

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, May 11, 2021**

Work Session, 5:00 p.m.; Regular Meeting, 6:30 p.m.
Washougal School District Office & Online Zoom Meeting
Webinar ID: 876 8432 7135
Passcode: 349024

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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. Executive Session, 5:00 p.m.

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

Cory Chase called the meeting to order at 5:15 p.m. and immediately recessed to executive session. The executive session concluded at 6:10 p.m. and the board took a short break.

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

A. Call to Order, Regular Meeting

As the result of an interruption, Cory Chase was unable to call the regular meeting back to order, so called for a vote to again recess the meeting. Angela Hancock seconded, and the motion carried unanimously. Cory Chase ordered the meeting room cleared, per RCW 42.30.050 - Interruptions and the board left the room.

Cory Chase called the regular meeting back to order at 6:45 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments - Board of Directors

Cory Chase read from a statement in support of National Police Week.

Angela Hancock had no comment.

Donna Sinclair echoed her support of National Police Week, and shared her appreciation of Cory Chase's ethical leadership. Donna shared she has talked to other districts, and is so appreciative that students in Washougal are in person 4 days a week.

Jim Cooper also shared his support of National Police Week, and thanked Cory Chase for his service. Jim also gave his thanks for the effort of the administration, gave his congratulations to girls' track, and was happy to see we can have an in person graduation.

Chuck Carpenter said he appreciates police officers, and is so happy to see school buses in his neighborhood again.

D. Superintendent's Update

Superintendent Mary Templeton shared that there is so much going on, and it has felt like a very long school year. The district has the opportunity to host a free community vaccine clinic in partnership with Clark County Public Health. The clinic will be May 22nd and June 12th at Hathaway Elementary. Washougal High School's graduation will be in person on June 12th, with more details to come. The next Tea Time with Templeton will be on May 19th at 4pm, and will feature a student panel to listen to perspectives from students about what has worked, what hasn't, and what they hope to see continued in future years.

Assistant Superintendent Renae McMurray thanked teachers for everything they do. Renae thanked Cory Chase for recognizing National Police Week, gave an overview of trainings going on this week, and gave a brief update on enrollment for the Dual Language and Transitional Kindergarten programs.

Assistant Superintendent Aaron Hansen thanked Cory Chase for his service, support, and leadership for National Police Week. Aaron thanked teachers, shared a parent letter, shared a teacher letter, and gave a brief sports update, as well as an update on the Equity Town Hall that was held on May 4th.

E. Citizen Comments - General

Gail Anderson, Hathaway Elementary teacher, joined via zoom to share her sadness with what is offered and what has been lost at the high school in band, choir, AP classes, and foreign language. Gail shared that many students go to Running Start because they are tired of the behavior and fewer classes.

3. Consent Agenda

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

A. Minutes (April 27, 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 246278-246278, totaling \$190.00 (Pay date: 4-23-21)
Warrant Numbers 246279-246279, totaling \$2,921.14 (Pay date: 4-26-21)
Warrant Numbers 246292-246335, totaling \$200,704.03 (Pay date: 4-30-21)
Warrant Numbers 246336-246336, totaling \$3,740.75 (Pay date: 5-3-21)

Warrant Numbers 246340-246362, totaling \$31,551.48 (Pay date: 5-7-21)
Warrant Numbers 246337-246339, totaling \$182,138.20 (Pay date: 5-14-21)
ACH Numbers 202100150-202100156, totaling \$5,032.92 (Pay date: 4-30-21)
ACH Numbers 202100157-202100162, totaling \$1,604.88 (Pay date: 5-7-21)

ASB Fund

Warrant Numbers 24463 through 24468, totaling \$1,629.65 (Pay date: 4-30-21)
Warrant Numbers 24469 through 24469, totaling \$4.00 (Pay date: 5-6-21)

C. Payroll (April 2021)

General Fund (\$3,400,368.87)

Warrant Numbers 1000728-1000732, totaling \$37.36 (Pay date: 4-30-21)
Warrant Numbers 246280-246291, totaling \$601,297.24 (Pay date: 4-30-21)
ACH Numbers 202100148-202100149, totaling \$20,148.42 (Pay date: 4-30-21)
Non-Warrants, totaling \$2,778,885.85 (Pay date: 4-30-21)

D. Personnel

Appointments:

Veronica Paredes Vidales, Para, DO, effective 5/4/21

Resignations:

Nathan Ross, Night Custodian, WHS, effective 5/15/21

Retirements:

Teresa Nelson, Secretary, WHS, effective 8/12/21

Leaves of Absence:

Robert Craig, Craftsman, DO, effective 5/22/21-6/2/21
Al Seaman, Lead Maintenance/Grounds, DO, effective 4/14/21-5/24/21
Amy Valenzuela, Para, CHS, effective 4/12/21-4/23/21
Sarah Dyehouse, Teacher, HES, effective 4/22-5/14/21

E. Contracts

F. iPad Purchase for 2020-21

G. WIAA Travel Letter

H. 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.

4. Informational Presentations

A. Certified Appreciation

Superintendent Mary Templeton recognized WAE Representatives Eric Engebretson and Leslie DeShazer who were in attendance in the audience. Mary thanked teachers for their work in the most challenging year in memory.

5. Adjourn

Due to vandalism of board and staff vehicles, the district office facility, and continued and escalating interruptions and disorderly conduct, Cory Chase called to adjourn the meeting at 7:16 p.m., and Angela Hancock seconded. The board voted by a show of hands, and the motion carried unanimously. The remaining items on the agenda will be rescheduled to another board meeting at a date to be determined.

Dated this 25th day of May, 2021

President

Secretary to the Board