

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, May 12, 2020**

Executive Session, 5:30 p.m.; Regular Meeting, 6:30 p.m

Online Zoom Meeting

Meeting ID: 954 0056 0747

Password: 564712

Generated by Kori Kelly on Tuesday, May 12, 2020

PRESENT via Zoom Meeting: Cory Chase, Board Director; Angela Hancock, Board Director; Ron Dinius, Donna Sinclair, Board Director; Jim Cooper, Board Director; Renae Burson, 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. The pre-arranged absence of Board Director Ron Dinius was excused.

1. Executive Session, 5:30 p.m.

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

Cory Chase called the meeting to order at 5:33 p.m. and immediately recessed to executive session. The board completed the executive session and took a break at 6:19 p.m.

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

A. Call to Order, Regular Meeting

Cory Chase called the regular meeting back to order at 6:33 p.m.

B. Agenda Revisions

None.

C. Superintendent's Update

Superintendent Mary Templeton gave a brief update on the district's response to the COVID-19 crisis since school closed on March 13th. The new last day of school will be June 19th. Mary shared the work being done with distance learning, technology, and meal delivery. The district has a plan for supporting the Class of 2020 with graduation ceremonies (virtual ceremony on June 6th and in-person ceremony on August 8th), and a city-led parade on June 5th. A state budget forecast will be released on June 17th, and we will know more about the budget then. The district team is planning for the fall.

D. Citizen Comments - General (written comment only)**

None received.

3. Consent Agenda

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

A. Minutes (April 28, 2020)

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 244971-244981, totaling \$29,140.85 (Pay date: 5-16-20)
Warrant Numbers 244946-244970, totaling \$113,138.36 (Pay date: 5-17-20)
Voids/Cancellations, totaling \$39,425.16
ACH Numbers 192000267-192000268, totaling \$11,557.50 (Pay date: 5-17-20)

ASB Fund

Warrant Numbers 24373-24373, totaling \$1,050.00 (Pay date: 5-8-20)

Capital Projects Fund

Warrant Numbers 4542-4542, totaling \$1,386.00 (Pay date: 5-17-20)

C. Payroll (April 2020)

General Fund (\$3,208,025.80)

Warrant Numbers 1000430-1000434 totaling \$2,500.63 (Pay date: 4-30-20)
Warrant Numbers 244931-244944, totaling \$567,202.70 (Pay date: 4-30-20)
ACH Numbers 192000266-192000266, totaling \$18,215.42 (Pay date: 4-30-20)
Non-Warrants, totaling \$2,620,107.05 (Pay date: 4-30-20)

D. Personnel

Approval of Limited Certification

Jessica Warta, Long-Term Sub, JMS, effective 4/27/20 - 6/19/20

Claudia Goodman, Long-Term Sub, WHS, effective 4/14/20 - 5/15/20

Austin Rains, Long-Term Sub, WHS, effective 4/27/20 - 6/19/20

Resignations:

Rachel Lundberg, Volleyball Coach, CCMS, effective 4/22/20

Katie Hofsess, Teacher, CRGE, effective 8/31/20

Sandi Christensen, Principal, CCMS, effective 6/30/20

Retirements:

Joe Steinbrenner, Facilities and Operations Director, DO, new effective date 8/31/20

Non-Matched Endorsement:

Kynneddy Mosley, Long-Term Sub PE, WHS, effective 9/13/19-6/19/20

E. Contracts

F. WIAA Travel Letter

G. Approval of Consent Agenda

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

4. Informational Presentations

A. Middle School Athletics League Change

Superintendent Mary Templeton gave some background information about the league change. Last year we moved to the Camas/Evergreen league, with the understanding that it was a one-year only agreement. That league decided that due to budget, travel, and capacity issues, the agreement would not be extended. Athletic Director Gary McGarvie added that the move back is positive for us.

5. Proposals for Action & Comments

A. Citizen Comments - General (written comment only)**

None received.

B. Approve Change to Middle School Athletic League

Angela Hancock moved to approve the change to the middle school athletic league as presented, and Donna Sinclair seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

C. Resolution 2019-20-07: WIAA Enrollment

Donna Sinclair moved to approve Resolution 2019-20-07: WIAA Enrollment as presented, and Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

6. Future Agenda Items

Superintendent Mary Templeton stated there will be a Continuous Learning Plan resolution for approval at the May 26th meeting.

7. Adjourn

Donna Sinclair moved to adjourn the meeting at 6:58 p.m., and Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

Dated this 26th day of May, 2020

President

Secretary to the Board