

**Washougal School District 112-6**  
**Board of Directors Meeting Minutes**  
**Tuesday, June 22, 2021**

**Regular Meeting, 6:30 p.m.**  
**Online Zoom Meeting**  
**Webinar ID: 891 8722 0571**  
**Passcode: 312116**

Generated by Kori Kelly on Tuesday, June 22, 2021

**PRESENT:** Cory Chase, Board Director; Angela Hancock, Board Director; Donna Sinclair, 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. The pre-arranged absence of Board Director Jim Cooper was excused.

**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. Comments - Board of Directors**

Angela Hancock gave her congratulations to the graduating class of 2021, and said it was great to be in person. Angela said she is proud of everyone, and is looking forward to summer.

Donna Sinclair said congratulations to everyone for getting to the end of a very hard year. Donna commended the hard work of teachers and administrators, and said she is glad the district is making sure every child is being championed.

Chuck Carpenter said it was wonderful to have an in person graduation after such a trying, challenging, and difficult year. Chuck said he believes in Washougal, we have a lot to be proud of, and have much more in common than not.

Cory Chase said we are still dealing with difficult times, but we are coming out of the pandemic. Cory thanked everyone, especially parents.

**D. Superintendent's Update**

Superintendent Mary Templeton thanked staff, students, teachers, parents, and administrators, union partners, and the board for their dedication and for doing whatever it took to get through this year.

Assistant Superintendent Renae McMurray talked about summer school, high school credit recovery, and thanked everyone.

Assistant Superintendent Aaron Hansen thanked the high school team for a wonderful graduation ceremony, and congratulated the class of 2021. Aaron thanked the Unite! Washougal team for the new sign that was revealed recently, and also thanked the summer school team.

**E. Citizen Comments - General**

Lina Alvarez joined the zoom meeting and shared her support of the district's equity work. She shared that she sent her children to Mt. Pleasant district when she first moved here for the small schools experience, but after working with the district on the equity team, and learning that the district is focused on all kids, she moved her kids back to Washougal.

Wendi Moose joined the zoom meeting and thanked the board for adopting the equity policy at the last meeting, and said that it is not about critical race theory. She also thanked the board for putting up with all the drama from groups who seek to threaten, bully and intimidate citizens who speak up against them.

Shelli Kallie joined the zoom meeting, and said she is the mother of two multi-racial students who were bullied, but she taught them to not be affected by it. She shared that it is concerning that educators are teaching kids that they are inherently racist, the current sexual education is extremely inappropriate, and that you can easily make groups feel empowered without alienating others.

An anonymous patron submitted written comment, thanking the board for voting on the equity statement, and for standing up for every person's civil rights and providing an education that is balanced and truthful and fair for every child. They also said thank you for not allowing the bullies to silence you, and for not letting the angry voices scare you into reverting back to the status quo.

## 2. Consent Agenda

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

### A. Minutes (June 8, 2021)

### B. Accounts Payable (Pre-Authorization Second Run June 2021, July 2021)

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 246469 - 246495, totaling \$70,294.60 (Pay date: 6-11-21)

ACH Numbers 202100179 - 202100181, totaling \$517.09 (Pay date: 6-11-21)

#### ASB Fund

Warrant Numbers 24474 - 24475, totaling \$8,174.05 (Pay date: 6-11-21)

ACH Numbers 202100178 - 202100178, totaling \$60.60 (Pay date: 6-11-21)

### C. Payroll (Pre-Authorization June 2021, July 2021)

### D. Budget Status (May 2021)

### E. Personnel

#### Appointments:

Maria Meza, SLP, District Wide, effective 8/16/21

Nathan Ross, Night Custodian, WHS, effective 6/21/21

Codey Callahan, Teacher, CRGE, effective 8/16/21

Sean Genova, Teacher, CRGE, effective 8/16/21

Kelly Borquist, Teacher, HES, effective 8/16/21

Beau Dean Sawyer, Teacher, JMS, effective 8/16/21

#### Resignations:

Jared Anderson, Night Custodian, WHS, effective 6/16/21

Emma Burnett, Playground Assistant, HES, effective 6/16/21

#### Retirements:

Janet Yanzick, Dispatcher, BB, effective 6/30/21

Stephanie MacDonald, Server II, JMS, effective 8/9/21

Lisa Young, Extended Learning Manager, DO, effective 9/1/21

#### Leaves of Absence:

Patrick Rice, Teacher, CCMS, effective 6/4-6/16/21

### F. Contracts

### G. Approval of Consent Agenda

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

## 3. Informational Presentations

### A. Budget Presentation: General Fund

Business Services Director Kris Grindy presented a General Fund budget update. Highlights included: budget summary revenue forecast, expenditure forecast, enrollment trends, financial commitments, and stewardship of resources. The board asked questions and discussed.

### B. Dual Language Plan

Assistant Superintendent Renae McMurray presented an update for the Dual Language Program. Highlights included: the outreach videos, pillars of the program, enrollment numbers, and next steps. The board asked questions and discussed.

## 4. Policy Governance

### A. Executive Responsibility 10 - Asset Protection

Director of Communications and Technology Les Brown presented Executive Responsibility (ER) 10 - Asset Protection. Highlights included: property and facilities, information on the annual inventory, steps to protect district finances, and

minimizing risk and liability. The board asked questions and discussed.

**5. Future Agenda Items**

None.

**6. Adjourn**

Cory Chase moved to adjourn at 7:32 p.m., and Chuck Carpenter seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Carpenter, aye. The motion carried unanimously.

**Dated this 10th day of August, 2021**

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**President**

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**Secretary to the Board**