

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, May 26, 2020**

Regular Board Meeting, 6:30 p.m.

Online Zoom Meeting

Meeting ID: 968 1078 3163

Password: 564712

Generated by Kori Kelly on Tuesday, May 26, 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.

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

A. Call to Order, Regular Meeting

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

B. Agenda Revisions

Superintendent Mary Templeton requested to remove item #5, Board Evaluation, from the agenda. Board evaluations have been removed from the agendas due to the nature of online meetings.

C. Superintendent's Update

Superintendent Mary Templeton shared that budget projections from the state show a possible \$7 billion shortfall over two years. A more detailed budget forecast will be released on June 17th. The greatest budget impacts will likely not be felt until the 2021-22 school year. For our district, it will mean further belt-tightening, but Mary is confident in our position, and plans to keep our promises to students and staff. Mary shared that the June budget presentations to the board will be condensed to one meeting on June 23rd, allowing Business Services Director Kris Grindy time for additional review.

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

None received.

2. Consent Agenda

A. Minutes (May 12, 2020)

B. Accounts Payable

General Fund

Warrant Numbers 244982-244982, totaling \$18.32 (Pay date: 5-20-20)
Warrant Numbers 244983-244983, totaling \$17.84 (Pay date: 5-20-20)
Warrant Numbers 244984-244984, totaling \$17.85 (Pay date: 5-20-20)
Warrant Numbers 244985-244985, totaling \$943.31 (Pay date: 5-20-20)
Warrant Numbers 244986-244986, totaling \$75.22 (Pay date: 5-20-20)
Warrant Numbers 244987-244987, totaling \$63.88 (Pay date: 5-20-20)
Manual Checks #41, totaling \$33,814.29 (Pay date: 5-10-20)

ASB Fund

Manual Checks #41, totaling \$-700.00 (Pay date: 5-10-20). Credit is due to Covid shut down. Delta Airlines deposit return for WHS ASB Choir Disneyland trip.

C. Payroll (Pre-Authorization May 2020)

D. Budget Status (January, February, March, April 2020)

E. Personnel

Appointments:

Wendy Morrill, Principal, HES, effective 7/1/20
Madeleine McKercher, Speech Language Pathologist, District Wide, effective 8/25/20

Resignations:

Wendy Morrill, Teacher/Coach/Dean of Students, District/WH, effective 6/30/20
Chelse Skirble, Teacher, JMS, effective 8/31/20
Pushp Kumar, Para, JMS, effective 8/31/2020

Retirements:

Deborah Kramer, Teacher, HES, revised effective date 8/31/20
Yvonne (Boo) Stevens, Student Information System Coordinator, DO, revised effective date 8/31/20
Jennifer Merryfield, Bus Driver/Courier, BB/DO, effective 5/18/20
Beverly Robertson, Teacher, WHS, effective 8/31/20

Leaves of Absence:

Jessica Burlison, Student Teaching, CRGE, effective 3/2/20-4/17/20

Renee Dailey, Space Facilitator, HES, effective 4/14/20-4/23/20
Janice Ormond, Night Custodian, WHS, effective 4/17/20-6/17/20
Katie Beaty, Teacher, JMS, revised effective date 4/27 - 8/21/20
Donna Schatz, Teacher, WHS, revised effective date 4/27 - 8/21/20
Angela Barnes, Teacher, CRGE, effective 8/25/20 - 12/18/20

Non-Matched Endorsement:

Katherine Brashers, Teacher - PE, JMS, effective 8/21 - 6/19/20

Reclassification:

Misty Young, ASB/Extra Curricular Technician, WHS, effective 9/1/19

F. Approval of Consent Agenda

Angela Hancock moved to approve the consent agenda 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.

3. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items Below (written comments only)**

None received.

B. Adoption of Continuous Learning Plan

Mary shared that the adoption of a Continuous Learning Plan is required by the state, and thanked Renae for her work putting it all together. Assistant Superintendent Renae Burson shared an overview of the plan's contents including: educational engagement, staff and student calendars, essential standards, data collection, grading, and the appendix which includes the distance learning plan for each grade band. The board asked questions and discussed.

Donna Sinclair moved to approve the Continuous Learning Plan 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.

C. Resolution 2019-20-08: Emergency Waiver of School Days and Instructional Hours

Mary shared that this resolution is required by the state and WSSDA.

Angela Hancock moved to approve Resolution 2019-20-08: Emergency Waiver of School Days and Instructional Hours 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.

D. Approval of iPad Purchase for 2020-21

Mary thanked the voters for their continued support of our technology levies and the 1:1 initiative. This made us ready and well poised to quickly pivot to distance learning. Director of Communications and Technology Les Brown gave an overview of the technology purchase requests. These are devices on the replacement schedule, and include iPads for grades 3-4 and Chromebooks for grades 11-12. The levy dollars for these purchases have already been collected. We have been fortunate to not have to purchase or find additional devices in this climate, and the purchase will allow us to have increased capability for the future.

Donna Sinclair moved to approve the iPad Purchase for 2020-21 in the amount of \$187,315.20 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.

E. Approval of Chromebook Purchase for 2020-21

Angela Hancock moved to approve the Chromebook Purchase for 2020-21 in the amount of \$208,122.59 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.

4. Future Agenda Items

None.

5. Adjourn

Ron Dinius moved to adjourn the meeting at 7:32 p.m., 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.

Dated this 9th day of June, 2020

President

Secretary to the Board