

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 14, 2020**

Regular Meeting, 6:30 p.m.

Online Zoom Meeting

Meeting ID: 190 010 353

Password: 564712

Generated by Kori Kelly on Tuesday, April 14, 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; 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.

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

A. Call to Order, Regular Meeting

Cory Chase called the meeting to order at 6:30 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 24, 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 244773 through 244851, totaling \$271,617.82 (Pay date: 3-30-20)

Voids/Cancellations, totaling \$10,204.12

Warrant Numbers 244852 through 244853, totaling \$6,375.46 (Pay date: 4-6-20)

Warrant Numbers 244854 through 244871, totaling \$331,410.50 (Pay date 4-17-20)

ASB Fund

Warrant Numbers 24340 through 24361, totaling \$25,319.18 (Pay date: 3-30-20)

Voids/Cancellations, totaling \$1,871.83

Warrant Numbers 24365 through 24365, totaling \$832.51 (Pay date: 4-10-20)

Warrant Numbers 24362 through 24364, totaling \$2,658.37 (Pay date: 4-17-20)

Capital Projects Fund

Warrant Numbers 4540 through 4541, totaling \$9,315.91 (Pay date: 3-30-20)

Voids/Cancellations, totaling \$405.46

C. Payroll (March 2020)

General Fund (\$3,275,880.12)

Warrant Numbers 1000423-1000424 totaling \$10,273.23 (Pay date: February 28, 2020)

Warrant Numbers 1000425-1000429 totaling \$3,074.62 (Pay date: March 31, 2020)

Warrant Numbers 244759-244772, totaling \$556,760.49 (Pay date: March 31, 2020)

ACH Numbers 192000255-192000255, totaling \$18,215.42 (Pay date: March 31, 2020)

Non-Warrants, totaling \$2,687,556.36 (Pay date: March 31, 2020)

D. Personnel

Appointments:

Jon Allen, N. Custodian, DO, effective 3/17/20

Leaves of Absence:

Rebecca Nordstrom (Cervantes), Counselor, CCMS, effective 4/27/20 - 5/8/20

E. Approval of Consent Agenda

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

3. Future Agenda Items

Superintendent Mary Templeton shared we may be bringing a resolution regarding emergency waivers to high school graduation requirements to one of the next meetings.

4. Adjourn

Jim Cooper moved to adjourn the meeting at 6:39 p.m. Donna Sinclair seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Dinius, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

Dated this 28th day of April, 2020

President

Secretary to the Board