

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 9, 2019**

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

Washougal School District Office Board Room

Generated by Kori Kelly on Tuesday, April 9, 2019

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

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

A. RCW 42.30.110 (1)(b) - Real Estate

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

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

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

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

B. Agenda Revisions

None.

C. Comments-Board of Directors

Teresa Lees commented that she has seen many events listed on the District Facebook page, including the equestrian team, and it's nice to see the less common activities highlighted. Ron Dinius shared that he saw Representative Jaime Herrera Beutler at Costco, and was able to talk to her for an hour. Donna Sinclair gave her thanks to Renae Burson for making the Time Immemorial curriculum happen in Washougal. It is exciting to be the area leaders in teaching tribal sovereignty. Angela Hancock attended many events, including a Unite! gathering and the elected officials dinner, both catered by the Washougal High School (WHS) culinary class. Unite! is doing a nice job with vaping prevention.

D. Superintendent's Update

Superintendent Mary Templeton spent time at Gause Elementary (GES) for an OMSI presentation about the planetary system with lots of hands on activities, sang in Frank Zahn's class, and saw PE team building activities. She is hoping to get out to the softball and baseball games if there is sunshine. Mary attended the Future Husky band concert. There are 9 weeks of school left! Lastly, Mary shared that she volunteered to serve at Refuel before break, and encouraged everyone to help there if they can. Assistant Superintendent Renae Burson met with kindergarten teachers, principals, and local preschools to prepare for next year's kindergarten classes. Elementary schools are holding welcome nights on May 14 and June 4 for incoming students and families. Renae shared that Hillary Marshall at WHS is working with the TEALS program, which brings in experts to teach computer principles. Renae had a meeting with principals today, and the topics discussed were the need to stretch all students including those identified as highly capable, and the Mystery Science pilot program at Cape Horn-Skye Elementary. On May 7th there will be a Since Time Immemorial curriculum all day training for staff.

E. Student Representative Report

Dylan Van Horn from WHS presented on the question "How are parents invited and encouraged to participate in your school community?" Dylan spoke about parental involvement through event chaperones, field trips (band retreat, culinary, marine biology, etc), and sports. Dylan shared that he and his peers have lots of memories of parents helping in their elementary school classrooms. Parents participate and are kept informed through the WHS Parent Advisory Council (PAC), surveys, and the Community Weekly newsletter. Next year the student representatives will have more involvement, starting with a longer selection process. The ASB class is amending their constitution to include a new process, eliminating class presidents and replacing with 4 senators from grades 9-11. Dylan shared that April has many events, including prom, spirit week, and lots of sporting events.

F. Comments-Citizens

None.

3. Consent Agenda

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

A. Minutes (March 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

Warrant Numbers 222846 through 222965, totaling \$203,340.61 (Pay date: 3-29-19)
Warrant Numbers 222966 through 222999, totaling \$379,879.14 (Pay date: 4-12-19)
ACH Numbers 181900280 through 181900286, totaling \$2,345.04 (Pay date: 4-12-19)

ASB Fund

Warrant Numbers 42017 through 42029, totaling \$16,189.12 (Pay date: 4-12-19)
ACH Numbers 181900287 through 181900291, totaling \$994.18 (Pay date: 4-12-19)

Capital Projects Fund

Warrant Numbers 4503 through 4504, totaling \$6,247.20 (Pay date: 4-12-19)

C. Payroll (March 2019)

General Fund (\$3,084,577.74)

Warrant Numbers 1000289-1000295 totaling \$5,851.47 (Pay date: March 29, 2019)
Warrant Numbers, 222826-222845 totaling \$297,257.26 (Pay date: March 29, 2019)
ACH Numbers 181900277-181900279, totaling \$221,23 (Pay date: March 29, 2019)
Non-Warrants, totaling \$2,560,238.24 (Pay date: March 29, 2019)

D. Personnel

Appointments:

Megan Lambert, Track Coach & Equip, CCMS, effective 3/27/19-5/7/19
Jacob Ross, Para, GES, effective 4/8/19
Ben Lundberg, Track Coach, CCMS, effective 3/27/19-5/7/19

Resignations:

Erick Johnson, Girls & Boys Basketball, JMS, effective 3/15/19

Leaves of Absence:

Connie Allen, Night Custodian, JMS, effective 3/25/19-4/5/19

E. Approval of Consent Agenda

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

4. Policy Revision, second reading

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

Mary Templeton stated that the last board meeting was the first reading, and reviewed that the new policy language allows for two opportunities for public comment. Donna Sinclair commented that she thinks it is a good change and allows for more comment.

Cory Chase thanked Mary for bringing the policy forward, and thinks it will allow for a fair process in public comment.

Donna Sinclair moved to approve Policy 1400 - Meeting Conduct, Order of Business and Quorum as presented. Angela Hancock seconded, and the motion carried unanimously.

5. Policy Governance

A. Executive Responsibilities 9 - Facilities

Facilities Director Joe Steinbrenner presented Executive Responsibilities (ER) 9 - Facilities. Highlights included: compliance with regulations, policies, and records, the work order process, maintenance of property and grounds, Long Range Facility Planning and the Capital Facilities Plan, preventative maintenance, and staffing with competent and trained staff. The 2015 Bond is nearing completion (ongoing projects include the circulation project at GES, and property acquisition). Joe is working on the update of Capital Facilities Plan for 2021. Mary shared how fortunate we are to have Joe. The board expressed their appreciation for Joe and his crew, and asked him to share with them how great they are.

Cory Chase collected monitoring report response forms from all board members present, noting the approval of ER 9.

6. Future Agenda Items

None.

7. Board Evaluation

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

8. Adjourn

Donna Sinclair moved to adjourn the meeting at 7:11 p.m. Teresa Lees seconded, and the motion carried unanimously.

Dated this 23rd day of April, 2019

President

Secretary to the Board