

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, May 14, 2019**

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

**Washougal School District Office Board Room**

Generated by Cassi Marshall on Tuesday, May 14, 2019

**PRESENT:** Cory Chase, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; Angela Hancock, Board Director; Renae Burson, Assistant Superintendent; and Mary Templeton, Superintendent and Secretary to the Board. The prearranged absence of Board Director Teresa Lees was excused.

**1. Executive Session, 5:30 p.m.**

Cory Chase called the meeting to order at 5:30 p.m. and immediately recessed to Executive Session.

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

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

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

Cory Chase called the meeting back to regular session at 6:31 p.m. and led the pledge of allegiance.

**B. Agenda Revisions**

None.

**C. Comments - Board of Directors**

Cory Chase spoke of the importance of influential teachers in students' lives. In honor of Teacher Appreciation Week, he thanked Washougal teachers for the important roles they have in the lives of our community's children. Cory spoke of the success that the Jemtegaard Middle School (JMS) track team has had this year, thanking the coaches for the great job they're doing -- Congratulations JMS! Cory is looking forward to the school safety presentation tonight, since this has been a priority area for the board. He appreciates the partnerships that the district has with mental health specialists and local law enforcement. Cory closed by noting that it is Peace Officers' Memorial Day, and thanked the Washougal Police Department and the Skamania County Sheriff's Office for the work they do for our community and schools.

Donna Sinclair spoke to the public servant nature of teaching, and highlighted teachers who provided an anchor for her personal path. She thanked our district teachers for serving our students in this capacity. She is very proud of the district for hosting the Time Immemorial teacher workshop last week, and thanked Renae Burson for organizing and recruiting teachers to participate. She closed with an update about school funding information from this legislative session.

Angela Hancock is very thankful that students here get to attend such wonderful schools, and that the district has such good teachers. She congratulated Aaron Hansen on his new position as the Assistant Superintendent for Human Resources and Student Services, and spoke of the great job Washougal High School (WHS) students did on the opening night of the *Mousetrap* production. Angela recently attended the Washington State School Directors' Association (WSSDA) Regional meeting with Mary Templeton. She also recently reviewed the Healthy Youth Survey (HYS) results for the district, which the board will look at in more detail in the future.

Ron Dinius shared that he has been in the district a long time, with two daughters graduating from Washougal in 2004 and 2008. They recently toured the district and were amazed at how much district facilities have improved since they were students. Ron thanked district teachers for their hard work and dedication.

**D. Superintendent's Update**

Mary Templeton acknowledged the challenging and important work of teaching, noting that our district teachers impact students lives in so many positive ways. She thanked these "heroes" in our society. Mary will be back in the classroom next week, as she subs for a day for WHS teacher Kelly Gregersen. She also participated in the Washougal's Got Talent event last Friday, as a celebrity judge. We have some amazing talent in Washougal!

Renae Burson echoed all the heart-felt teacher thank yous. She has been in education for 19 years, and her daughter is a first year teacher this year. She thanked all for choosing this pathway, adding that effective teachers in every classroom make a real difference for students. Renae highlighted new legislation related to graduation requirements, shared that kindergarten registration is starting for next year, and spoke about some exciting hands-on learning at WHS using roller coasters to study physics. New para-educator professional development training is coming soon. More opportunities for construction and manufacturing career exploration are available for our students. Renae closed by congratulating Aaron Hansen on his new position as Assistant Superintendent for Human Resources and Student Services. She is looking forward to working with Aaron next year as Washougal continues to rise.

**E. Student Representatives' Report**

Dylan Van Horn and Emme Campen, WHS students, spoke about the many ways that the district works to educate the "whole person". They shared personal examples of sports, ASL classes, drama and music as avenues to learn about teamwork, discipline,

leadership, health, confidence, decision-making and more. In response to Ron Dinius, the students shared their post-graduation plans. Mary Templeton thanked the students for their presentation, and applauded them for participating in the performing arts. These experiences will serve them well in life.

#### **F. Citizen Comments - General**

Paul Greenlee, Washougal City Council, spoke about building even stronger partnerships between the district and the city, specifically mentioning several joint projects. He lauded the board for hiring such impactful superintendents over the years, and closed by suggesting that the city and school district work together to cover the community's facility needs.

Ernie Suggs, Washougal City Council, added to Paul's comments about community partnerships. He shared that the Washougal Schools Foundation (WSF) now has \$670,000 in endowment, and that WSF's Stride event is this weekend. This community can accomplish a great deal working together.

### **3. Consent Agenda**

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

#### **A. Minutes (April 23, 2019)**

#### **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:

##### ASB Fund

Warrant numbers 42055 - 42056 totaling \$1,801.70; Voids/cancellations totaling \$306.70 (Pay date: 4-25-2019)

Warrant numbers 42057 - 42074 totaling \$16,196.17 (Pay date: 5-14-2019)

ACH numbers 181900337 - 181900339 totaling \$526.35 (Pay date: 5-17-2019)

##### Capital Projects Fund

Warrant number 4505 totaling \$10,000.00 (Pay date: 4-22-2019)

Warrant numbers 4506 - 4507 totaling \$3,543.00 (Pay date: 5-17-2019)

##### General Fund

Warrant numbers 223103 - 223109 totaling \$45,976.30 (Pay date: 4-25-2019)

Warrant number 223110 totaling \$224.11 (Pay date: 5-2-2019)

Warrant number 222111 totaling \$719.69 (Pay date: 5-3-2019)

Warrant numbers 223112 - 223191 totaling \$364,762.89 (Pay date: 5-17-2019)

ACH numbers 181900319 - 181900336 totaling \$11,254.85 (Pay date: 5-17-2019)

#### **C. Payroll (April 2019)**

##### General Fund (\$3,099,872.07)

Warrant Numbers 1000296 - 1000299 totaling \$3,631.01 (Pay date: 4-30-2019)

Warrant Numbers 223081 - 223102 totaling \$293,757.71 (Pay date: 4-30-2019)

ACH Numbers 181900316-181900318 totaling \$219,330.97 (Pay date: 4-30-2019)

Non-Warrants totaling \$2,583,152.38 (Pay date: 4-30-2019)

#### **D. Budget Status (March 2019)**

#### **E. Personnel**

##### Appointments:

Kimberly Wongwai – Para @ CCMS, effective 5/1/19

Rick Nieto – Bus Driver @ BB, effective 4/25/19

##### Retirement:

Ronna Johnson – Para @ CCMS, effective 4/30/19

##### Resignations:

Abigail Kisseberth – School Psychologist @ HES/GES, effective 6/19/19

Kathleen London – Teacher (5th Grade) @ HES, effective 6/19/19

John Goza – Day Custodian @ WHS, effective 4/29/19

##### Leaves of Absence:

Zachary Beal – ELA @ CCMS, effective 3/27/19 - 6/19/19

Grace Dalton – Teacher (5th Grade) @ CHS, effective 8/27/19 - 6/9/2020

Jennifer Bohn – Band Teacher @ JMS, effective 5/10/19 - 5/31/19

##### Reclassifications:

Amanda Klackner – District Attendance Coordinator @ DO, Retro to 9/1/18

Kathy Sloop – Highly Capable Coordinator @ DO, Retro to 9/1/18

Correction to 3/26/19 Personnel report:

Rebecca Woodings, Teacher @GES, effective 3/20/2019 – 3/29/2019 (effective dates erroneously listed as 3/20–6/9/2020 on earlier report)

**F. Donations**

Waring Commercial Company - 16 countertop induction ranges donated to the CTE Culinary Program at Washougal High School (value: \$2320.00)

**G. WIAA Travel Letter**

**H. Approval of Consent Agenda**

Donna Sinclair moved to approve the consent agenda as presented. Ron Dinius seconded, and the motion carried unanimously.

**4. Informational Presentations**

**A. Certified Staff Appreciation**

Mary Templeton asked the Washougal Association of Educators (WAE) Leadership Team to introduce themselves. Melissa Walker, Leslie DeShazer, Pam Ausman, Rhonda Reeser, and Eric Engebretson were received by the board, with much appreciation.

**B. Safety Report**

Mary Templeton shared a report covering the district's four pillars of safety: social-emotional wellness, physical structures and routines, training for staff and students, and strong communication. Board members thanked staff for the diligent work to keep all students and staff safe at school.

**C. School Board Site Visits for 219-2020**

Renaë Burson described the proposed calendar and schedule of activities for board visits to each school building during student instructional time next year. Board members expressed appreciation and excitement for this opportunity. Cory Chase noted that it is important for the board to see how their decisions are put into action in the classroom. Mary Templeton and board members thanked Renaë for her work.

**5. Proposals for Action & Comments**

**A. Resolution 2018-19-06: WIAA Enrollment**

Angela Hancock moved to approve Resolution 2018-19-06 as presented. Donna Sinclair seconded, and the motion carried unanimously.

**B. Resolution 2018-19-07: Asset Preservation Program**

Donna Sinclair moved, seconded by Angela Hancock to approve Resolution 2018-19-07 as presented. The motion carried unanimously.

**6. Policy Governance**

**A. Executive Responsibilities 8 - Financial Administration**

Mary Templeton introduced Business Services Director Kris Grindy to present evidence in support of Executive Responsibilities (ER) 8 - Financial Administration. ER 8 was approved by board consensus.

**7. Future Agenda Items for the Board Planning Calendar**

None.

**8. Board Evaluation**

Cory Chase collected the board's self-evaluation forms.

**9. Adjourn**

Cory Chase moved to adjourn the meeting at 7:55 p.m. Donna Sinclair seconded, and the motion carried unanimously.

Dated this 28<sup>th</sup> day of May, 2019

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President

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Secretary to the Board