

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, June 11, 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, June 11, 2019

PRESENT: Cory Chase, Board Director; Teresa Lees, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; and Mary Templeton, Superintendent and Secretary to the Board. The pre-arranged absences of Board Director Angela Hancock and Assistant Superintendent Renae Burson were excused.

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

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

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

The board returned from executive session at 6:33 p.m. Cory Chase called the regular meeting to order at 6:36 p.m. and led the pledge of allegiance.

B. Agenda Revisions

Donna Sinclair moved to add an additional executive session for personnel at the conclusion of the regular meeting. Ron Dinius seconded, and the motion carried.

C. Comments-Board of Directors

Donna Sinclair shared her congratulations to Student Representative Dylan Van Horn on graduating, and to Jemtegaard Middle School (JMS) for their recent award. Donna recently attended a Bridges Out of Poverty conference, and shared that there is training available for the district. It has been a really great year, thank you to Dr. Templeton, and congratulations to Marian Young on her retirement. Ron Dinius congratulated the graduates, shared that it's been a great year with a lot of positive changes in the district this year, and wished everyone a good holiday. Cory Chase shared that graduation Saturday night was awesome, with great weather. The valedictorian speeches really stuck with him, and went beyond basic their basic high school experience. Teresa Lees gave her congratulations to everyone, including Mr. Cooke and all the teachers.

D. Superintendent's Update

Superintendent Mary Templeton shared that it has been a very active year, and is coming to a close on her first year with us. Mary shared that she feels connected to the community, and would have raised her kids here if she had it to do over. Mary lauded JMS for the excellent work they are doing, stating we don't recognize educators often enough or well enough. JMS received the ASCD Whole Child Award earlier in the year, and were just recognized as a Washington State Recognized School for growth and for closing gaps. JMS Principal David Cooke gave credit to his team and the hard work done the past few years. The board gave their thanks for the great work and the great experiences students receive there.

E. Student Representative Report

Recently graduated senior Dylan Van Horn presented his last report to the board. Dylan talked about "Why I'm proud of my school", highlighting sports, clubs, the community, and how inclusive the high school is. Dylan's personal favorite things were band, ASL club, and tennis. Cory Chase gave his thanks on behalf on the board, sharing it's been great, and how much they appreciate the hard work and feedback. The board is proud and excited. Mary Templeton said we'll miss you. Donna Sinclair said to have fun at college, but not too much.

F. Citizen Comments - General

Scott Rainey, JMS teacher, said what a difference a year makes. He was here a year ago with some very heated words. Thank you to the board and to everybody in the district for showing you care. He would not ever want to teach anywhere else.

Gail Anderson, Hathaway Elementary (HES) teacher, echoed with same as what Scott said. Thank you to each of you, leadership always sets the tone. Last year she was counting down the end of the year for the first time ever. This year the kids are still going like it's January, and they are having a blast. Gail shared how Mary came into a classroom and spent a day teaching. She is so appreciate you for your willingness to be in a classroom. Thank you for that, and thank you for this year.

3. Consent Agenda

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

A. Minutes (May 28, 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 223251 - 23252, totaling \$206.07 (Pay date: 5-29-19)
Warrant Numbers 223275 - 223323, totaling \$91,603.00 (Pay date: 6-14-19)
BMO 18-19 Manual Checks #29, totaling \$56,190.63 (Pay date: 5-10-19)
BMO 19-20 Manual Checks #29, totaling \$479.16 (Pay date: 5-10-19)
ACH Numbers 181900358 - 181900369, totaling \$8,291.90 (Pay date: 6-14-19)

ASB Fund

Warrant Numbers 42090 - 42097, totaling \$21,720.44 (Pay date: 6-14-19)
Manual Checks #29, totaling \$8,445.65 (Pay date: 5-10-19)

Capital Projects Fund

Warrant Numbers 4508 - 4509, totaling \$9,685.40 (Pay date: 6-14-19)

Transportation Vehicle Fund

BMO 18-19 Manual Checks #29, totaling \$107.64 (Pay date: 5-10-19)

C. Payroll (May 2019)

General Fund (\$3,073,750.37)
Warrant Numbers 1000300 - 1000335 totaling \$3,491.62 (Pay date: 5-31-2019)
Warrant Numbers 223253 - 223274 totaling \$294,419.12 (Pay date: 5-31-2019)
ACH Numbers 181900355 - 181900357 totaling \$220,952.05 (Pay date: 5-31-2019)
Non-Warrants totaling \$2,554,887.58 (Pay date: 5-31-2019)

D. Personnel

Appointments:

Aaron Hansen, Assistant Superintendent for HR and Student Services, District Office, effective 07/01/2019
Sheree Clark, Principal, Washougal High School, effective 07/01/2019
Tonya Taylor, SPED Teacher - SLC, CRGE, effective 8/27/19

Resignations:

Jesse Buck, Football/Weight Training, WHS, effective 6/3/19
Alan Bruce Chilcote, Asst Softball, WHS, effective 6/3/19

Retirements:

Mary LaFrance, ASB Technician, WHS, effective 6/28/19
Kathy Peterson, Para, HES, effective 6/19/19

Leaves of Absence:

Shannon Van Horn, Psychologist, JMS/CCMS, effective 5/21 - 6/19/19
Rebecca Woodings, Teacher, GES, effective 5/14 - 5/31/19
Janice Ormond, Night Custodian, effective 5/8/19-6/19/19

Correction Only

Retirement, Daryl "Guy" Havens, Day Custodian, HES, effective 6/30/19
*Correction from 11-27-18 listing as a resignation

E. Contracts

F. Field Trips

G. Approval of Consent Agenda

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

4. Informational Presentations

A. Athletics and Activities Spring Presentation

Washougal High School (WHS) Associate Principal Gary McGarvie presented an overview of the athletics and activities program. Gary shared that it's been an unbelievable year, and we've only scratched the surface of what we're capable of here. Watching this community completely get on board has been amazing, and people love the Panthers. The district currently has 21 clubs and activities, and have placed well in multiple competitions. 672 total athletes participated in 23 sports including unified sports. Washougal won 5 league titles, 4 district championships, and had 4 state champions. Gary discussed how school size is determined for the 2A league. The middle schools are moving to a new league next year, and 6th graders will be able to participate in cross-country, wrestling, track and field, and knowledge bowl. There are lots of youth summer camps and open gyms planned for the summer. The board thanked Gary for his great presentation.

B. Budget Presentation: ASB, Capital Projects, Debt Service, Transportation Vehicle Fund

Business Services Director Kris Grindy presented the preliminary budget for 2019-20 for ASB, Capital Projects, Debt Service, and Transportation Vehicle Fund. Donna Sinclair commended Kris on her great work, and the great presentation. Ron Dinius followed up with questions on roofing and allocations, then said thank you for the good report. Cory Chase thanked Kris for doing such a good job putting presentations together so they can understand them.

C. Strategic Plan 2019-2025 Presentation

Technology Director Les Brown and Superintendent Mary Templeton presented the 2019-25 Strategic Plan. The process started early last fall. Steps included the planning process included an online Thoughtexchange, 17 in-person input sessions, 3 steering committee meetings, and 2 work group meetings. The group came up with the following vision statement: Washougal knows, nurtures, and challenges all students to rise. The goals include effective instruction, career and college readiness, equity, educational engagement, partnerships to support students, and stewardship of resources. The accountability and results will be contained in the WSD Board Ends Report. Mary publicly acknowledged Les Brown for his amazing facilitation and leadership. Les shared that the optimism and enthusiasm of the group was so appreciated.

5. Proposals for Action & Comments

No public comment.

A. Approve Strategic Plan 2019-2025

Donna Sinclair moved to approve the 2019-2025 Strategic Plan as presented. Teresa Lees seconded, and the motion carried unanimously.

B. Approve Board Meeting Calendar for 2019-2020

Donna Sinclair moved to approve the Board Meeting Calendar for 2019-2020 as presented. Ron Dinius seconded, and the motion carried unanimously. Cory Chase shared that they like having board meetings in buildings for School Improvement Plan (SIP) presentations, so they will again be in buildings next year. Donna Sinclair shared that it is helpful to have all the work sessions scheduled ahead of time.

6. Policy Revision, first reading

A. Policy 6220 - Bid or Request for Proposal Requirements

The proposed changes to this policy are due to changes in state and federal law, and are WSSDA recommended policy changes. This is a first reading only, so no action at this time. Policy 6220 will return for a second reading on June 25th.

7. Policy Governance

A. Executive Responsibilities 3 - Treatment of Parents, Students and the Public

Superintendent Mary Templeton presented a brief overview of Executive Responsibilities (ER) 3. Mary highlighted that it is critical for folks to feel heard and valued. Donna Sinclair said she appreciates the openness and transparency. Cory Chase collected monitoring report response forms from all board members present, noting the approval of ER 3.

8. Future Agenda Items

None.

9. Board Evaluation

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

10. Recess to Executive Session

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

Cory Chase recessed the regular meeting at 8:19 p.m. to a second executive session added during agenda revisions. The board will return for adjournment only.

11. Adjourn

Cory Chase moved to adjourn the meeting at 9:20 p.m. Ron Dinius seconded, and the motion carried unanimously.

Dated this 25th day of June, 2019

President

Secretary to the Board