

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 23, 2019**

Executive Session, 5:30 p.m.; Regular Meeting, 6:30 p.m.
Washougal School District Office Board Room
Generated by Cassi Marshall on Tuesday, April 23, 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; and Mary Templeton, Superintendent and Secretary to the Board.

1. Executive Session, 5:30 p.m.

Cory Chase called the meeting to order at 5:34 p.m. and immediately recessed to executive session.

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

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

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

Cory Chase called the regular meeting back to order at 6:37 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors

Cory Chase shared information about the board's tour of Cascadia Tech Academy (CTA) last Friday. Mary Templeton, Renae Burson and Margaret Rice were able to join board members, and all had opportunities to meet with students and hear first-hand about their experiences. It was a very worthwhile time. Donna Sinclair echoed Cory's comments, adding that it was exciting to see the students' enthusiasm as they were actively engaged in their programs. She also thanked Margaret for her work to help strengthen this program. Donna offered congratulations to Jemtegaard Middle School (JMS) for recent band and track successes. Angela Hancock also enjoyed the CTA tour, noting that it was impressive to see the programs offered, and the students so focused. She congratulated Washougal High School (WHS) student Katie Stevens for her pole-vaulting performance, thanked the district's finance team for all the great work on the recent audit, and highlighted the WHS production of "80's Prom". The student performers did a great job! Ron Dinius is hoping for funding information from Olympia soon. Teresa Lees is working to promote the Washougal Schools Foundation Stride fundraising event.

D. Superintendent's Update

Mary Templeton spoke of some of the many upcoming events around the district, including Stride, Washougal's Got Talent, STEAM family night at Gause Elementary, Mouse Trap production at WHS, WHS band students competing at the Mt. Hood Jazz Festival, and Coffee with Mary and Renae (sponsored by Hidden River Roasters). Mary was able to attend the local EGGstravaganza last weekend, which was fun to watch. Renae Burson worked today with teachers looking at science instructional materials for possible adoption, and tomorrow she'll help judge the science fair at Gause. Saturday, Unite! is sponsoring a drug take-back event.

E. Comments-Citizens

Hillary Marshall has been a Library Media Specialist in Washougal for 6 years, with 23 years in education. She spoke of recent presentations at Washington and Oregon library conferences. She also talked about the value of having librarians in all of the district's schools, highlighting benefits to teachers and students. The district has been able to save money by collaborating with the local public library. Hillary thanked Les Brown for setting up the agreement that allows students to access public library resources. Hillary closed by sharing appreciation for competitive compensation and the district's team of librarians -- #WashougalRising indeed.

3. Consent Agenda

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

A. Minutes (April 9, 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 223000 - 223000, totaling \$40.00 (Pay date: 4-11-19)
Warrant Numbers 223001 - 223002, totaling \$720.97 (Pay date: 4-16-19)
Warrant Numbers 223003 - 223080, totaling \$363,887.94 (Pay date: 4-16-19)
ACH Numbers 181900296 - 181900315, totaling \$65,177.45 (Pay date: 4-26-19)
BMO Manual Check #28, totaling \$37,223.88 (Pay date: 4-10-19)

ASB Fund

Warrant Numbers 42030 - 42054, totaling \$21,468.09 (Pay date: 4-26-19)
Voids/Cancellations, totaling \$917.46 (4-26-19)
ACH Numbers 181900294 - 181900295, totaling \$279.26 (Pay date: 4-26-19)
Manual Check #28, totaling \$5,433.60 (Pay date: 4-10-19)

Transportation Vehicle Fund

Warrant Numbers 173 - 173, totaling \$441,503.55 (Pay date: 4-26-19)

C. Payroll (Pre-Authorization April 2019)

D. Personnel

Appointments:

Nathan Kellar, Boys Basketball Coach, JMS, effective Winter 2019
Theresa Lewis, Night Custodian, HES, effective 4/11/19
Kathy Holloway, Night Custodian, GES, effective 4/15/19
Pushp Kumar, Para, JMS, effective 4/16/19
Heather Carver, Softball Coach, WHS, effective 2/25/19

Resignations:

Katie McCarthy, Family Community Resource Coord, CRGE, effective 6/19/19
Lisa Leahy, Paraeducator, JMS, effective 4/8/19
Leslie Woodland, Teacher, GES, effective 6/19/19
Kalista Ewer, Teacher, CRGE, effective 6/19/19

Retirements:

Niels Jorgensen, Athletic Fields Grounds/Maint, DO, effective 4/30/19

Leaves of Absence

Ashley Schafer, Teacher, CCMS, effective 8/27/19-6/9/20

E. Contracts

F. Field Trips

G. Approval of Consent Agenda

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

4. Informational Presentations

A. Teacher of the Year Presentation

Aaron Hansen, Margaret Rice, and Sheree Clark shared appreciation and praise for Washougal's Teacher of the Year, Tami Grant. They highlighted the safe and supportive learning environment that Tami provides for all students, noting that her teaching is amazing and that students thrive under her leadership. Students and fellow staff members are inspired by the quality and quantity of Tami's work. She is truly a servant leader. The team shared heart-warming comments from several of Tami's students. Renae Burson noted that Tami also received a teaching award from VFW this year. The board congratulated Tami and thanked her for her many contributions.

B. Transportation Update

Mary Templeton spoke about the district's outstanding Transportation Department, highlighting the importance of bus drivers as the first and last faces many of our students see each day. She introduced Transportation Supervisor Jesse Miller to share about the program. Jesse shared a high-speed video of an entire bus route, from the vantage of the on-bus cameras. He noted that drivers are an important part of students' social and emotional learning. Jesse shared the report card from recent Washington State Patrol inspections, as well as the department's 100% efficiency rating from OSPI. He spoke about how drivers are working to integrate PBIS practices on buses this year, so that expectations for students are consistent with those in their classrooms. "Bus bucks" for good behavior are part of this collaboration. New digital cameras with audio on all buses are proving to be proactive for discipline prevention. Jesse discussed weather-related school delays and closures, and provided bus purchasing plans for the next few years. Board members thanked Jesse for the excellent work and phenomenal service provided by him and his staff.

5. Proposals for Action

A. Approve Meal Prices for 2019-2020

Mary Templeton introduced Mark Jasper, Nutrition Services Director. Mark explained the federal requirement to annually review school meal prices and determine a weighted average. He shared the calculations that lead to the proposed new prices. Board members shared their appreciation for the new food programs at the schools. Mary highlighted inspiring grant projects like a blender powered by students riding a bicycle, and a new milk dispenser pilot program. Angela Hancock moved to approve the 2019-20 meal prices as presented. Donna Sinclair seconded, and the motion carried unanimously.

6. Future Agenda Items

None.

7. Board Evaluation

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

8. Adjourn

Ron Dinius moved to adjourn the meeting at 7:36 p.m. Donna Sinclair seconded, and the motion carried unanimously.

Dated this 14th day of May, 2019

President

Secretary to the Board