

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, February 8, 2022**

**Executive Session 4:30 p.m.; WHS School Improvement Plan 5:00 p.m.; Work Session, 6:30 p.m.
Online Zoom Meeting**

Webinar ID: 894 7020 8611

Generated by Kori Kelly on Wednesday, February 8, 2022

PRESENT: Cory Chase, Board Director; Angela Hancock, Board Director; Jim Cooper, Board Director; Chuck Carpenter, Board Director; Sadie McKenzie, Board Director; Renae McMurray, 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. Executive Session, 4:30 p.m.

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

Cory Chase call the meeting to order and immediately recessed to executive session until 5:00 p.m.

2. School Improvement Plan, 5:00 p.m.

A. Washougal High School Improvement Plan

The board returned from executive session at 5:00 p.m. Sheree Gomez-Clark and staff presented their school improvement plan for 2021-22.

3. Work Session, 6:30 p.m.

After a short break, the board returned to hear the remaining work session items.

A. Strategic Plan Mid-Point Check-in Process

B. Budget & Enrollment Projection Check-in

C. Executive Responsibility 4 - Staff Treatment

D. Executive Responsibility 6 - Staff Evaluation

E. Executive Responsibility 14 - Instructional Materials Selection

The evaluation forms for ER 4, ER 6, and ER 14 are available online for board members to complete.

4. Adjourn

Chuck Carpenter moved to adjourn at 7:32 p.m. Cory Chase seconded, and the motion carried unanimously.

Dated this 22nd day of February, 2022

President

Secretary to the Board