

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, May 28, 2019**

Regular Meeting, 6:30 p.m.

Washougal School District Office Board Room

Generated by Kori Kelly on Tuesday, May 28, 2019

PRESENT: Cory Chase, Board Director; Teresa Lees, 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.

1. Opening Items

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

Cory Chase called the meeting to order at 6:32 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors

Angela Hancock shared that the Stride was a successful event. She congratulated Sheree Clark on the new position. Angela said she had just left the 8th grade presentations at Canyon Creek Middle School (CCMS), they were so professional, and she was really impressed. Big congratulations to Unified Soccer team at State. Donna Sinclair shared the congratulations to the Unified team. She is sad she won't be at graduation. Cory Chase said there are great things going on in sports in Washougal. A Girls' golfer qualified for state, the track team did really well at state track in discus and relay, and Unified Soccer did well at state. Cory congratulated Mr. Hansen and Sheree Clark on their recent promotions. Ron Dinius shared he and Joe Steinbrenner went to the roundabout groundbreaking for the City of Washougal, and it will be a learning curve for the community to learn the new route. Construction has started and will continue throughout the summer. Teresa Lees said ditto to all the previous comments. She missed the meeting for teacher appreciation, so thank you to all the teachers and for everything that everybody does for our kids.

D. Superintendent's Update

Superintendent Mary Templeton lauded our sports programs, and highlighted the equestrian team's successes. Jemtegaard Middle School (JMS) has been recognized as one of 37 schools in the state for their work in closing the achievement gap. State testing is ongoing, and she is hopeful the results will be to our advantage. Mary highlighted our presence on social media, supervised by Les Brown and the Communications Team. Mary announced she is "back in the game" since she subbed all day in Mr. Gregersen's class at Washougal High School (WHS). She misses teaching, but it was almost like a surreal experience that it only took about 20 minutes to get back into the groove. Assistant Superintendent Renae Burson shared about the ThoughtExchange survey just completed. 68 certificated employees participated, with scaffolding and differentiation, restorative practices, equity, engaging those with disabilities, and highly capable students being the most requested items. August will kick off with work in the those areas. On May 15 Renae participated in industry for a day, and got a lot more information on skilled trades. Elementary Library Media Specialists participated in picture book voting with students.

E. Citizen Comments - General

None.

2. Consent Agenda

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

A. Minutes (May 14, 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:

General Fund

Warrant Numbers 223192 - 223193, totaling \$212.05 (Pay date: 5-15-19)
Warrant Numbers 223194 - 223194, totaling \$400.00 (Pay date: 5-17-19)
Warrant Numbers 223195 - 223250, totaling \$142,215.42 (Pay date: 5-31-19)
ACH Numbers 181900341 - 181900352, totaling \$42,747.51 (Pay date: 5-23-19)

ASB Fund

Warrant Numbers 42075 - 42089, totaling \$30,692.38 (Pay date: 5-31-19)
ACH Numbers 181900340 - 181900340, totaling \$223.75 (Pay date: 5-31-19)

C. Payroll (Pre-Authorization May 2019)

E. Personnel

Appointments:

Gerald Adams, Day Custodian, WHS, 5/17/19
Larry Komnick, Mechanic, BB, 6/1/19
Margaret Jennings, SLP, District Wide, 8/27/19

Resignations:

Brenda Benson, Teacher, CHS, 6/19/19
Scott Hoisington, Tennis Coach, WHS, 5/7/19
Rebecca Wiley, Teacher, CRGE, 6/19/19
Joanna Sickels, Teacher, CRGE, 6/19/2019
Jesse Buck, Boys Basketball Coach, WHS, 5/14/19

Leaves of Absence:

Jessica Nickels, Teacher, WHS, 5/17 - 5/24/19

F. Contracts

G. Approval of Consent Agenda

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

3. Informational Presentations

A. Annual CTE Presentation

Career and Technical Education (CTE) Director Margaret Rice presented the vision and plan for CTE and the 5-year CTE strategic Plan. Highlights included: CTE Teaching Focus, reporting to OSPI, new graduation requirements, High School & Beyond Plan, measures of success (ESSA), dual credit courses, economic drivers in SW Washington, and industry certifications. Metals teacher Don O'Brien presented the board with CTE themed pens and lanyards. The board asked questions, and gave their thanks for the presentation. Margaret shared that the CTE team is fabulous, and they appreciate the board's support. Mary Templeton gave her thanks to Margaret for her leadership, and to the CTE teachers for bringing learning to life.

B. Excelsior Presentation

WHS Associate Principal Mark Castle presented on the Excelsior Program, supported by Principal Aaron Hansen. Highlights included: goals, graduation rate, expected outcomes, collaborative effort, Freshman Academy program and results, collaboration of all staff, culture of confidence, the On Track program, and improving parent involvement. The board asked questions, and gave their thanks for the presentation. Renae Burson thanked Mark for not accepting failure, the expectation for high achievement, ensuring students meet all the standards, and knowing and nurturing all students. Aaron Hansen shared that he is really proud of Mark and the team.

*Board Director Teresa Lees left the meeting at this point, did not cast a vote on the proposals for action or sign any of the documents.

4. Proposals for Action & Comments

A. Resolution 2018-19-08: Declaration of Surplus

Mary Templeton shared that this is a request to surplus end of life Chromebooks that are outside of service contracts, and requested approval. Donna Sinclair moved to approve Resolution 2018-19-08: Declaration of Surplus as presented. Ron Dinius seconded, and the motion carried unanimously.

B. Approval of CTL Chromebook Purchase for 2019-20

Mary Templeton shared that this purchase is earmarked out of the technology levy, and requested approval. Donna Sinclair moved to approve the CTL Chromebook Purchase for 2019-20 as presented. Angela Hancock seconded, and the motion carried unanimously.

5. Future Agenda Items

None.

6. Board Evaluation

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

7. Adjourn

Donna Sinclair moved to adjourn the meeting at 8:38 p.m. Ron Dinius seconded, and the motion carried unanimously.

Dated this 11th day of June, 2019

President

Secretary to the Board