

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, February 25, 2020**

Regular Meeting, 6:30 p.m.

Washougal School District Office Board Room

Generated by Kori Kelly on Tuesday, February 25, 2020

PRESENT: Angela Hancock, Board Director; Ron Dinius, 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. The pre-arranged absence of Board Director Cory Chase was excused.

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

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

Angela Hancock called the meeting to order at 6:31 p.m. and led the pledge of allegiance.

B. Agenda Revisions

Superintendent Mary Templeton noted there was a last minute addition to the personnel report in the board's blue folders.

C. Comments-Board of Directors

Donna Sinclair brought attention to the HOSA (Future Health Professionals) field trip, stating she thinks it is great that we have the organization and that they are going to a leadership conference. Donna also shared that there are many bills left in motion in the legislature with three weeks left in the session. Jim Cooper shared that he met with CTE Director Margaret Rice, and she showed him around the CTE program. Jim also encouraged the board to come to the dedication of the new bear sculpture on March 7, and to make sure to attend the Youth Arts Month gallery March 5-7. Jim also encouraged the community and school district to start with contingency planning in the case of a coronavirus pandemic.

D. Superintendent's Update

Superintendent Mary Templeton asked Aaron Hansen to lead the coronavirus planning. Mary was able to attend the inquiry cycle work at Jemtegaard Middle School (JMS) today in three classrooms. Teachers were asking for deep level questioning, and students were taking responsibility for their learning. Teachers are setting high expectations, guiding and facilitating. Thank you to JMS staff for the great job. Mary also witnessed a Socratic Seminar in a health class at Washougal High School (WHS). The district is hosting an Industry Hiring Fair at WHS on Thursday from 5-7:00 p.m. This is an authentic partnership with our community, and over seventy businesses are participating.

Assistant Superintendent Aaron Hansen referenced an article in the Post-Record last week about the SRO presentation at the February 11th board meeting. We appreciate Doug Flanagan's article, and it was fantastic to have the Washougal Chief and Commander there at the presentation. There are several trainings coming up, including an equity training for classified staff on March 25th.

Assistant Superintendent Renae Burson shared that JMS and Canyon Creek Middle School (CCMS) will be participating in Career Day on February 27th. There is a teacher professional development on Illustrative Math tomorrow, and on Thursday, there is an EduPlanet training for middle school and high school. Renae welcomed our teacher librarians who will be presenting later.

E. Student Representative Report

Aaron Hansen presented the student representative report in their absence. ASB is working on budget planning and positive messaging. There are lots of events including a choir concert on March 3rd. Unified basketball recently played in front of the entire student body. Spring sports start on Monday, and the maintenance crew has been busy getting the fields ready.

F. Citizen Comments - General

None.

2. Consent Agenda

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

A. Minutes (February 11, 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 224534-224534, totaling \$1,365.61 (Pay date: 2-10-20)

Warrant Numbers 224535-224535, totaling \$152.03 (Pay date: 2-10-20)

Warrant Numbers 224536-224536, totaling \$150.00 (Pay date: 2-10-20)

Warrant Numbers 224537-224537, totaling \$1,530.69 (Pay date: 2-13-20)

Warrant Numbers 244538-244645, totaling \$377,965.42 (Pay date: 2-18-20)

ACH Numbers 192000168-192000194, totaling \$14,523.71 (Pay date: 2-14-20)

ASB Fund

Warrant Numbers 24291-24291, totaling \$1,710.00 (Pay date: 2-19-20)
Warrant Numbers 24292-24292, totaling \$114.00 (Pay date: 2-19-20)
Warrant Numbers 24293-24317, totaling \$23,657.16 (Pay date: 2-21-20)
ACH Numbers 192000195-192000199, totaling \$576.25 (Pay date: 2-14-20)

Capital Projects Fund

Warrant Numbers 4537-4539, totaling \$14,766.95 (Pay date: 2-20-20)

C. Payroll (Pre-Authorization February 2020)

D. Budget Status (December 2019)

E. Personnel

Appointments:

Dave Hajek, Head Track Coach, WHS, effective 3/3/20 - 5/8/20
Dana Seekins, Track Coach, WHS, effective 3/3/20 - 5/8/20
Kennedy Mosley, Track Coach, WHS, effective 3/3/20 - 5/8/20
Bryant Sentman, Track Coach, WHS, effective 3/3/20 - 5/8/20
Steven Edwards, Track Coach, WHS, effective 3/3/20 - 5/8/20
Zac Carter, Head Baseball, WHS, effective 3/3/20 - 5/6/20
Brandon Casteel, Baseball, WHS, effective 3/3/20 - 5/6/20
John Carver, Head Softball, WHS, effective 3/3/20 - 5/13/20
Jeff Lindstrom, Softball, WHS, effective 3/3/20 - 5/13/20
Heather Carver, Softball, WHS, effective 3/3/20 - 5/13/20
Angela Watts, Head Girls Tennis, WHS, effective 3/3/20 - 5/8/20
Eric Balholm, Girls Tennis, WHS, effective 3/3/20 - 5/8/20
Shane Jundt, Head Boys Soccer, WHS, effective 3/3/20 - 5/4/20
Jeffrey Lukowiak, Boys Soccer, WHS, effective 3/3/20 - 5/4/20
Kevin Reilly, Weight Training, WHS, effective 3/3/20 - 5/13/20
Anthony Rodrigues, Weight Training, WHS, effective 3/3/20 - 5/13/20
Tiffany Forney, Game Manager, WHS, effective 3/3/20 - 5/13/20
Ian Christensen, Girls Basketball, CCMS, effective 2/7/20-3/26/20
Sandra Goza, Para-Overload, CCMS, effective 2/10/20
Lindsay Childers, SPACE Facilitator, HES, effective 2/18/20
Tim Goss, Para, WHS, effective 2/11/20
Wendy Morrill, Principal, HES, effective 3/2/20-6/30/20

Resignations:

Nathan Keller, Track Coach, JMS, effective 2/11/20
Sarika Mosley, Principal, HES, effective 2/28/20

Leaves of Absence:

Rebecca Cervantes, Counselor, CCMS, effective 4/6 - 5/15/20
Les Humes, Night Custodian, CHS, effective 2/3/20-3/3/20
Jessica Burleson, Student Teaching, CRGE, effective 3/2/20-4/17/20
Janice Ormond, Night Custodian, WHS, effective 10/29/19-2/28/20

F. Contracts

G. Field Trips

H. Approval of Consent Agenda

Donna Sinclair moved to approve the consent agenda as presented with the noted addition to the personnel report. Ron Dinius seconded, and the motion carried unanimously.

3. Informational Presentations

A. Library Update

Jeff Condon, Dawn Heap, Hillary Marshall, and Chrissy Moses introduced themselves as the district's certified teacher librarians, and began with an interactive exercise - who can build the highest structure in one minute? Dawn Heap spoke about Educational Technology Learning (Ed Tech) Standards, the partnership with Fort Vancouver Regional Library (FVRL), boosters providing money for coding robots, and work on social-emotional learning around bullying, cyberbullying, and kindness. Jeff Condon shared about the civil rights research unit, the Big 6 research process, and keyboarding skills. Chrissy Moses shared about incorporating technology with Hour of Code, STEM experiences with the FVRL STEM kits, and the Civil Air Patrol STEM kits. Hillary Marshall shared that for two years WSD has had certified teacher librarians and classified library assistants, and would like to see one of each at every building. Mary Templeton shared that the library really is the hub of the school, and the program provides so much, from how to research, making learning accessible, and STEM to STEAM. The legislature does not adequately fund library staffing, we are at double the funding here. Donna Sinclair shared that she loves the partnership with FVRL, and asked if they are aware of the program for dyslexia there. It could be a really useful resource.

4. Proposals for Action

A. Citizen Comments Specific to Action Items Below

None.

B. Washougal Youth Arts Month Proclamation

Mary Templeton read the Proclamation, declaring March 2020 as Washougal Youth Arts Month. Mary encouraged everyone to attend as many events as possible.

Donna Sinclair moved to approve the Washougal Youth Arts Month Proclamation as presented. Jim Cooper seconded, and the motion carried unanimously.

5. Policy Governance

A. Executive Responsibilities 14 - Instructional Materials Selection

Assistant Superintendent Renae Burson presented Executive Responsibilities (ER) 14 - Instructional Materials Selection. Renae highlighted how ER 14 aligns with the 6 pillars of the strategic plan, what goes into the adoption cycle, looked at scoring rubrics, how the review is done through site visits, publisher presentations, and teacher implementation. The adoption process is a year-long process and looks at stakeholder input, alignment to standards, and inclusivity. The board discussed and asked questions.

Angela Hancock collected monitoring report response forms from all board members present, noting the approval of ER 14.

6. Future Agenda Items

None.

7. Board Evaluation

Angela Hancock collected the board's self-evaluation forms.

8. Adjourn

Donna Sinclair moved to adjourn the meeting at 7:59 p.m. Ron Dinius seconded, and the motion carried unanimously.

Dated this 10th day of March 2020

President

Secretary to the Board