

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, September 10, 2019**

**Regular Meeting, 6:30 p.m**

**Washougal School District Office Board Room**

Generated by Kori Kelly on Tuesday, September 10, 2019

**PRESENT:** Cory Chase, 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. The pre-arranged absence of Board Director Teresa Lees was excused.

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

**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 congratulated the football team, and shared that cross county went to Tillamook last weekend. Angela also gave her condolences to the Santon family. Donna Sinclair also added her condolences, and said it is a very difficult thing. Donna gave thanks to B-4 logistics for the donation to the cheer team, and thanks to Mary for sending out the Community Chest report. Donna shared she is working on going through all the legislative proposals, and will put together a one sheet to look at what is important to discuss. Ron Dinius also gave condolences. He recently got to see what is going on in the Camas area. Cory Chase shared that last week was rough, and offered condolences to the family. There is a lot of support from the community and good supports in place for the kids.

**D. Superintendent's Update**

Superintendent Mary Templeton said she was excited to be at the first football game of the season, especially seeing Athletic Director Gary McGarvie in the panther costume on a mini bike. Middle School cross-country recently took first place in Tillamook. The Chamber of Commerce is holding the State of the Schools next Thursday, and Mary will be presenting with Camas. Mary highlighted the PSE Leadership in the audience and the entire bargaining team for successful bargaining and approved contract.

Assistant Superintendent Renae Burson shared how much she enjoyed observing science lessons in the middle school. The students were very engaged.

Assistant Superintendent Aaron Hansen talked about the Hathaway Elementary School (HES) newsletter, which highlighted students practicing bus expectations and protocols, and our need to be very explicit with expectations for students. Aaron met with SMART team, which helps support students and staff with trauma in the schools. Aaron said he saw a screening of the documentary "Reject", which was a powerful film about the science behind rejection.

**E. Citizen Comments - General**

Lisa Young, PSE member, shared about teaching expectations to students. Secondly, she thanked the board very much for the approval of the contract. She specifically thanked Marian Young, Aaron Hansen, Indra Burcella, and Margie Shoemaker for the fair and equitable process.

Amber Seifert, Jemtegaard Middle School (JMS) and Columbia River Gorge Elementary (CRG) parent, shared her happiness to have supported the new building, but the need to do something about the inside and the playground. There is no decoration, it is bare. CRG has the most students, but the smallest play structure. Improvement could be made to create a culture of positivity and growth. Amber shared her ideas for the playground and decor in the building.

**2. Consent Agenda**

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

**A. Minutes (August 27, 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 223653 through 223702, totaling \$135,219.67 (Pay date: 8-30-19)  
Voids/Cancellations, totaling \$7.59  
ACH Numbers 181900444 through 181900473, totaling \$47,791.90 (Pay date: 8-30-19)  
Manual Checks #32, totaling \$36,793.97 (Pay date: 8-16-19)  
Manual Checks #32, totaling \$4,240.00 (Pay date: 8-16-19)

#### ASB Fund

Warrant Numbers 24131-24133, totaling \$2,335.15 (Pay date: 8-16-19)  
Warrant Numbers 24134-24150, totaling \$29,061.88 (Pay date: 8-30-19)  
Warrant Numbers 24152-24152, totaling \$1,815.00 (Pay date: 9-13-19)  
Warrant Numbers 24151-24151, totaling \$1,000.00 (Pay date: 8-30-19)  
Warrant Numbers 24153-24154, totaling \$1,219.00 (Pay date: 9-13-19)  
Manual Checks #32, totaling \$3,741.63 (Pay date: 8-16-19)

#### Capital Projects Fund

Warrant Numbers 4517-4519, totaling \$4,389.89 (Pay date: 9-13-19)

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

#### General Fund (\$3,028,901.51)

Warrant Numbers 1000361-1000371 totaling \$1,244.14 (Pay date: 8-30-19)  
Warrant Numbers, 223703-223724, totaling \$320,213.34 (Pay date: 8-30-19)  
ACH Numbers 181900441-181900443, totaling \$218,587.47 (Pay date: 8-30-19)  
Non-Warrants, totaling \$2,488,856.56 (Pay date: 8-30-19)

### **D. Personnel**

#### Appointments:

- Melissa Nickels, Playground Assistant, HES, effective 8/27/19
- Terry Hyde, Football Coach, WHS, effective 8/21/19
- Leon Coons, Football Coach, WHS, effective 8/21/19
- Chase Lawrence, Football Coach, WHS, effective 8/21/19
- Brittany Guest, Asst Girls Basketball, WHS, effective 11/18/19
- Anthony Rodriguez, Weight Training, WHS, effective 9/3/19
- Adam Albaugh, Girls Basketball, WHS, effective 2/3/20
- Eric Balholm, Asst Tennis, WHS, effective 8/26/19
- Lucy Lo're, Preschool Instructor, HES, effective 8/30/19

#### Resignations:

- Serena Garcia, Teacher - Spec Ed, GES, effective 9/3/19
- Theresa Lewis, N. Custodian, CCMS, effective 9/5/19
- Connie Allred, Bus Driver, BB, effective 8/26/19
- Erin VanDaam, Playground Assistant, CHS, effective 8/26/19

#### Leaves of Absence:

- Kori Kelly, Administrative Asst, DO, effective 8/26/19-9/6/19
- Holly Vonderohe, Library Asst I, CCMS, effective 9/30/19-10/18/19

### **E. Contracts**

- Connect Ed, Gause Elementary, General Contractor presented a teacher workshop on August 20, 2019, \$950
- ESD 112 - BEST Grant, District General AR, Interlocal Service Agreement allows the district to participate in the Beginning Educator Support Team (BEST) Grant AR \$20,000, 19-20 SY
- ESD 112, District General AR, Contract allows WSD to provide Washougal Adult Transition Program (WATP) services to students whose unique academic needs cannot be met in their in-district placement. \$30,000, 19-20 SY
- ESD 112 District, General AR, Contract allows WSD to provide Structured Learning Center (SLC) services to students whose unique academic needs cannot be met in their in-district placement. \$62,000, 19-20 SY
- Heartspring Special Education General Residential contract for a student, it provides for full time placement as well as Occupational, Physical and Speech Therapy services, \$350,000, 19-20 SY
- MTI Productions, WHS Auditorium General Contract is for the production of Peter and the Starcatcher, \$1,300, Performances for 11/8/19 - 11/16/19

**F. Donations**

- B-4 Logistics, \$1,000, to assist Washougal High School cheer athletes with summer camp costs for the 2019-20 school year.

**G. Approval of Consent Agenda**

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

**3. Informational Presentations**

**A. School Start Times Discussion**

Assistant Superintendent Aaron Hansen and Director of Communications & Technology Les Brown presented on a School Start Time Work Group, which will be meeting later this fall and winter to study the possibility of changing start times for our schools. Aaron and Les shared data on why start times are being looked at, what outcomes a change might entail, and an overview of the process leading up to a recommendation to the superintendent. The process will likely start in October, with an open house January or February. The group will collect data from transportation, athletics, other districts, and will conduct a community survey. They hope to have a recommendation to the superintendent in late February, and a board presentation February 25<sup>th</sup> or March 10<sup>th</sup>, 2020.

**4. Future Agenda Items**

Donna and Mary will work on scheduling a legislative priorities work session.

**5. Board Evaluation**

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

**6. Adjourn**

Donna Sinclair moved to adjourn the meeting at 7:16 p.m. Ron Dinius seconded, and the motion carried unanimously.

**Dated this 24<sup>th</sup> day of September, 2019**

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**President**

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**Secretary to the Board**