

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, October 26, 2021**

**Regular Meeting, 6:30 p.m.
Canyon Creek Middle School Library & Online Zoom Meeting
Webinar ID: 883 1006 2572**

Generated by Kori Kelly on Tuesday, October 26, 2021

PRESENT: Cory Chase, Board Director; Angela Hancock, Board Director; Donna Sinclair, Board Director; Jim Cooper, Board Director (via zoom); and Mary Templeton, Superintendent and Secretary to the Board. The pre-arranged absences of Board Director Chuck Carpenter, Assistant Superintendent Renae McMurray, and Assistant Superintendent Aaron Hansen were 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 6:31 p.m. and led the pledge of allegiance.

B. Agenda Revisions

Superintendent Mary Templeton asked to remove item 1.E. as the student representatives were not able to join.

C. Comments - Board of Directors

Angela Hancock gave her condolences to the Justis family, and said it was a nice ceremony. Angela stated it is Red Ribbon Week, a large drug prevention program that helps bring awareness. She said homecoming was a hit, and even though it was outside the kids made the best of it.

Jim Cooper shared there were stories in the Lancet and Nature that the pandemic will likely become endemic due to high rates of reinfection among the unvaccinated.

D. Superintendent's Update

Superintendent Mary Templeton said the schools are busy, and reminded everyone that it is Principal Appreciation Month. Mary gave her congratulations to the board for being recognized as a Board of Distinction.

E. Student Representatives

None.

F. Citizen Comments - General

Wendi Moose, Washougal parent, joined the zoom meeting and thanked the board for continuing with the mask mandate. She also thanked the board for their continued equity work and said it is annoying when people call it CRT when it is about including everyone.

Ruby Ruiz said that we are in crisis and can no longer trust those in power, they are watching and monitoring decisions being made. She also said no to vaccine mandates, then read the FDA side effects of the vaccine.

Amanda Fisk was called to speak. Board President Cory Chase asked her to wear a mask, she refused and continued to speak over him. Several in the audience shouted and interrupted.

Due to the ongoing disruption, Cory Chase asked the board to move on and begin discussing the next agenda item, ending the public comment period. Cory Chase offered those who did not get their chance to speak to do so at the next meeting, or to submit written comment. John Latta and Mimi Latta submitted written comment after the meeting due to this (see below).

Brandii Heaward submitted written comment urging the board to prepare to stand up against a vaccine mandate for students, when it comes. She said we do not know the long term outcomes from these vaccines.

Bonnie Ruiz submitted written comment expressing her concern of larger school district requirements for children to get the vaccine. She said she is not advocating against vaccines in general, but does have a problem with mandatory medical experimentation on children.

Washougal Moms submitted written comment with several questions including what authority is the board acting on when they are enforcing COVID protocols. They also asked for a list of all the individuals within the school district, where the legal authority is granted to them with our laws and constitutions.

Logan Boydell submitted written comment stating that COVID poses minuscule risks to children 17 and under, and that to continue believing that masking children is necessary is inconceivable. He also said he is unsure if it is leaders who are the main problem or if their followers, the members of the board included, are the biggest danger.

John Latta submitted written comment stating that science is on our side, and thanked the board for choosing science. He said Washougal School Board members and staff are doing the right thing, and he hopes they continue to follow the guidance needed to keep a safe and healthy in-person learning environment.

Mimi Latta submitted written comment and stated she is proud of the district and its board because they keep the best outcomes of our kids in mind, even when threatened and vilified. She said they follow the law which sets a good example to the students, and a good example of citizenship is especially important now.

2. Consent Agenda

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

A. Minutes (October 12, 2021)

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 246970-246973, totaling \$60,812.50 (Pay date: 10-15-21)
Warrant Numbers 246974-247031, totaling \$250,075.87 (Pay date: 10-15-21)
Warrant Numbers 247032-247032, totaling \$3,050.10 (Pay date: 10-15-21)
Warrant Numbers 247033-247033, totaling \$1,841.44 (Pay date: 10-18-21)
ACH Numbers 212200035-212200044, totaling \$12,814.55 (Pay date: 10-15-21)
Manual Checks #57 totaling \$46,214.16 (Pay date: 9-10-21)
Manual Checks #57, totaling \$9,540.56 (Pay date: 9-10-21)
Manual Checks #58, totaling \$11,961.15 (Pay date: 10-10-21)

ASB Fund

Warrant Numbers 24498-24500, totaling \$905.00 (Pay date: 10-15-21)
Warrant Numbers 24497-24497, totaling \$293.07 (Pay date: 10-15-21)
Manual Checks #58, totaling \$316.92 (Pay date: 10-10-21)

C. Payroll (Pre-Authorization October 2021)

D. Personnel

Appointments:

Angela Fox, Playground Assistant, CHS, effective 10/12/21
Renata Hankins, Secretary, WLA, effective 10/11/21
Sandra Goza, Para, CCMS, effective 10/14/21
Jack Lape, Lead Mechanic, BB, effective 9/1/21
Cameron Clausi, Para, CRGE, effective 10/25/21
Kiara Cross, Para, WHS, effective 10/25/21
Michael Lawson, Wrestling Coach & Equipment, CCMS, effective 10/18/21
Rian Davis, Asst Girls Basketball, CCMS, effective 10/25/21
Anthony Barrett, Asst Girls Basketball, JMS, effective 10/25/21

Resignations:

Alyssa Blankenship, Girls Basketball, WHS, effective 10/3/21
Sharon Scott, Para, JMS, effective 10/13/21
Elizabeth Gawronski, Teacher, WHS, effective 10/29/21

Retirements:

Dominique Love, Day Custodian, CRGE, effective 12/17/21

Leaves of Absence:

Cortni Morris, Secretary, CRGE, effective 11/8/21-1/3/22
Megan Seiber, Bus Driver, BB, effective 10/4/21-10/25/21

E. Contracts

F. Highly Capable Plan Approval

G. Board & Superintendent Goals 2021-22

H. Board & Superintendent Working Agreement

I. Approval of Consent Agenda

*NOTE: The microphones were muted at this point due to the ongoing interruptions and profanity. Due to this, Board Director Jim Cooper who was participating via zoom, was unable to hear or cast his vote on the consent agenda.

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

3. Future Agenda Items

None.

4. Board Evaluation

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

5. Adjourn

*NOTE: The microphone sound was restored to the room and to the zoom meeting at this point.

Donna Sinclair moved to adjourn at 6:48 p.m., and Cory Chase seconded. The motion carried unanimously.

Dated this 9th day of November 2021

President

Secretary to the Board