

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, November 27, 2018**

Work Session, 5:00 p.m.; Regular Meeting, 6:30 p.m.

Hathaway Elementary School Library

Generated by Kori Kelly on Tuesday, November 27, 2018

PRESENT: Cory Chase, Board Director; Teresa Lees, Board Director; Donna Sinclair, Board Director; Angela Hancock, Board Director; Renae Burson, Assistant Superintendent; and Mary Templeton, Superintendent and Secretary to the Board.

1. Work Session, 5:00 p.m.

A. Hathaway Elementary School Improvement Plan

Hathaway Elementary School (HES) Principal Sarika Mosley began the School Improvement Plan (SIP) presentation at 5:06 p.m. with the "We are Hathaway" video. Sarika presented demographics, state testing data, and their work in English language arts and math. Sarika highlighted the work being done with bus driver meetings, daily morning student meetings, the Strive for 5 Attendance program, and the Teacher Intervention Team. Sarika introduced Nancy Boon, the Family Resource Coordinator, who gave an overview of her program including the new clothes closet boutique, the Friday backpack program, her work helping patrons find housing, adult English classes, the holiday gift store, and the Resource Fair in October. Preschool teacher Leslie DeShazer shared information on the preschool program, stating there are currently 144 preschoolers in the district. Counselor Alysia Noriega spoke about social emotional learning, schoolwide PBIS, and Pawsitive slips. Booster President Dana Wilson shared booster programs including: Cuts for Kids, the Dream Big campaign (a culture of hope, and what they want to be/who they want to be when they grow up), the Hathaway Bash (resource fair, book fair, and carnival), Run for the Arts, Missoula Childrens Theater, and STREAM night.

2. Opening Items

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

Cory Chase called the meeting to order at 6:32 p.m., and Angela Hancock led the pledge of allegiance. Board Director Teresa Lees was excused at this time.

B. Agenda Revisions

None.

C. Comments-Board of Directors

Donna Sinclair thanked staff for the wonderful SIP presentation. She and several members of the board attended the Washington State School Directors Association (WSSDA) Annual Conference earlier this month. Donna is on the Government to Government Committee, and shared about the Time in Memorial curriculum, which is a good resource for providing tribal history. Other sessions covered transparent bargaining, equity in policymaking, Character Strong, and Cultural Awareness. Donna was in teacher Katie Beaty's classroom last week, and the kids were working hard and having a good time. Cory Chase shared the WSSDA Conference was a good opportunity to go to breakout sessions with other board members. He attended sessions on school safety, trauma sensitivity, and advocating for Special Education funding. It was time well spent, and it was good networking with other districts. Angela Hancock attended the new board member boot camp, Character Strong, nutrition, CTE/Boeing, and early learning sessions. Angela also shared that December 15 is the deadline for Stride drawing contest.

D. Superintendent's Update

Superintendent Mary Templeton attended the Legislative Assembly with Board Director Ron Dinius to make sure Washougal's voice is heard. December 13 she will talk with local legislators about Special Education funding. The Run for the Hungry was last week, and it was a great example of community support. The restrooms at Fishback Stadium complete, and they are amazing. There is great work being done out in classrooms, and we have great students who are excited to learn. There are many holiday concerts in the district, and Mary invited all to attend. Assistant Superintendent Renae Burson shared that just before Thanksgiving, grade 6-12 science teachers met to look at new curriculum. Renae attended the AVID conference with Washougal High School Associate Principal Sheree Clark.

E. Comments-Citizens

Washougal City Councilor Paul Greenlee shared that the city is working on the port to dike trail, which must be complete by June 30, 2019. The Steamboat Landing dock replacement is in progress, and will be open by spring. The Sunset View to Jemtegaard Middle School trail project is lost in permitting, but they hope to be working on it by next spring.

3. Consent Agenda

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

A. Minutes (November 13, 2018)

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 222282-222283, totaling \$2,190.21 (Pay date: 11-16-18)
Warrant Numbers 222343-222351, totaling \$31,855.81 (Pay date: 11-20-18)
Warrant Numbers 222284-222342, totaling \$173,561.35 (Pay date: 11-30-18)
ACH Numbers 181900101-181900101, totaling \$5,517.50 (Pay date: 11-16-18)
ACH Numbers 181900102-181900117, totaling \$68,422.43 (Pay date: 11-30-18)

ASB Fund

Warrant Numbers 41875-41881, totaling \$2,523.41 (Pay date: 11-30-18)

Capital Projects Fund

Warrant Numbers 4475-4475, totaling \$4,010.00 (Pay date: 11-30-18)

C. Payroll (Pre-Authorization November 2018)

D. Personnel

Appointments:

- Sierra Scott, Para, HES, effective 11/16/18

Resignations:

- Daryl Guy Havens, Day Custodian, HES, effective 6/30/19
- Nina Brown, Playground Asst, JMS, effective 11/19/18

Leaves of Absence:

- Angela Gibson, Para, DO, effective 3/11/19-3/15/19

E. Contracts

F. 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. Special Education Report

Superintendent Mary Templeton introduced Special Education Director Allison Blakely to present the Special Education report. Highlights included Allison's education and background, an overview of the WSD program, the work ahead, and her core values: invest in all students, involve staff, students and families, reinvest when students communicate challenges, use functional thinking, and the endless capacity to learn. Special Education is a service, not a place.

B. ThoughtExchange Update

Technology Director Les Brown presented an update on the progress of the ThoughtExchange process which will inform the strategic plan. ThoughtExchange is an online conversation addressing this question: what is the district doing well, and what else should we consider to best prepare our students for the future? Many groups have been invited to participate, and 182 adults and 25 students have participated so far. Next steps will be putting together a steering committee, scheduled in person opportunities for staff and parents to participate and a community event in January. The steering committee will identify themes and rework new goals for board adoption next spring. Implementation is set for next fall.

5. Proposals for Action

A. Resolution 2018-19-01: Tax Levy Certification

Superintendent Mary Templeton gave a brief overview of the resolution and requested approval. Donna Sinclair moved to approve Resolution 2018-19-01: Tax Levy Certification as presented. Angela Hancock seconded, and the motion carried unanimously.

6. Policy Revision, second reading

A. Policy 2190 - Highly Capable Programs

Superintendent Mary Templeton requested approval with one small revision: the district would like to keep words "nomination" and "referral". Donna Sinclair moved to approve Policy 2190 with the suggested amendments. Angela Hancock seconded, and the motion carried unanimously.

B. Policy 3122 - Excused and Unexcused Absences

Cory Chase moved to approve Policy 3122 as presented. Donna Sinclair seconded, and the motion carried unanimously.

C. Policy 3413 - Student Immunization and Life-Threatening Health Conditions

Cory Chase moved to approve Policy 3413 as presented. Donna Sinclair seconded, and the motion carried unanimously.

D. Policy 3414 - Infectious Diseases

Cory Chase moved to approve Policy 3414 as presented. Donna Sinclair seconded, and the motion carried unanimously.

7. Future Agenda Items

Donna Sinclair requested a Time in Memorial Presentation from Washington State University - Vancouver at a future meeting.

8. Board Evaluation

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

9. Adjourn

Donna Sinclair moved to adjourn the meeting at 7:19 p.m. Angela Hancock seconded, and the motion carried unanimously.

Dated this 11th day of December, 2018

President

Secretary to the Board