

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, September 8, 2020**

**Special Meeting 4:00 p.m.; Executive Session 6:00 p.m.; Regular Meeting, 6:30 p.m.**  
**Online Zoom Meeting**  
**Webinar ID: 918 5742 9879**  
**Passcode: 564715**

Generated by Kori Kelly on Tuesday, September 8, 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. Special Meeting, 4:00 p.m.**

Cory Chase called the meeting to order at 4:00 p.m.

**A. Board Director District #5 Interviews**

The board interviewed candidates Thomas Pastore, Mike Sprinkle, Rebecca Jones, Charles Carpenter, and Nathan Knottingham.

**2. Executive Session, 6:00 p.m.**

**A. RCW 42.30.110(1)(b) - Evaluate the Qualifications of a Candidate for Appointment to Elected Office**

Cory Chase recessed to Executive Session at 6:00 p.m.

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

**A. Call to Order, Regular Meeting**

Cory Chase called the regular meeting to order at 6:32 p.m.

**B. Agenda Revisions**

Superintendent Mary Templeton requested to add an addendum to the personnel report.

**C. Superintendent's Update**

Superintendent Mary Templeton shared that last week was the start of school, which the team had planned and prepared for all summer. Mary shared that early enrollment numbers have come in with the district at 5% below what was anticipated. The flexibility that Washougal Learning Academy (WLA) has given families is part of what kept enrollment where it is. It is a heart-wrenching decision, but the district is looking at some temporary layoffs of classified staff due to the lower enrollment. Health benefits will remain in place for affected employees, and Aaron Hansen is helping with the unemployment process with each employee. The district will be making some certified adjustments in the coming weeks. There will be another enrollment update after October 1st.

Assistant Superintendent Renae Burson shared that WLA has a K-12 enrollment of 137 students, and it is exciting to be able to offer the flexibility to families.

Assistant Superintendent Aaron Hansen gave his thanks to all the firefighters and first responders working on the fire and power outages on Washougal River Road. There are some students and staff that are not able to get to school or work due to the outages. Aaron shared that as he was visiting buildings last week, there was a single point of entry and temperature scans at each site, and it has been good to see people in buildings and cars in parking lots. Aaron gave his thanks to Les and the technology team for their work on the ParentSquare site.

**D. Citizen Comments - General**

None received.

**4. Consent Agenda**

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

**A. Minutes (August 25, 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 245314-245314, totaling \$6,100.20 (Pay date: 8-24-20)

Warrant Numbers 245329-245329, totaling \$45,700.00 (Pay date: 8-31-20)

BMO

Manual Checks #44, totaling \$28,790.80 (Pay date: 8-10-20)

Manual Checks #44, totaling \$558.98 (Pay date: 8-10-20)

**C. Payroll (August 2020)**

General Fund (\$3,244,313.16)

Warrant Number 1000451 totaling \$545.91 (Pay date: August 5, 2020)

Warrant Numbers 1000452-1000682 totaling \$1,488.21 (Pay date: August 31, 2020)

Warrant Numbers 245315-245328, totaling \$676,251.67 (Pay date: August 31, 2020)

ACH Numbers 192000305-192000305, totaling \$16,956.42 (Pay date: August 31, 2020)

Non-Warrants, totaling \$2,549,070.95 (Pay date: August 31, 2020)

## **D. Personnel**

### Appointments:

Katherine Levin, Speech Language Pathology Asst, DO, effective 8/25/20  
Storm Phillips, Preschool Instructor (Temporary), HES, effective 9/2/20  
Kaitlyn Johnson, Preschool Instructor (Temporary), HES, effective 9/2/20  
Tracey Stinchfield, Student Support Specialist, CCMS, effective 9/2/20  
Shellie Osentowski, Washougal Learning Academy Para, District-wide, effective 9/2/20  
Catherine Post, Elementary School Counselor, GES, effective 9/2/20  
Alden Clark, K-8 Associate Principal, CHS/CCMS, effective 9/1/20  
Penny Andrews, Director of Special Education, DO, effective 9/1/20

### Resignations:

Alden Clark, Dean of Students, CRGE/JMS, effective 8/31/20  
Allison Watkins, Director of Special Education, DO, effective 9/15/20  
Lindsay Childers, SPACE, HES, effective 9/1/20  
Penny Andrews, Principal, CHS, effective 8/31/20

### Leaves of Absence:

Stefanie Townsend, SLP, DO, effective 9/25 - 11/30/20  
Storm Phillips, Preschool Para, HES, effective 9/2/20 - 9/10/20  
Jana Rielly, Para, CRGE, effective 9/2/20 - 9/2/21  
Betty Gabel, Administrative Assistant, DO, effective 10/6/20 - 10/21/20  
Sandra Goza, Para, CCMS, effective 9/2 - 9/16/20  
Cecilia Goodling, Kindergarten Teacher, GES, effective 9/8 - 10/31/20

### Classification Change

Brian Amundson, K-8 School Principal, CHS/CCMS, effective 9/1/20

## **E. Contracts**

### **F. Approval of Consent Agenda**

Cory Chase moved to approve the consent agenda as presented with the noted additions, 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.

## **5. Board Organization**

### **A. Discussion and Appointment of Board Director District #5 Position**

Cory Chase shared that the board had the opportunity this afternoon to interview five candidates for the Director District #5 position vacated by Ron Dinius in June. Cory thanked all the candidates for their interest in the district, and said it was great to see such a large number of candidates. Cory Chase moved to appoint Chuck Carpenter to the Board Director District #5 position, and Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye. The motion carried. Cory again thanked everyone for their interest in the position and their willingness to step up and serve. Mr. Carpenter will take the oath of office and join the board at our next meeting on September 22nd.

## **6. Future Agenda Items**

None.

## **7. Adjourn**

Cory Chase moved to adjourn at 6:52 p.m., 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.

**Dated this 22nd day of September, 2020**

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**President**

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**Secretary to the Board**