

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, March 26, 2019**

Regular Meeting, 6:30 p.m.

Washougal School District Office Board Room

Generated by Cassi Marshall on Tuesday, March 26, 2019

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

1. Opening Items

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

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

B. Agenda Revisions

Mary Templeton asked to include an Executive Session immediately following the regular meeting for the board to discuss real estate. Donna Sinclair moved, seconded by Teresa Lees, to approve this agenda revision. The motion carried unanimously.

C. Comments - Board of Directors

Donna Sinclair wished everyone a happy spring. Ron Dinius shared that he has been following the very busy legislative session on issues related to school funding.

D. Superintendent's Update

Mary Templeton highlighted the Washougal Youth Arts Month activities, as the month-long event wraps up. Last week, she was able to attend a Washougal School of Music recital as well as a student-led drama camp at Washougal High School (WHS). There is a Blue Note Cafe' tonight, and a "future Huskies" band concert on Thursday. Wednesday through Saturday this week, the Youth Arts Month Gallery will be open at Washougal Town Square. Mary was also able to attend a Unified soccer game last week. Renae Burson spoke about parent/teacher conferences taking place this week. Community Coffee with Mary and Renae will be held on Thursday at 9:00 in the Excelsior commons. Smarter Balanced testing begins after spring break. Planning for kindergarten teachers to visit preschools is underway, as is preparing for summer school and the summer meals program. The Gause science fair and family science night will take place on April 24.

E. Comments - Citizens

Paul Greenlee, Washougal City Council, shared information about upcoming events: A Unite! Coalition Key Leader event, catered by the district's culinary program, will be held on Thursday at 4:30 at Excelsior, and all community members are invited; A closing event for the Youth Arts Month will be held at 54-40 on March 31; The City's annual Eggstravaganza event will be held on April 20 at Hathaway Park; Unite! and the Washougal Police Department are hosting a drug take-back on April 28.

2. Consent Agenda

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

A. Minutes (March 12, 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:

ASB Fund

Warrant numbers 41990 - 42016 totaling \$48,041.66; Voids/cancellations totaling \$2,306.54 (Pay date: 03/29/2019)

ACH numbers 181900236 - 181900238 totaling \$778.75 (Pay date: 03/29/2019)

Capital Projects Fund

Warrant numbers 4500 - 4502 totaling \$7,064.88 (Pay date: 03/29/2019)

General Fund

Warrant number 222818 totaling \$39.15 (Pay date: 03/14/2019)

Warrant numbers 222819 - 222825 totaling \$248,047.88 (Pay date: 03/29/2019)

ACH numbers 181900239 - 181900276 totaling \$50,856.74 (Pay date: 03/29/2019)

C. Payroll (Pre-Authorization March 2019)

D. Budget Status (February 2019)

E. Personnel

Resignation:

Jerry Wilson, Mechanic Helper @BB, effective 3/4/2019.

Leaves of Absence:

Nicole Simek, Teacher @WHS, effective 4/29/2019 – last day of 1st semester 2019-20 SY (TBD).

Rebecca Woodings, Teacher @GES, effective 3/20/2019 – 6/9/2020.

Julia Cupp, Teacher @GES, effective 9/23/2019 – 6/9/2020.

F. Field Trips

G. Donations

H. Approval of Consent Agenda

Donna Sinclair shared her appreciation for the generous donation from Wilco Farm Store to support WHS Career and Technical Education (CTE) students. Teresa Lees moved to approve the consent agenda as presented. Donna Sinclair seconded, and the motion carried unanimously.

3. Informational Presentations

A. Budget Planning Timeline

Mary Templeton introduced Kris Grindy, Business Services Director. Kris presented budget development guidelines and a timeline for the development of the 2019-2020 budget. She highlighted the district's work to ensure that all expenditures support student achievement. Mary Templeton added that she, Kris, and Les Brown will be hosting two community budget forums next month. In response to Ron Dinius, Kris stated that 19-20 budget presentations to the board will take place at the June regular meetings. The board thanked Kris for the information.

B. New Model for Student Representatives to the Board

Aaron Hansen, WHS principal, shared details about a proposed change to the process and format related to student participation at board meetings. Starting next year, student representatives (one junior and one senior) will be selected through an application process, and will each attend one meeting per month. The new plan outlines increased student involvement at board meetings and trainings, and greater communication between the board and the student body. The board expressed enthusiasm for more student feedback, increased interaction with students, and the inclusion of student representatives in legislative efforts. Mary Templeton thanked Aaron for his leadership in this project. The board thanked Aaron for the work.

4. Policy Revision, first reading

A. Policy 1400 - Meeting Conduct, Order of Business and Quorum

Mary Templeton highlighted the proposed revisions to Policy 1400, noting the edits for clarity around citizen comments. The proposed policy would allow for two citizen comment periods per meeting, one at the beginning of the meeting, and an additional period prior to the board's action agenda items (if any). Donna Sinclair commented that she appreciated the idea of giving patrons increased opportunities to provide input. The policy will be brought back to the next regular meeting for a second reading.

5. Future Agenda Items to be added to the Board Planning Calendar

None.

6. Board Evaluation

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

The board recessed to Executive Session at 7:02 p.m., as approved during the agenda revisions above. Cory Chase noted that the board will return to the regular meeting for adjournment only, with no action to be taken.

RCW 42.30.110 (1)(b) - Real Estate

The board returned to the regular meeting at 7:55 p.m.

7. Adjourn

Teresa Lees moved, seconded by Donna Sinclair, to adjourn the meeting at 7:55 p.m. The motion carried unanimously.

Dated this 9th day of April, 2019

President

Secretary to the Board