

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, November 12, 2019**

**School Improvement Plan Presentation 4:30 p.m.; Work Session 5:30 p.m.; Regular Meeting 6:30 p.m.  
Columbia River Gorge Elementary Library**

Generated by Kori Kelly on Tuesday, November 12, 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 for Teaching and Learning; Aaron Hansen, Assistant Superintendent for Human Resources and Student Services; and Mary Templeton, Superintendent and Secretary to the Board.

**1. School Improvement Plan Presentation, 4:30 p.m.**

**A. Columbia River Gorge Elementary School Improvement Plan**

Columbia River Gorge Elementary (CRG) Principal Tracey MacLachlan presented the school improvement plan for 2019-2020.

**2. Work Session, 5:30 p.m.**

**A. Levy Rate Discussion**

Superintendent Mary Templeton, Business Services Director Kris Grindy, and Director of Communications and Technology Les Brown presented options for the Educational Programs and Operations (EP&O) Levy that will replace the M&O Levy. Les presented an overview of the renewal of the Technology Levy. Kris discussed the levy pre-approval process that will take place at OSPI, and the financial impact of different rate options within our 4-year budget plan. Each presented a breakdown of projected expenditures during the life of the two levies.

**3. 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 6:33 p.m. and led the pledge of allegiance.

**B. Agenda Revisions**

None.

**C. Comments-Board of Directors**

Donna Sinclair gave her thanks to CRG for the look into what is happening, and shared that she appreciates doing the SIPs. It is also good to see our newly elected board member Jim Cooper here. Ron Dinius also thanked CRG for the great presentation, stating they are making great progress and have ideas that will help. Angela Hancock thanked CRG for hosting and for all the information. Angela congratulated Cory Chase and Jim Cooper for their wins in the election. Angela shared she went to the WSSDA Regional meeting in White Salmon, and was able to hear the legislative priorities of other districts. Budget and social-emotional learning were the big issues. Angela shared her congratulations to football, swim, cross-country, choir and band for all doing so well. Teresa Lees said that the cross-country team is very fast. Teresa shared that she had just come from middle school wrestling. She was appreciative of the high school teachers who reach out during conferences.

**D. Superintendent's Update**

Superintendent Mary Templeton will be going to the high school play this weekend while keeping track of the state football game. The new jazz choir is already performing well, and will be performing at Disneyworld this summer. There is a Legislative Forum at ESD 112 this Friday, and Mary will be presenting. The Veterans Day assemblies were amazing. Mary will be playing with Michael Allen Harrison on Thursday in a fundraiser at Washburn Performing Arts Center. Assistant Superintendent Renae Burson toured WHS with Les Brown to look at education technology. Renae is working with counselors on the High School and Beyond Plan for the implementation of the new platform. WHS Librarian Hillary Marshall will be presenting at the Fort Vancouver Regional Library for a Makerspace training on Saturday. Renae shared that she has started a teaching and learning update newsletter showcasing celebrations, and a way to show what is happening in the buildings. Assistant Superintendent Aaron Hansen shared that we have amazing teachers in the performing arts. Three of our students qualified for honors choir, and nineteen qualified in band. The play *Peter and the Starcatcher* is coming up at WHS.

**E. Student Representative Report**

The student representative scheduled for tonight will no longer be able to serve. We will have a new representative next meeting.

**F. Citizen Comments - General**

None.

**4. Consent Agenda**

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

**A. Minutes (October 22, 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 223974-223976, totaling \$30,870.39 (Pay date: 10-21-19)

Warrant Numbers 223977-223977, totaling \$156.14 (Pay date: 10-23-19)

Warrant Numbers 224000-224006, totaling \$48,248.52 (Pay date: 10-31-19)

Warrant Numbers 224007-224007, totaling \$202.25 (Pay date: 11-7-19)  
Warrant Numbers 224008-224040, totaling \$154,351.33 (Pay date: 11-15-19)  
ACH Numbers 192000062-192000065, totaling \$1,211.89 (Pay date: 10-31-19)  
ACH Numbers 192000069-192000080, totaling \$50,975.53 (Pay date: 11-15-19)

#### ASB Fund

Warrant Numbers 24171-24193, totaling \$22,276.40 (Pay date: 10-21-19)  
Warrant Numbers 24194-24205, totaling \$16,331.58 (Pay date: 10-28-19)  
Warrant Numbers 24207-24207, totaling \$760.00 (Pay date: 11-7-19)  
ACH Numbers 192000066-192000068, totaling \$340.98 (Pay date: 11-15-19)

#### Capital Projects Fund

Warrant Numbers 4527-4527, totaling \$1,375.00 (Pay date: 10-31-19)

#### Transportation Vehicle Fund

Warrant Numbers 174-174, totaling \$297,881.48 (Pay date: 11-15-19)

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

General Fund (\$3,183,162.78)  
Warrant Numbers 1000385-1000396, totaling \$6,017.03 (Pay date: October 31, 2019)  
Warrant Numbers 223978-223999, totaling \$287,763.72 (Pay date: October 31, 2019)  
ACH Numbers 192000059-192000061, totaling \$218,474.79 (Pay date: October 31, 2019)  
Non-Warrants totaling \$2,670,907.24 (Pay date: October 31, 2019)

### **D. Personnel**

#### Appointments:

- Britney Knotts, Head Girls Basketball, WHS, effective 11/18/19-2/10/20
- Alyssa Blankenship, Girls Basketball, WHS, effective 11/18/19-2/10/20
- Kynnedey Mosley, Girls Basketball, WHS, effective 11/18/19-2/10/20
- Brittany Guest, Girls Basketball, WHS, effective 11/18/19-2/10/20
- AJ LaBree, Head Boys Basketball, WHS, effective 11/18/19-2/10/20
- Ryan Todd, Boys Basketball, WHS, effective 11/18/19-2/10/20
- Michael Isotalo, Boys Basketball, WHS, effective 11/18/19-2/10/20
- Kevin Reilly, Boys Basketball, WHS, effective 11/18/19-2/10/20
- Greg Lewis, Boys Basketball, WHS, effective 11/18/19-2/10/20
- John Carver, Head Wrestling, WHS, effective 11/18/19-1/31/20
- Robert Anderson, Wrestling, WHS, effective 11/18/19-1/31/20
- Mike Lawson, Wrestling, WHS, effective 11/18/19-1/31/20
- Jeffrey Lindstrom, Wrestling, WHS, effective 11/18/19-1/31/20
- Heather Carver, Head Womens Wrestling, WHS, effective 11/18/19-1/31/20
- Ken Frisch, Weight Training, WHS, effective 1/18/19-2/10/20
- Tiffaney Forney, Game Manager, WHS, effective 11/18/19-2/10/20
- Annette Hamilton, Night Custodian, WHS, effective 10/14/19
- Nicole Gustafson, Overload Para, CCMS, effective 10/24/19
- Dana Wilson, Para - ELL, HES, effective 11/1/19

#### Leaves of Absence:

- Timothy Davis, Teacher, JMS, effective 11/8/19-12/20/19

### **E. Contracts**

### **F. Field Trips**

### **G. Donations**

Matthew and Julie Down, 2004 Bergman (Young Chang) Baby Grand Piano, \$4,995.00.

### **H. Approval of Consent Agenda**

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

## **5. Proposals for Action & Comments**

### **A. Citizen Comments Specific to Action Items Below**

None.

### **B. Resolution 2019-20-01: Declaration of Surplus**

Superintendent Mary Templeton requested the board approve Resolution 2019-20-01: Declaration of Surplus. Cory Chase moved to approve Resolution 2019-20-01 as presented. Donna Sinclair seconded, and the motion carried unanimously.

## **6. Policy Governance**

### **A. Executive Responsibilities 17 - Technology**

Director of Communications and Technology Les Brown presented Executive Responsibilities (ER) 17, highlighting what the tech levy supports, such as: devices for students and teachers, classroom technology, coaching support, core infrastructure, staff and training. Les discussed the replacement schedule, upgrades, 1:1 professional development and coaching, teaching and learning outcomes, and Washington State learning standards for technology. The board discussed.

Cory Chase collected monitoring report response forms from all board members present, noting the approval of ER 17.

**B. ENDS Policy - Educating the Whole Child**

Assistant Superintendent Renae Burson presented the ENDS Policy, highlighting successes in attendance, graduation rate, on-track graduation rate, the number of students earning dual credit, suspension rates below state average, 88% ELL students making progress or meeting proficiency, and equity. The board discussed.

Cory Chase collected monitoring report response forms from all board members present, noting the approval of the ENDS policy.

**7. Future Agenda Items**

**8. Board Evaluation**

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

**9. Adjourn**

Donna Sinclair moved to adjourn the meeting at 7:37 p.m. Ron Dinius seconded, and the motion carried unanimously.

**Dated this 26th day of November, 2019**

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**President**

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**Secretary to the Board**