

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, September 24, 2019**

Regular Meeting, 6:30 p.m.

Washougal School District Office Board Room

Generated by Julie Ferguson on Tuesday, September 24, 2019

PRESENT: Cory Chase, Board Director; Teresa Lees, 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 Ron Dinius 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

Donna Sinclair shared that the State of the Schools event was very exciting, and Mary was a star. It was a great presentation along with Jeff Snell from Camas. Teresa Lees gave her thanks to the community for supporting the Santon family. Angela Hancock shared that tomorrow marks her one year being on the board, and she has really enjoyed it. Hathaway did the smoothie machine, it was fun watching the kids chant and cheer. Angela attended the cross-country meet at Port Angeles, it was absolutely beautiful, and the kids did great. Angela feels fortunate that we have such great coaches with big hearts. She also attended the State of the Schools luncheon, and it was very nice to see the collaboration between Washougal and Camas.

D. Superintendent's Update

Superintendent Mary Templeton shared that the State of the Schools was a very well attended event. Both communities coming together and having a strong partnership creates a sense of pride. Mary highlighted Les Brown, Director of Technology and Communications for his work on the presentation. Mary shared a real estate brochure, which accentuates our vision statement, and showed a video that was presented at State of the Schools. Mary spent a delightful afternoon watching varsity boys tennis and new slow pitch softball. Mary thanked coaches for their commitment, time, and effort.

Assistant Superintendent Renae Burson shared that today was very busy out at buildings running inquiry cycles. The team will meet ten times this year, with different facilitators at each building. October 11th is professional development day, and this year we have a partnership with Camas. Teachers will be presenting at each other's schools, then coming together with breakout sessions.

Assistant Superintendent Aaron Hansen shared that last Wednesday was the first Safe Schools Task Force meeting at ESD 112. First responders, SROs, and administrators worked together and will meet several more times. Aaron talked about rapid responder, emergency handbooks, and the October 17 at 10:17 a.m. earthquake drill. Aaron spoke about the "Our City Cares" program, which is a movement started by the Stevens family 3 years ago, which includes signs and banners at each school and the DO, which have a Crisis Line number.

E. Citizen Comments - General

None.

2. Consent Agenda

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

A. Minutes (September 10, 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 223725-223803, totaling \$234,827.01 (Pay date: 9-17-19)
Warrant Numbers 223804-223825, totaling \$215,749.47 (Pay date: 9-27-19)
ACH Numbers 192000002-192000027, totaling \$12,896.75 (Pay date: 9-20-19)
Manual Checks #33, totaling \$59,573.09 (Pay date: 9-10-19)
Manual Checks #33, totaling \$1,575.64 (Pay date: 9-10-19)

ASB Fund

Warrant Numbers 24158-24161, totaling \$4,412.39 (Pay date: 9-20-19)
ACH Numbers 192000001-192000001, totaling \$374.31 (Pay date: 9-20-19)
Manual Checks #33, totaling \$24.44 (Pay date: 9-10-19)
Warrant Numbers 24155-24155, totaling \$100 (Pay date: 9-5-19)
Warrant Numbers 24156-24156, totaling \$75.00 (Pay date: 9-6-19)

Capital Projects Fund

Warrant Numbers 4520 through 4520, totaling \$7,184.76 (Pay date: 9-16-19)
Warrant Numbers 4521 through 4521, totaling \$1,491.94 (Pay date: 9-27-19)

C. Payroll (Pre-Authorization September 2019)

D. Personnel

Appointments:

Tracey Stinchfield, Assistant Cross Country, JMS, effective 9/4/19
Aaron Buckner, Night Custodian, CCMS, effective 9/16/19
Alison Eaton, Cashier, WHS, effective 9/9/19
Lauren Woode, Cashier, HES, effective 8/27/19
Alyssa Blankenship, Girls Basketball, JMS, effective 9/12/19
Timothy Gasper, Assistant Cross Country, JMS, effective 9/12/19
Quidachay-Ham, Angelah, Kindergarten Teacher, CHS, effective 9/12/19 - 6/9/20

Resignations:

Rachel Webb, Teacher, CRGE, effective 9/30/19

Leaves of Absence:

Deborah Curtin, Registrar, WHS, effective 9/26/19 - 1/5/20
Janice Ormond, Night Custodian, WHS, effective 9/6/19 - 9/26/19

E. Contracts

F. Field Trips

G. Approval of Consent Agenda

Angela Hancock moved to approve the consent agenda. Teresa Lees seconded, and the motion carried unanimously.

3. Informational Presentations

A. Spanish-Speaking Community Partnership Presentation

Jemtegaard Middle School Principal David Cooke presented a program the district has implemented to support Spanish-speaking students and parents. 2019-2020 goals included: building community, having face to face conversations, and addressing critical topics when they are needed most. The last meeting showed families how they can translate Skyward into Spanish. Sometimes we come away with more questions than answers. Schools can be daunting to all students, but especially so when there is a language barrier. Parent Sandy Renner commented that it is wonderful what we are doing. She said the families are so very grateful for these meetings, and they make them feel important and like they belong now. The more comfortable and safe they feel, the more involved they will become. David shared that they are proud of the work, but we have a long way to go. The board asked questions and discussed.

B. AVID Presentation

Assistant Superintendent Renae Burson presented the AVID strategy for student achievement. AVID started in the 1980s in the San Diego area. A teacher brought together struggling students and out of that came AVID. AVID connects to our vision statement nicely. The four domains are: instruction, systems, leadership, and culture. 99% of AVID students graduated, 92% took SAT or ACT, and 89% completed 4-year college entrance requirements.

C. Legislative Priorities

Superintendent Mary Templeton and Donna Sinclair presented the legislative priorities they will be taking to the Legislative Assembly. Donna shared she is excited to go to the Legislative Assembly. She has been researching what is expected of the legislative representative and learned she is to get feedback from the board to take back to the

assembly. She pointed out the new proposals being submitted, and asked the board to look over the document she sent them and to let her and Mary know their thoughts before Saturday when they vote. Mary shared the proposals and themes other school districts are looking at supporting. Some include SEBB funding, prototypical funding formulas, and social-emotional learning.

4. Policy Governance

A. Executive Responsibilities 1 - Global Executive Constraint

Superintendent Mary Templeton presented Executive Responsibilities (ER) 1 - Global Executive Constraint. Highlights include how the superintendent will keep board informed of district operations. Cory Chase collected monitoring report response forms from all board members present, noting the approval of ER 1.

B. Executive Responsibilities 2 - Emergency Superintendent Succession

Superintendent Mary Templeton presented Executive Responsibilities (ER) 2 - Emergency Superintendent Succession. In the event that Superintendent Templeton is unable to perform her duties, Assistant Superintendent Renae Burson would step in, with the support of the district Leadership Team. Cory Chase collected monitoring report response forms from all board members present, noting the approval of ER 2.

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 7:53 p.m. Teresa Lees seconded, and the motion carried unanimously.

Dated this 8th day of October, 2019

President

Secretary to the Board