

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 28, 2020**

Executive Session, 5:00 p.m.; Regular Meeting, 6:30 p.m.

Online Zoom Meeting

Meeting ID: 924 1634 5985

Password: 564712

Generated by Kori Kelly on Tuesday, April 28, 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. Executive Session, 5:00 p.m.

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

Cory Chase called the meeting to order at 5:03 p.m. and immediately recessed to executive session. The board completed the executive session and took a break at 6:16 p.m.

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

A. Call to Order, Regular Meeting

Cory Chase called the regular meeting back to order at 6:32 p.m.

B. Agenda Revisions

None.

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

None received.

3. Consent Agenda

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

A. Minutes (April 14, 2020)

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:

B. Accounts Payable

General Fund

Warrant Numbers 244872 - 244872, totaling \$5,000 (Pay date: 4-16-20)

Warrant Numbers 244873 - 244874, totaling \$13,117.91 (Pay date: 4-24-20)

Warrant Numbers 244875 - 244930, totaling \$169,930.61 (Pay date 4-30-20)

VOIDS/CANCELLATIONS, totaling \$357.50

ACH Numbers 192000257 - 192000262, totaling \$40,451.75 (Pay date: 4-30-20)

Manual Checks #40, totaling \$57,954.76 (Pay date: 4-10-20)

ASB Fund

Warrant Numbers 24366 - 24371, totaling \$8,716.31 (Pay date: 4-30-20)

VOIDS/CANCELLATIONS, totaling \$1,951.04

ACH Numbers 192000256 - 192000256, totaling \$60.33 (Pay date: 4-30-20)

Manual Checks #40, totaling \$2,024.69 (Pay date: 4-10-20)

C. Payroll (Pre-Authorization April 2020)

D. Personnel

Appointments:

Kara Prynne, Head Volleyball Coach, WHS, effective Fall 2020

Resignations:

Cherise Marshall, Teacher, JMS, effective 6/19/20

Kyle Eakins, Track Coach, CCMS, effective 4/6/20

Leaves of Absence:

Katie Beaty, Teacher, JMS, effective 4/27 - 6/19/20

Donna Schatz, Teacher, WHS, effective 4/27 - 6/19/20

Michael Wareham, Teacher, WHS, effective 4/14 - 5/15/20

Rebecca Nordstrom (Cervantes), Counselor, CCMS, Cancelled

Julia Cupp, Teacher, GES, effective 8/25/20 - 6/16/21

E. Approval of Consent Agenda

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

4. Proposals for Action & Comments

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

None received.

B. Resolution 2019-20-06: Emergency Waiver of High School Graduation Credits

Superintendent Mary Templeton gave a brief overview of the resolution, and shared the resolution gives the district the ability to waive high school credits beyond the two credits already allowed in policy. Cory Chase read the resolution in its entirety.

Angela Hancock moved to approve Resolution 2019-20-06: Emergency Waiver of High School Graduation Credits as presented, and Donna Sinclair seconded. The board voted by roll-call vote as follows: Hancock, aye; Dinius, aye; Sinclair, aye; Cooper, aye; Chase, aye. The motion carried unanimously.

5. Policy Revision, first reading and approval

Superintendent Mary Templeton gave an overview of the suite of new policies, and shared that they will allow the district to be ready to complete the 2019-2020 school year. Each of the seven new policies are competency based and will allow us additional ways to meet credit requirements. The two revised policies were previously slated to come to the board, and include updates that will keep us current. Mary stated she is asking for a first reading and approval due to COVID-19 delays and time constraints. The board discussed and asked clarifying questions. Typos and technical corrections will be made to Policy 2413.

A. NEW Policy 2402 - English Language Arts

B. NEW Policy 2403 - Math

C. NEW Policy 2404 - Science

D. NEW Policy 2405 - Social Studies

E. NEW Policy 2406 - Arts

F. NEW Policy 2407 - Health and Fitness

G. NEW Policy 2408 - Integrated Environmental and Sustainability Education

H. REVISION Policy 2410 - High School Graduation Requirements

I. REVISION Policy 2413 - Equivalency Credit Opportunities

Cory Chase read the title of each policy to be approved, and asked the board to approve all nine by a single vote on this first reading, waiving the second reading. Donna Sinclair moved to approve Policies 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2410 and 2413 as presented with the noted corrections, and Ron Dinius seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Dinius, aye; Cooper, aye. The motion carried unanimously.

6. Future Agenda Items

None.

7. Adjourn

Ron Dinius moved to adjourn the meeting at 7:04 p.m., and 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 12th day of May, 2020

President

Secretary to the Board