

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, August 27, 2019**

Regular Board of Directors Meeting

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

Washougal School District Office Board Room

Generated by Kori Kelly on Thursday, September 5, 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 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, 6:00 p.m.

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

Cory Chase called the meeting to order at 6:05 p.m. and immediately recessed to executive session.

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

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

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

B. Agenda Revisions

Superintendent Mary Templeton asked to add a donation for the purchase of a future scoreboard, the details of which are contained in the board's blue folders.

C. Comments-Board of Directors and Administrators

Donna Sinclair said welcome back to school, and hopes everyone had a good first day. The back to school rally was great, Aaron and Renae did a great job. Ron Dinius shared that with the beginning of a new year of school, the board needs to have a conversation about legislative priorities. Cory Chase shared that the back to school rally last week was great, and he appreciated the opportunity to address the staff. Cory also shared the new Gause driveway looks great. Teresa Lees said it was great to see teachers back in class and athletes out practicing. Angela Hancock said the rally was fun, it was her first time attending. Angela also shared there was great attendance at back to school nights.

D. Superintendent's Update

Superintendent Mary Templeton gave thanks for her two assistant superintendents for warming up the crowd at the back to school rally, which was a great opportunity for the district to celebrate as a team. Assistant Superintendent Renae Burson shared about the back to school professional development. Assistant Superintendent Aaron Hansen shared about his work with nurses and counselors at ESD 112.

E. Citizen Comments - General

Eric Engebretson, WAE President and Gause teacher, said that the rally was the most energetic, light, and best in a long time. He is looking forward to working with Aaron in negotiations.

3. Consent Agenda

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

A. Minutes (August 13, 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:

C. Payroll (Pre-Authorization August 2019)

D. Budget Status Report (July 2019)

E. Personnel

Appointments:

- Sara Elmore, Teacher, HES, effective 8/21/19
- Serena Garcia, Teacher, GES, effective 8/21/19
- Lisa Bennett, Athletic Trainer, WHS, effective 8/21/19-6/9/20
- Dave Hajek, Football, WHS, effective 8/21/19-11/1/19
- Scott Dizmang, Football, WHS, effective 8/21/19-11/1/19
- Kenneth Frisch, Football, WHS, effective 8/21/19-11/1/19

- Zachary Strausbaugh, Football, WHS, effective 8/21/19-11/1/19
- Tyler Knotts, Football, WHS, effective 8/21/19-11/1/19
- Kevin Reilly, Football, WHS, effective 8/21/19-11/1/19
- William Gladden, Football, WHS, effective 8/21/19-11/1/19
- Mallorie Henker, Volleyball, WHS, effective 8/26/19-10/29/19
- Sammy Smith, Volleyball, WHS, effective 8/26/19-10/29/19
- Mary Pursley, Volleyball, WHS, effective 8/26/19-10/29/19
- Kelsey Penner, Volleyball, WHS, effective 8/26/19-10/29/19
- Terry Howard, Cross Country, WHS, effective 8/26/19-10/24/19
- Dana Seekins, Cross Country, WHS, effective 8/26/19-10/24/19
- Greg Lewis, Boys Golf, WHS, effective 8/26/19-10/9/19
- Aaron LaBree, Boys Golf, WHS, effective 8/26/19-10/9/19
- Shane Jundt, Girls Soccer, WHS, effective 8/26/19-10/26/19
- Jodi Ellis, Girls Soccer, WHS, effective 8/26/19-10/26/19
- John Carver, Slow Pitch, WHS, effective 8/26/19-10/14/19
- Angela Watts, Tennis, WHS, effective 8/26/19 - 10/14/19
- Heather Carver, Weight Training, WHS, effective 8/26/19-11/1/19
- Tiffany Forney, Game Manager, WHS, effective 8/21/19-11/1/19
- Anita Williams, Head Rally, WHS, effective 8/26/19-11/1/19
- Kyla Ritchey, Rally, WHS, effective 8/26/19-11/1/19
- Wade Bork, Football+Equip, JMS, effective 8/19/19-10/26/19
- Matthew Rainey, Football, JMS, effective 8/19/19-10/26/19
- David Lowman, Xcountry+Equip, JMS, effective 8/19/19-10/17/19
- Nathan Kellar, Xcountry, JMS, effective 8/19/19-10/17/19
- Shannon Calderone, Secretary, WHS, effective 8/27/19
- Delmer Harris, Night Custodian, GES/EHS, effective 8/27/19

Resignations:

- Aaron LaBree, Weight Training, WHS, effective 8/20/19
- Lindsay Radcliff, Cashier, WHS, effective 8/20/19
- Brittany Smith, Teacher, HES, effective 9/6/19
- Michael Ladage, Tennis Coach, WHS, effective 8/5/19

Retirements:

- Kathleen Marty, Para, CHS, effective 8/16/19

Leaves of Absence:

- Leslie Gillispie, Teacher, CRGE, effective 9/23/19 - 12/20/19

F. Mt. Pleasant Technology Agreement

G. Approval of PSE Collective Bargaining Agreement

H. Approval of PAW Collective Bargaining Agreement

I. Approval of WAA Collective Bargaining Agreement

J. Donations (added at agenda revision)

National Christian Foundation NW, \$30,000 for the purchase of a new scoreboard for the football stadium.

K. Approval of Consent Agenda

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

4. Recess to Public Budget Hearing

Cory Chase moved to recess to the Public Budget Hearing at 7:03 p.m. Business Services Director Kris Grindy gave a brief summary of the 2019-2020 Budget.

A. Public Comment

None.

B. Return to Regular Meeting

Cory Chase called the regular meeting back to order at 7:18 p.m.

5. Proposals for Action & Comments

A. Approval of Resolution 2018-19-09: 2019-2020 Budget

Donna Sinclair moved to approve Resolution 2018-19-09 as presented. Teresa Lees seconded, and the motion carried unanimously.

6. Future Agenda Items

Superintendent Mary Templeton asked to add legislative platform to a future agenda.

7. Board Evaluation

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

8. Adjourn

Donna Sinclair moved to adjourn at 7:21 p.m. Ron Dinius seconded, the motion carried unanimously.

Dated this 10th day of September, 2019

President

Secretary to the Board