

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

Regular Board of Directors Meeting

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

Washougal School District Office Board Room

Generated by Kori Kelly on March 12, 2019

PRESENT: Ron Dinius, Board Director; Donna Sinclair, Board Director; Angela Hancock, Board Director; Renae Burson, Assistant Superintendent; and Mary Templeton, Superintendent and Secretary to the Board. The absences of Cory Chase and Teresa Lees were excused.

1. Executive Session, 6:00 p.m.

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

Ron Dinius called the meeting to order at 6:00 p.m. and immediately recessed to executive session.

2. Opening Items, 6:30 p.m.

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

The board returned from executive session at 6:30 p.m. Ron Dinius called the regular meeting to order at 6:34 p.m. and led the pledge of allegiance.

B. Agenda Revisions

There was no student representative report due to spring sports.

C. Comments-Board of Directors

Angela Hancock has noticed a lot more communication from the district on Facebook and in the newspaper. There were great articles in the Columbian and Post-Record about Mary, girls basketball, and swimming. Angela wished everyone a happy Classified Week, the schools cannot run without them. We are very lucky to have the employees we do. Donna Sinclair also wished everyone a happy Classified Week. In legislative news, the bill to allow bonds to pass with 50 percent of the vote did not pass. The additional special education funding bill is moving forward. Ron Dinius said congratulations to classified staff, most people really don't know all you do. He was in Camas for an appointment, and the staff talked about Washougal for 30 minutes. The legislature is in the 8th week, so hopefully we will get some answers soon.

D. Superintendent's Update

Superintendent Mary Templeton highlighted Washougal Youth Arts Month, and gave a shout out to Rene' Carroll for all her work on the project. It is a great way to highlight our arts community. The poet laureate for Clark County performed at Washougal High School (WHS), and it was very inspiring. Mary is headed over to WHS for the choir concert after the board meeting. There are two assemblies tomorrow for the commissioned artwork at Jemtegaard Middle School (JMS) and Columbia River Gorge Elementary (CRGE). Kori Kelly shared about the selection process with the Washington State Arts Commission, and the artist, Beatrice Coron. Mary shared later this month is School Retirees Appreciation Week, and read the proclamation from the governor. Assistant Superintendent Renae Burson shared her thanks for the work of the Education Support Professionals (formerly classified appreciation). You are so important to everyone. There are so many positive things going on with sports, artwork, and professional development. The administrators just finished their work with the Center for Educational Leadership (CEL).

F. Comments-Citizens

None.

3. Consent Agenda

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

A. Minutes (February 26, 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

Manual Checks #26, totaling \$39,385.91 (Pay date: 2-10-19)

Warrant Numbers 222759 through 222771, totaling \$52,999.40 (Pay date: 2-27-19)
Warrant Numbers 222772 through 222817, totaling \$52,960.07 (Pay date: 3-8-19)
ACH Numbers 181900229 through 181900233, totaling \$51,257.34 (Pay date: 3-8-19)

ASB Fund

Warrant Numbers 41969 through 41969, totaling \$576.30 (Pay date: 2-27-19)
Voids/Cancellations, totaling \$576.30 (Pay date: 2-27-19)
Warrant Numbers 41970 through 41989, totaling \$28,006.00 (Pay date: 3-8-19)
Manual Checks #26, totaling \$8,644.26 (Pay date: 2-10-19)

Capital Projects Fund

Warrant Numbers 4494 through 4498, totaling \$27,871.80 (Pay date 3-8-19)
Warrant Numbers 4499 through 4499, totaling \$66,611.80 (Pay date 3-11-19)

C. Payroll (February 2019)

General Fund (\$3,091,081.26)

Warrant Numbers 1000280-1000288 totaling \$4,952.45 (Pay date: February 28, 2019)
Warrant Numbers 222730 - 222750, totaling \$305,227.61 (Pay date: February 28, 2019)
ACH Numbers 181900226 - 181900228, totaling \$220,579.92 (Pay date: February 28, 2019)
Non-Warrants, totaling \$2,560,321.28 (Pay date: February 28, 2019)

D. Personnel

Appointments:

- Brandi Leonard, Track, CCMS, effective 3/27/19 - 5/7/19
- Kyle Eakins, Track, CCMS, effective 3/27/19 - 5/7/19
- David Lowman, Track+Equip, JMS, effective 3/27/19 - 5/7/19
- Glenn Rhodes, Track, JMS, effective 3/27/19 - 5/7/19
- Eric Johnson, Track, JMS, effective 3/27/19 - 5/7/19
- Tracey Stinchfield, Track, JMS, effective 3/27/19 - 5/7/19
- Nathan Keller, Track, JMS, effective 3/27/19 - 5/7/19
- Bryant Sentman, Track, WHS, effective 2/25/19-5/10/19
- Rick Nieto, Bus Driver, BB, effective 2/12/19
- Leo Kurkoski, Bus Driver, BB, effective 2/12/19
- Katie Agee, Para, CHS, effective 3/6/19
- Erick Johnson, Para, CCMS, effective 3/5/19
- Kevin Reilly, Weight Training, WHS, effective 2/25/19-5/10/19
- Anthony Rodrigues, Weight Training, WHS, effective 2/25/19-5/10/19
- Dave Hajek, Head Track, WHS, effective 2/25/19 - 5/10/19
- Dana Seekins, Track, WHS, effective 2/25/19 - 5/10/19
- Terry Howard, Track, WHS, effective 2/25/19 - 5/10/19
- Christopher Martell, Track, WHS, effective 2/25/19 - 5/10/19
- Bryant Sentman, Track, WHS, effective 2/25/19 - 5/10/19
- Steven Edwards, Track, WHS, effective 2/25/19 - 5/10/19
- Zac Carter, Head Baseball, WHS, effective 2/25/19 - 5/2/19
- Brandon Casteel, Baseball, WHS, effective 2/25/19 - 5/2/19
- John Carver, Head Softball, WHS, effective 2/25/19 - 5/10/19
- Bruce Chilcote, Softball, WHS, effective 2/25/19 - 5/10/19
- Angela Watts, Head Tennis, WHS, effective 2/25/19 - 5/4/19
- Michael Ladage, Tennis, WHS, effective 2/25/19 - 5/4/19
- D. Scott Allen, Head Golf, WHS, effective 2/25/19 - 5/9/19
- Brian Anderson, Golf, WHS, effective 2/25/19 - 5/9/19
- Shane Jundt, Head Soccer, WHS, effective 2/25/19 - 4/27/19
- Jeffrey Lukowiak, Soccer, WHS, effective 2/25/19 - 4/27/19
- Tiffaney Forney, Game Manager, WHS, effective 2/25/19 - 5/10/19
- Erick Johnson, Para, CCMS, effective 3/5/19

Resignations:

- Jennifer Cantrell, Para, GES, effective 3/15/19
- Willie Gary, Coach, JMS, effective 3/4/19
- Rhonda Stranz, Night Custodian, HES, effective 3/29/19

Leaves of Absence:

- Jerry Wilson, Mechanic Helper, BB, effective 2/19/19-3/1/19
- Dana Bentley, Secretary, GES, effective 3/6/19-3/31/19

E. Approval of Consent Agenda

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

4. Informational Presentations

A. Education Support Professionals Appreciation

Mary Templeton shared the letter of appreciation that accompanied the Education Support Professional Appreciation Week tote bags that were sent out this week. Mary shared that she personally values the work you do. You are the first face and last face students see every day, and we couldn't do school without you. Mary invited the Public School Employees Association (PSE) leadership to the front, presented chocolates, and read the governor's proclamation. There was applause all around.

5. Policy Governance

A. Executive Responsibilities 16 - Student Conduct and Discipline

Assistant Superintendent Renae Burson presented Executive Responsibilities (ER) 16 - Student Conduct and Discipline. Highlights included how the district is decreasing the use of exclusionary discipline and reducing disproportionality. Efforts include work with Unite! Coalition, school-based mental health services, SMART teams (school mobilization assistance response teams), threat assessments with ESD 112, and school behavior support teams. Renae shared data on incident distribution, disproportionality, and how to make changes with restorative practices, PLCs, targeted professional learning, mentoring, social skills instruction, family engagement, and de-escalation strategies. The next steps are to evaluate progress and to revise the plan.

Ron Dinius collected monitoring report response forms from all board members present, noting the approval of ER 16.

6. Future Agenda Items

None.

7. Board Evaluation

Ron Dinius collected the board's self-evaluation forms.

8. Adjourn

Donna Sinclair moved to adjourn the meeting at 7:12 p.m. Angela Hancock seconded, and the motion carried unanimously.

Dated this 26th day of March, 2019

President

Secretary to the Board