

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, March 9, 2021**

Regular Meeting, 6:30 p.m.

Washougal School District Office & Online Zoom Meeting

Webinar ID: 832 5893 0376

Passcode: 612009

Generated by Kori Kelly on Tuesday, March 9, 2021

PRESENT: Cory Chase, Board Director; Angela Hancock, Board Director; Donna Sinclair, Board Director; Jim Cooper, Board Director; Chuck Carpenter, 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. Opening Items - Regular Meeting, 6:30 p.m.

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

None.

C. Comments - Board of Directors

Angela Hancock thanked all the Education Support Professionals, and said how strange it was to be sitting here in person after a year of zoom meetings.

Donna Sinclair said happy Education Support Professionals week, shared how exciting but strange it was to be here, and said it was great to see everyone. Donna shared she is on the resolutions committee for WSSDA and recently attended a fun four-hour meeting.

Jim Cooper gave his gratitude to all classified staff, and said he appreciates all the work. Jim gave a shout out to Renae McMurray for her work on the dual language program, and shared that he is happy the vaccine is available to district staff.

Chuck Carpenter thanked Mary and staff for the hard work on the SIP plans, and said that the board is very well-informed because of the SIP presentations.

Cory Chase said it was great to see kids back in school and participating in activities and sports. Cory shared he is thankful the governor has loosened restrictions and is hopeful for Phase 3 soon.

D. Superintendent's Update

Superintendent Mary Templeton thanked the extraordinary district team, and said they have all been superstars in a most challenging time. Mary thanked Les Brown for the technology setup allowing us the meet in person, gave a nod to Renae McMurray for the access she has given the board through SIP presentations and site visits, and thanked Aaron Hansen for keeping everyone safe and his work with the associations. Mary shared that the big news is that the governor prioritized K-12 staff for vaccine, and most staff have received the vaccine or have upcoming appointments. Mary thanked Education Support Professionals, and said they will be celebrated later in the meeting.

Assistant Superintendent Renae McMurray thanked Education Support Professionals for their role in ensuring that students rise. Washougal High School (WHS) returned to school this week, so now we have K-12 back two days per week. Renae gave a shout out to the Unite! Coalition for their sticker campaign thanking businesses for not providing alcohol to minors. The principals PLC met last week and shared mid-year data, equitable outcomes, focus on math, and standards-based grading. Work continues on Transitional Kindergarten and Dual Language Program brochures.

Assistant Superintendent Aaron Hansen said it was great to see everyone, and noted that several members of Public School Employees (PSE) leadership were joining the meeting via zoom. Aaron shared that PSE has been collaborative, supportive and flexible throughout this past year, and he appreciated all they do. It was great to see so many cars at WHS this week, and it was great to see staff working with students in the building.

E. Citizen Comments - General

Parent Jerry Linden joined in person to ask why BLM banners are allowed in the schools but that Blue Line banners are not, and said he does not believe that there should be any political banners allowed in school. He also asked when students would be back full time.

Student Kabiah Blain joined the zoom meeting and shared that she is one of the few Black students at WHS, and that she experiences a lot of racism from students and staff. She shared her experiences and feelings regarding Black Lives Matter signs and Blue Lives Matter signs at school, and asked everyone to imagine what it is like to be Black and female in a mostly white community.

Parent Emily Watts joined the zoom meeting and shared that she feels the district needs a report card available to parents before you can say that you are thriving and an educational destination, and asked the district to send another parent survey and to publish the results. She also asked what the plans are for next fall so parents can plan accordingly.

Parent Kendra Christensen joined the zoom meeting and shared that for the past year she has heard nothing but frustration and heartbreak from the community, and that they are in survival mode. She said her own children are struggling and don't understand why they can be in school only two days a week, and that Washougal kids need to be in person learning five days a week.

2. Consent Agenda

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

A. Minutes (February 23, 2021)

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 245985 - 246003, totaling \$46,352.55 (Pay date: 2-24-21)
Warrant Numbers 246004 - 246013, totaling \$2,362.16 (Pay date: 2-26-21)
Warrant Numbers 246014 - 246014, totaling \$1.55 (Pay date: 3-3-21)
Warrant Numbers 246015 - 246068, totaling \$456,362.34 (Pay date: 3-12-21)
ACH Numbers 202100103 - 202100112, totaling \$11,192.24 (Pay date: 3-12-21)
Manual Checks #50, totaling \$51,859.27 (Pay date: 2-10-21)

ASB Fund

Warrant Numbers 24452 - 24452, totaling \$115.00 (Pay date: 2-24-21)
Warrant Numbers 24453 - 24456, totaling \$11,370.27 (Pay date: 3-12-21)

C. Payroll (February 2021)

General Fund (\$3,264,914.08)

No Warrant Numbers totaling \$0.00 (Pay date: 2-26-21)
Warrant Numbers 245972 - 245984, totaling \$598,932.76 (Pay date: 2-26-21)
ACH Numbers 202100101 - 202100102, totaling \$19,894.42 (Pay date: 2-26-21)
Non-Warrants, totaling \$2,602,416.05 (Pay date: 2-26-21)

D. Personnel

Appointments:

Andrea Jones, Library Assistant I, CRGE, effective 3/2/21
Graciela Ponce, Food Service Rover, District wide, effective 2/26/21
Louise Raynor, Day Custodian, CCMS, effective 2/18/21
Bethany Pitts, Playground Asst, JMS, effective 3/1/21
Nathan Ross, Night Custodian - Temporary, WHS, effective 3/8/21

Resignations:

Ricardo Nieto, Bus Driver, BB, effective 2/19/21
Jessica Minnis, Temporary Secretary, CRGE, effective 2/26/21
Jessica Nickels, Teacher - Adult Transition program, WHS, effective 6/16/21

Retirements:

Leanne Crouchley, Secretary, CRGE, effective 4/30/21

Leaves of Absence:

Hollie Foltz, Paraeducator, HES, effective 2/19/21 - 3/30/21
Christine Turner, Playground Asst, JMS, effective 2/12/21-8/1/21
Dana Wilson, Playground Asst, HES, effective 3/1/21-6/16/21
Jeri Bean, Paraeducator, HES, effective 3/17/21-3/31/21
Erin VanDaam, Secretary, WHS, effective 2/3/21-2/10/21
Nancy Nass-Boon, Family Resource Coordinator, DO, effective 3/8/21-3/19/21

Loretta Layton, Paraeducator, CHS, effective 2/1/21 - 3/1/21
Linda Jones, Counselor, WHS, effective 3/1 - 6/16/21
Leslie Gillispie, Teacher, CRGE, effective 2/11/21 - 5/21/21

Out-of-Endorsement Placements:

Scott Hoisington, Teacher, JMS, effective 2/24 - 6/16/21

Clarification

Stephanie MacDonald, Server II, JMS, effective 1/11/21

This resignation was approved on the 1/26/21 personnel report. Clarifying that the resignation was from this position only.

E. Contracts

F. Approval of Consent Agenda

Donna Sinclair moved to approve the consent agenda as presented, and Chuck Carpenter seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye; Carpenter, aye. The motion carried unanimously.

3. Informational Presentations

A. Education Support Professionals Appreciation

Mary Templeton recognized members of PSE Leadership Lisa Young, Rachel Juarez, Kathy Sloop, Janet Yanzick, and Sandra Goza in attendance via zoom. Mary thanked PSE for being great partners and for their flexibility. Mary read the governor's proclamation celebrating Education Support Professionals week.

B. Athletics and Activities Update & Next Steps

WHS Associate Principal and Athletic Director Gary McGarvie presented an athletics and activities update. Gary started off by thanking classified staff including Lisa Bennett and Misty Young, without whose assistance and leadership the program wouldn't work. Highlights included: safety protocols, an overview of the current season, livestreaming of events, and what is coming up later in the spring. Gary announced that the Unified Virtual Gaming team took first place at state!

4. Proposals for Action

A. Citizen Comments for Action Item Below

None.

B. Approval of Schmid Fields Final Site Plan Application

Mary gave some historical background of the district's interlocal agreement with the City of Washougal regarding the Schmid Ball Fields. The interlocal agreement was last updated in 2019. The board asked questions and discussed.

Angela Hancock moved to approve the Schmid Fields Final Site Plan Application as presented, and Chuck Carpenter seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye; Carpenter, aye. The motion carried unanimously.

5. Policy Governance

A. Executive Responsibility 16 - Student Conduct & Discipline

Assistant Superintendent Aaron Hansen, MTSS Coordinator Jerolyn Friesen and DFC Program Coordinator Margaret McCarthy presented Executive Responsibility (ER) 16 - Student Conduct and Discipline. Highlights included: the legislature's 2019 elimination of zero-tolerance discipline policies, the use of trauma-informed and positive discipline, data, equitable outcomes for all students, work on examining current behavioral systems, and partnerships with the community. The board asked questions and discussed.

6. Future Agenda Items

None.

7. Adjourn

Donna Sinclair moved to adjourn at 8:50 p.m., and Jim Cooper seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye; Carpenter, aye. The motion carried unanimously.

Dated this 23rd day of March, 2021

President

Secretary to the Board