

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, August 25, 2020**

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

Online Zoom Meeting

Webinar ID: 953 2519 5490

Passcode: 564715

Generated by Kori Kelly on Tuesday, August 25, 2020

PRESENT: Cory Chase, Board Director; Angela Hancock, 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.

Cory Chase called the meeting to order at 5:00 p.m. and immediately recessed to executive session.

A. RCW 42.30.110(1)(b) - Real Estate

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

C. RCW 42.30.110(1)(h) - Evaluate the Qualifications of a Candidate

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 6:31 p.m.

B. Agenda Revisions

Superintendent Mary Templeton requested three changes to the consent agenda: a correction on the personnel report, the addition of item H. Approval of Grocery Vendor Contract, and the addition item I. Approval of Collective Bargaining Agreement with WAE. The additions are both items that were finalized on Friday afternoon after the board packet was published.

C. Superintendent's Update

Superintendent Mary Templeton thanked the bargaining team members from both the district and from WAE who worked so hard to come to the agreement. The teams showed a strong commitment with an equity focus, and met in 18 Zoom sessions. Mary shared that today was the first day back for teachers, and day one of four scheduled professional development days. We are all looking forward to the first day of school next week on September 2nd.

Assistant Superintendent Aaron Hansen gave a brief staffing update, shared that new staff were here last week in training, and that there is only one position not yet hired. Aaron thanked the board for the great work session on August 15th where the focus was on equity. We are also working with WEA and WAE on equity training.

Assistant Superintendent Renae Burson shared that there was new teacher training for two days last week, and they covered many topics including impactED, our vision and mission, expectations, and finished with a bus tour of the district. There is a scheduled Washougal Learning Academy (WLA) parent meeting on Thursday.

D. Citizen Comments - General

None.

3. Consent Agenda

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

A. Minutes (August 11, 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 245279-245279, totaling \$33,619.80
Warrant Numbers 245280-245313, totaling \$172,521.20

C. Payroll (Pre-Authorization August 2020)

D. Budget Status (May 2020, June 2020, July 2020)

E. Personnel

Appointments:

Danielle Bruno, Counselor, JMS, effective 08/25/2020
Shannan McFadden-Sullivan, Secondary ALE Teacher, WHS, effective 08/25/2020

Termination:

Mark Ball, Teacher, WHS, effective 08/31/2020

Leaves of Absence:

Kim Anderson, Para, WHS, effective 9/1/20-10/1/20

F. Contracts

G. Minimum Basic Education

H. Approval of Grocery Vendor Contract

I. Approval of Collective Bargaining Agreement with WAE

J. Approval of Consent Agenda

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

4. Informational Presentations

A. Board & Superintendent Goals for 2020-21

Superintendent Mary Templeton shared that she and the board set their goals for 2020-2021 at their work session on August 15th, and everything is based on our strategic plan. The board chose Equity, Partnerships to Support Students, and Stewardship of Resources as their focus for the coming year. Mary chose her goals based on the Washington Standards-Based Superintendent Framework, and chose Standard 2 - Equity and Cultural Responsiveness, Standard 3 - Curriculum, Instruction, and Assessment, and Standard 7 - Operations and Management.

Donna Sinclair thanked Mary and the team for not stopping for a moment, and for all the hard work and emphasis on equity and supports for families.

B. Budget Overview

Business Services Director Kris Grindy gave a budget summary as part of the budget hearing process. Kris stated that the thoughtful use of resources and sustainability were her priorities while building the budget. Kris gave a brief overview of each fund and addressed enrollment, staffing, and funding impacts on the process. The board asked questions and discussed.

5. Recess to Public Budget Hearing

Cory Chase recessed to the Public Budget Hearing at 7:17 p.m.

A. Public Comment

None received.

B. Return to Regular Meeting

Cory Chase called the regular meeting back to order at 7:19 p.m.

6. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items Below

None.

B. Approval of Resolution 2019-20-10: 2020-2021 District Budget

Angela Hancock moved to approve Resolution 2019-20-10: District Budget as presented, and Donna Sinclair seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

7. Policy Revision, Second Reading & Approval

Assistant Superintendent Renae Burson shared that after the board's first reading on August 11th, there was a small adjustment to the WAC listed in the policy. It is now cited as WAC 392.550.

A. Re-adoption Policy 2255 - Alternative Learning Experience Courses

Donna Sinclair moved to approve Policy 2255 - Alternative Learning Experience Courses with the noted technical change, and Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

8. Future Agenda Items

None.

9. Adjourn

Donna Sinclair moved to adjourn at 7:25 p.m., and Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

Dated this 8th day of September, 2020

President

Secretary to the Board