# Washougal School District 112-6 Board of Directors Meeting Minutes Tuesday, May 24, 2022

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

Online Zoom Meeting

Webinar ID: 874 6589 7395

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**PRESENT:** Angela Hancock, Board Director; Jim Cooper, Board Director; Chuck Carpenter, Board Director; Sadie McKenzie, 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. The pre-arranged absence of Cory Chase was excused.

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

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

Angela Hancock called the meeting to order at 5:35 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

Angela Hancock called the meeting back to order at 6:31 p.m. and led the pledge of allegiance.

#### **B.** Agenda Revisions

None.

#### 3. Consent Agenda

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

#### A. Minutes (April 26, 2022)

#### **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 247917 through 247917, totaling \$1,519.02 (Pay date: 4-21-2022)

Warrant Numbers 247932 through 247967, totaling \$166,794.80; Voids/Cancellations, totaling \$329.86 (Pay date: 4-27-2022)

Warrant Numbers 247968 through 247990, totaling \$59,735.01 (Pay date: 4-29-2022)

Warrant Numbers 247991 through 247991, totaling \$3,990.25 (Pay date: 5-2-2022)

Warrant Numbers 247992 through 247994, totaling \$1,061.98 (Pay date: 5-9-2022)

Warrant Numbers 247995 through 247996, totaling \$266.76 (Pay date: 5-18-2022)

ACH Numbers 212200197 through 212200206, totaling \$9,682.03 (Pay date: 4-29-2022)

ACH Numbers 212200210 through 212200217, totaling \$29,040.86 (Pay date: 5-9-2022)

ACH Numbers 212200220 through 212200234, totaling \$13,069.39 (Pay date: 5-20-2022)

#### ASB Fund

Warrant Numbers 24610 through 24612, totaling \$1,979.98 (Pay date: 4-29-2022)

#### C. Payroll (April 2022 and Pre-Authorization May 2022)

# General Fund (\$3,570,112.13)

Warrant Numbers 1000867 - 1000872, totaling \$1,300.71 (Pay date: 4-29-22)

Warrant Numbers 247918 - 247931, totaling \$618,175.48 (Pay date: 4-29-22)

ACH Numbers 212200207 - 212200209, totaling \$20,509.75 (Pay date: 4-29-22)

Non-Warrants, totaling \$2,930,126.19 (Pay date: 4-29-22)

#### D. Budget Status (April 2022)

#### E. Personnel

Appointments:

Kerry Yockey, Dispatch/Router (Temporary), BB, effective 4/20/22 Sonia Freeman, Cook/Cashier, CRGE/JMS, effective 5/2/22 Nancy Schluter, Student Support Assistant (Temp), CCMS, effective 4/20/22 Kerry OConnor, Cook/Cashier, HES, effective 5/16/22 Ashetyn LaBay, Para, GES, effective 5/9/22

#### Resignations:

Christina Mackey-Green, Counselor, WHS, effective 8/18/22
Bethany Pitts, Playground Assistant, JMS, effective 3/29/22
Nataliya Nahurska, Cook/Cashier, CRGE/JMS, effective 4/1/22
Jacqueline Olson, Cook/Cashier, HES, effective 5/6/22
Stephanie Taimi-Mandel, School Psychologist, District, effective 8/15/22
Lisa Miller, Teacher, HES, effective 8/15/22
Yekaterina Tkachenko, Para, CCMS, effective 5/13/22
Amber Gibbons, Para, HES, effective 6/21/22

#### Retirements:

Sherry Gustafson, Secretary, JMS, effective 4/15/22 Angela Austin, Bus Driver, BB, effective 5/16/22 Sandra Boehm, Night Custodian, CRGE, effective 8/22/22 Cindi Freeman, Teacher, GES, effective 6/30/22

#### **Leaves of Absence:**

Stefanie Townsend, SLP, DO, effective 8/22 - 9/28/22
Mandi Bradford, Teacher, CRGE, effective 8/22/22 - 6/14/23
Greg Tuholski, Day Custodian, HES, effective 5/2/22-6/24/22
Jeff Tan, Technical Support Assistant, DO, effective 5/2/22 - 5/23/22
Taylor Boswell, Teacher, CRGE, effective 9/5/22 - 1/27/23
Alexa Groves, Counselor, WHS, effective 9/26/22 - 1/31/23
Jenna Igwe, Health Room Assistant, CRGE, effective 5/2/22-5/18/22
Janelle Hoglan-Stanton, Teacher, WHS, effective 8/22/22 - 6/14/23
Gary McGarvie, Associate Principal/Activities & Athletics, WHS, effective 5/31 - 6/24/22

#### **End of Temporary Positions:**

Rachel Lythgoe, Para, HES, effective 6/17/22
Renee Dailey, Para, CRGE, effective 6/17/22
Maizy Dailey, Para, CRGE, effective 6/17/22
Nadia Pasquinelli, Para, CRGE, effective 6/17/22
Sophia Parrish, Para, CRGE, effective 6/17/22
Cady O'Brien, Para-Home Hospital, CRGE, effective 6/17/22
Christina Buehler, Para, JMS, effective 6/17/22
Jacob Klackner, Para, JMS, effective 6/17/22
Kimberly LeSieur, Para, WHS, effective 6/17/22
Chelli Larzalere, Para, GES, effective 6/17/22
Christina Greene, Para, WHS, effective 6/17/22
Jessica Hermann, Bus Driver, BB, 6/17/22

#### F. Contracts

#### **G.** Donations

US Census Bureau, \$1200.00, for supplies at the WHS Panther Den.

#### **H. WIAA Travel Letter**

#### I. Chromebook Purchase 2022-23

#### J. Approval of Consent Agenda

Chuck Carpenter moved to approve the consent agenda as presented, and Jim Cooper seconded. The motion passed unanimously.

#### 4. Comments

#### A. Superintendent's Update

Superintendent Mary Templeton gave a big "Thank You" to Team Washougal as we are getting ready to end a difficult year. She acknowledged all the staff, students and parents who have worked together and expressed her pride in being Washougal's superintendent. Mary also gave a shout out to Communications and Technology Director Les Brown and

shared a short video he helped put together showcasing students engaged in a variety of endeavors as part of the "Be You, Be Known" campaign. She also shared that she was able to attend the recent Washougal City Council meeting and witnessed five groups of engineering students present to the council on a variety of topics. Superintendent Templeton publicly recognized the tragedy that occurred in Texas and expressed that is why we believe so strongly in knowing and nurturing our students. We want all of our students to feel supported.

Assistant Superintendent Aaron Hansen also expressed his heartfelt empathy for those affected by the tragedy in Texas. He also congratulated all the state qualifiers in the various fields: Skills USA, golf, tennis and track. Mr. Hansen said that he had the pleasure of volunteering at the Washougal Schools Foundation Stride event on Saturday and how great it was to see all those who turned out. He expressed gratitude to Rene' Carroll and Julie Downs who started this fundraising event around 2002 and all the volunteers since who have kept it running since.

Assistant Superintendent Renae McMurray shared an update from Washougal Learning Academy and showed a video highlighting some of the students who explained why they love WLA. Renae said that WLA is just one of the new programs the district started to meet the various needs of our families. Others include Transitional Kindergarten and the Dual Language program which started as a kindergarten class this year and will expand to first grade next year.

#### **B.** Comments - Board of Directors

Jim Cooper said he is happy to see that we will have students join the board tonight and he hopes it will continue going forward. He congratulated the entire district, staff and students, for being recognized as a Lighthouse District.

Chuck Carpenter said that the focus on the accomplishments of our high school students in band, drama and other activities are a culmination of years of hard work. Many of those students got the start in the elementary years and tomorrow night is a chance to see that because there is an elementary band concert at the high school starting at 6:00 p.m.

Sadie McKenzie thanked everyone involved in the Stride event and said she loved seeing everyone come together. She said it's a reminder of how awesome our community is.

Angela Hancock welcomed the student representatives and said how excited she is to have them back at the meetings. She congratulated our state champion equestrian team and wished all the other state level competitors good luck. Angela shared that the board had the opportunity to visit Canyon Creek Middle School and Hathaway Elementary over the past couple of weeks and as always, it was exciting to see all the great things happening in the schools. She shared how impressed she is with the dual language program and is excited to see it grow. She also checked out the Read 1-2-3 program for preschoolers while at Hathaway. Angela said she was able to attend the recent drama productions and is so impressed and in awe of the talent of our students. Several other events she said were very successful include the recent hiring fair, the Stride and prom. She said her heart goes out to the staff, students and families in Texas and said it's so important for us to have social and emotional learning.

# **C. Student Representatives**

Aaron Hansen introduced Principal Sheree Clark and leadership/ASL teacher Kyla Ritchey who were instrumental in getting our student representatives back to our board meetings. Principal Clark said she relies heavily on Kyla's skills and rapport she has with the students. She teaches them to challenge the status quo and to speak up. Kyla shared that she had Carson Kanzler, Rowan Sharp and Jamie Maas approach her with changes they would like to see. Jamie was unable to attend tonight due to other commitments. Rowan shared that she has attended Washougal schools since kindergarten and she grew up hearing about community and how important it is. She said that the past two years have been difficult for the school community because they haven't been able to have most of the community building activities that are a part of high school. She expressed their desire to be able to have an all-school assembly indoors before the end of the school year. She said the all-school assembly they were able to have outdoors was a huge success and they would like to be able to do it indoors.

Carson explained that assemblies were split up by grade level until they were able to have the outdoor assembly and that is when they felt they could come together as a whole school community and grade levels cheered on other grade levels. He shared that his hope is that they can continue to build community as it has been missing during these two years of Covid and there is a high level of anxiety. Carson said that they sent out a survey to students and the top vote was being able to have all school assemblies. He said they are discussing options for students who may not be comfortable being in a large group.

# **D. Citizen Comments - General**

Wendi Moose joined by zoom and thanked the board for passing the FLASH Curriculum, saying it is important to teach our students how to effectively communicate and advocate for themselves and she feels this curriculum teaches them to have a voice or agency over their bodies. Wendi went on to say that even when bad things happen, good can come from that and this is one of those times.

Pamela Moran joined by zoom and started her comments by reading the definition of a "groomer" and said that she is sick that this curriculum was passed because she feels that social and emotional teaching is just another example of

grooming. Pamela asked that homeschoolers be referred to as 'former students' because that's what they are and she asked when the board was going to apologize to the community for their actions on May 11, 2021.

Dean Hiebert joined by zoom and stated that Zoom meetings are not inclusive due to many areas having bad internet connections. He said he thought what the students had to say was great, but what about the voices of the students who stood up for not wanting to wear masks? Dean said he agreed with the comments of the previous speaker and his students are being withdrawn from the school district.

Friends of Washougal Moms Too submitted written comment in support of the adoption of the FLASH comprehensive sexual education program. They also said they were disturbed by comments at the last board meeting, and thanked the board for the continued work with students in this District during this unprecedented time.

Wendi Moose submitted written comment and thanked the board for passing the FLASH Curriculum at the last board meeting, since many parents want their children to grow up to be able to effectively communicate and advocate for themselves, and parents still have the ability to opt their children out of this education. She also stated that groomers and pedophiles are everywhere, and this is why we need to fully educate our children.

Anna 1776 submitted written comment, called out individual board members for violating policy, cited various policies, and told them to do their jobs.

Amy Kettler submitted written comment against the adoption of the FLASH curriculum.

#### 5. Proposals for Action & Comments

# A. Citizen Comment Specific to Action Items Below

Wendi Moose joined by zoom and asked the board to please vote Yes to adopt the curriculum that teaches students how to express their feelings. She wonders why people oppose those teachings, especially in light of what just happened in Texas.

### B. Approval of Capital Facilities Plan (CFP)

Mary Templeton brought forth the Capital Facilities Plan and introduced Business Services Director Kris Grindy. Director Grindy explained that the plan requires the school board's approval before it is submitted to the Clark County Council. A two-year extension (including WSD and several other local school districts) for submission was granted by the Clark County Council, due to COVID. She said we have been working with our Real Estate Attorney (Miller and Nash: LeAnne Bremer) on this extension and a draft of a new CFP for WSD.

Chuck Carpenter moved to approve the Capital Facilities Plan as presented and Sadie McKenzie seconded. The motion passed unanimously.

#### C. Resolution 2021-22-01: WIAA Enrollment

Superintendent Templeton explained that annually, each school district that has students participating in WIAA activities and athletics must delegate control, supervision, and regulation of any WIAA sponsored extracurricular activities to the WIAA. The School Board President and Superintendent must sign an enrollment form to indicate the School Board has approved the District's or School's membership in the Association and as members and these schools will follow the WIAA Rules and Regulations.

Angela Hancock moved to approve Resolution 2021-22-01 WIAA Enrollment and Jim Cooper seconded. The motion passed unanimously.

# D. Resolution 2021-22-02: Vaping Litigation

Mary Templeton gave a brief explanation of the class action litigation against Juul Labs and asked the board to support a resolution to participate in vaping litigation, which is being brought forward due to nicotine-related issues being driven by the overt marketing and ready access to vaping products among our students. We recognize that nicotine addiction, misuse, and misinformation is a growing issue among students in our community, state, and nation. By passing this resolution, WSD would enter into the representation arrangement with Stevens Clay and Frantz Law Group.

Chuck Carpenter moved to approve Resolution 2021-22-02: Vaping Litigation as presented and Angela Hancock seconded. The motion passed unanimously.

# E. Adoption of K-5 Physical Social Emotional Support (PSES) Instructional Materials Grades TK-K: Kimochis; Grades 1-5: Harmony

Assistant Superintendent Renae McMurray shared a powerpoint outlining the rigorous process of adopting instructional materials and shared a bit about the Kimochis (TK-K) and Harmony (grades 1-5) materials.

Chuck Carpenter moved to adopt the K-5 Physical Social Emotional Support (PSES) Instructional Materials Grades TK-K: Kimochis; and Grades 1-5: Harmony as presented and Sadie McKenzie seconded. The motion passed unanimously.

7. Board Evaluation
A. Evaluation - Google Form The evaluation from is available online for board members to complete.
8. Adjourn
Chuck Carpenter moved to adjourn at 7:56 p.m., and Sadie McKenzie seconded. The motion carried unanimously.
Dated this 28th day of June, 2022
President Secretary to the Board

6. Future Agenda Items

None.