02: Emergency Waiver of High School Graduation Credits 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.

7. Future Agenda Items

None.

8. Adjourn

Cory Chase moved to adjourn at 8:44 p.m., and Angela Hancock 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 27th day of April 2021

President

Secretary to the Board