Washougal School District 112-6 Board of Directors Meeting Minutes Tuesday, June 28, 2022

Board of Directors Regular Business Meeting, 6:30 p.m. Washougal School District Office & Online Zoom Meeting Webinar ID: 862 9448 4043

Generated by Julie Ferguson on Tuesday, June 28, 2022

PRESENT: Angela Hancock, Board Director; Chuck Carpenter, Board Director; Sadie McKenzie, Board Director; and Aaron Hansen, Assistant Superintendent for Human Resources and Student Service.

Jim Cooper, Board Director; and Mary Templeton, Superintendent and Secretary to the Board joined the meeting via Zoom.

The pre-arranged absences of Cory Chase and Renae McMurray were excused.

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

A. Call to Order, Regular Meeting - Pledge of Allegiance

Angela Hancock called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

2. Consent Agenda

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

A. Minutes (May 24, 2022)

B. Accounts Payable (June 2022; Pre-Authorization July 2022)

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 247997 through 248067, totaling \$362,026.59 (Pay date: 5-20-2022 Warrant Numbers 248082 through 248121, totaling \$146,136.62 (Pay date: 5-27-2022)

Warrant Numbers 248126 through 248126, totaling \$175.00 (Pay date: 6-2-2022)

Warrant Numbers 248127 through 248173, totaling \$103,195.93 Voids/Cancellations, totaling \$138.00 (Pay date: 6-3-2022)

Warrant Numbers 248174 through 248222, totaling \$161,961.83 (Pay date: 6-10-2022)

Warrant Numbers 248224 through 248234, totaling \$56,860.28 (Pay date: 6-17-2022)

Warrant Numbers 248223 through 248223, totaling \$588.00 (Pay date: 6-17-2022)

ACH Numbers 212200238 through 212200242, totaling \$14,659.63 (Pay date: 5-27-2022)

ACH Numbers 212200244 through 212200263, totaling \$8,458.25 (Pay date: 6-3-2022)

ACH Numbers 212200264 through 212200276, totaling \$30,874.75 (Pay date: 6-10-2022)

ACH Numbers 212200277 through 212200283, totaling \$16,264.32 (Pay date: 6-21-2022)

General Fund 2022-2023 SY

Warrant Numbers 248122 through 248125, totaling \$15,251.45 (Pay date: 5-27-2022)

ASB Fund

Warrant Numbers 24613 through 24624, totaling \$7,411.99 (Pay date: 5-20-2022)

Warrant Numbers 24625 through 24625, totaling \$855.00 (Pay date: 5-25-2022)

Warrant Numbers 24627 through 24646, totaling \$7,729.76 (Pay date: 6-3-2022)

Warrant Numbers 24647 through 24654, totaling \$4,440.61 (Pay date: 6-10-2022)

Warrant Numbers 24655 through 24655, totaling \$300.00 (Pay date: 6-16-2022)

Warrant Numbers 24656 through 24666, totaling \$28,527.08 (Pay date: 6-20-2022)

ACH Numbers 212200243 through 212200243, totaling \$1,000.00 (Pay date: 6-3-2022)

ASB Fund 2022-2023 SY

Warrant Numbers 24626 through 24626, totaling \$3,281.82 (Pay date: 6-3-2022)

C. Payroll (May 2022; Pre-Authorization June 2022, July 2022)

General Fund (\$3,557,090.82)

Warrant Numbers 1000873, totaling \$2,297.77 (Pay date: 5-31-22)

Warrant Numbers 1000874-1000879, totaling \$793.67 (Pay date: 5-31-22)

Warrant Numbers 248068-248081, totaling \$624,718.91 (Pay date: 5-31-22)

ACH Numbers 212200235-212200237, totaling \$20,286.75 (Pay date: 5-31-22)

Non-Warrants, totaling \$382.50 (Pay date: 5-31-22)

Non-Warrants, totaling \$2,908,611.22 (Pay date: 5-31-22)

D. Budget Status (May 2022)

E. Personnel

Appointments:

Jennie Brown, Playground Assistant, JMS, effective 5/31/22

Hillary Bucklew, Para, JMS, effective 5/25/22

Christina Greene, Para, WHS, effective 6/3/2022

Nadia Pasquinelli, Para, CRGE, effective 6/3/2022

Kimberly LeSieur, Para, WHS, effective 6/3/2022

Courtney Wilkinson, Head Volleyball Coach, WHS, effective 6/13/2022

Scott Dizmang, Weight Training Coach, WHS, effective 6/27/2022

Brooke Henley, Principal, CHS, effective 7/1/22

Jacob Healea, Principal, CCMS, effective 7/1/22

Connor McCroskey, Director of Special Services, DO, effective 7/1/22

Brian Wilde, Associate Principal - Activities & Athletics, WHS, effective 7/1/22

Resignations:

Penrawee Gelfo, Para, HES, effective 7/17/2022

Katharine Webb (Levin), Speech Therapy Assistant, HES, effective 8/17/22

Mandi Loud, Teacher, HES, effective 8/15/22

Nancy Schluter, Para/Student Support Assistant, CHS/CCMS, effective 6/17/22

Gary Fowler, Cook/Cashier, WHS, effective 6/17/22

Tracev Stinchfield, Student Support Assistant, JMS, effective 6/17/22

Rhonda Rabus, Para, WHS, effective 8/5/22

Jamie Austin, Preschool Instructor, HES, effective 6/17/22

Greg Lewis, Head Boys Golf Coach, WHS, effective 5/26/22

Brandon Casteel, Football/Baseball Coach, JMS/WHS, effective 6/2/22

Kiara Cross, Para, WHS, effective 6/17/22

Jessica Allison-Lowery, Para, JMS, effective 6/17/22

Denise Croucher, Swim Coach - boys and girls, WHS, effective 6/13/22

Brenda Hitchins, CTE Teacher, WHS, effective 8/12/22

Catherine Post, Counselor, GES, effective 8/31/22

Leaves of Absence:

Nathan Ross, Night Custodian, WHS, effective 5/8/22-5/30/22

Michelle Rindt, Teacher, CRGE, effective 6/9 - 6/17/22

Angela Barnes, Teacher, CRGE, effective 10/3/22 - 6/14/23

Brittany Guest, Teacher, WHS, effective 10/3/22 - 6/14/23

Greg Tuholski, Day Custodian, HES, effective 6/27/22 - 7/8/22

Sarah Dyehouse, Teacher, HES, effective 8/22/22 - 3/15/23

F. Contracts

G. Donations

B4 Logistics, \$1,500.00 for Washougal High School Cheer Camp Dan Jones, Inc., \$2,000.00 for Washougal High School Cheer Team Melvin Jordan, Vito Alto Sax valued at \$1,200.00 for JMS Band.

H. Field Trips

- I. Meal Prices 2022-2023
- J. Compliance Officers 2022-2023
- K. Approval of Consent Agenda

Chuck Carpenter moved to approve the consent agenda as presented, and Sadie McKenzie seconded. The board voted by roll-call vote as follows: Hancock, aye; Cooper, aye; Carpenter, aye; McKenzie, aye. The motion carried unanimously. unanimously.

3. Informational Presentations

A. Fentanyl Awareness

Xander Cook - Unite! Youth Engagement Coordinator, Margaret McCarthy - Drug Free Community Program Coordinator, Wendi Steinbronn - Washougal Police Department Chief, Kevin Wooldridge - Washougal School District School Resource Officer and Washougal Police Officer, Lisa Bennett - Unite! Youth Resilience Skills Growth Coordinator, Vitali Turlac - Community Prevention Project Coordinator gave a presentation to raise awareness of the dangers of fentanyl. There has been an increase in youth and adult opioid overdoses and deaths in Southwest Washington and on a national level. They shared signs of overdose to watch for and said all officers have naloxone (Narcan) which is a nasal spray that counteracts the life-threatening effects of an opioid overdose.

4. Comments

A. Comments - Board of Directors

Jim Cooper thanked Margaret and the Unite! team for what they are doing for our community. He congratulated the graduates and all students in completing the year.

Chuck Carpenter shared that the first Saturday in June our high school band participated in a celebration of the first annual Parkersville Day at Parkers Landing at the port and the second Saturday in June was graduation and the band again performed. Chuck shared a concern that in the past, Washougal School District was seen as a 'training ground' for teachers who stayed a short period of time then moved on but we are now retaining staff and people want to be here, but he has concern about administrators leaving recently.

Sadie McKenzie expressed her excitement for summer break and said her kids are enjoying the sport camps being held at the high school.

Angela Hancock congratulated the graduates and said graduation went very well. She thought the tribute to the students who had passed on was very nice. Angela wished everyone a relaxing summer break and mentioned there are many activities students can still be involved in.

B. Superintendent's Update

Superintendent Mary Templeton shared how proud she is of the work we have all done together and how our leaders have all stepped up. Many of our leadership team have been recognized at the state level for their work, including Career and Technical Education Director, Margaret Rice, Assistant Superintendent of Teaching and Learning Renae McMurray and Assistant Superintendent of Human Resources and Student Services Aaron Hansen. Mary said that she is attending via Zoom because she is in Washington DC at a national conference where WSD is being recognized as a Lighthouse district and that is possible due to the strong support of the board and all the leaders in the district. Mary commented on the great presentation tonight and reminded the board that two weeks ago we had talked about the supports we have in place for our students to be kept safe and Unite! is a big part of that.

C. Citizen Comments - General

Wendi Moose joined by Zoom and thanked the board for passing the FLASH Comprehensive Sex Education curriculum and listed ten reasons to support sex education in schools. She went on to say that those who have spoken out in opposition of this and other topics are trying to destroy public education and do not want to live in a democracy, but want minority rule.

Virginia Frederick spoke about the school shooting in Texas and asked the board to look at the research and use common sense in planning for such an event. She feels the schools are safe from outside factors, but most shooters are not outsiders but students who feel marginalized or bullied. These students want to matter and so it's more important to spend resources on helping students with their social and emotional needs rather than creating fortresses.

Michele Mederos, counselor at Washougal High School, submitted written public comment addressing the need for consistent funding for a segment of student population that are significantly credit deficient. She expressed concern for these students and the many challenges they face in earning the credits they need to learn, meet standards and graduate. Michele asks the board and administration to please commit to staffing and financial resources vital to the credit recovery program at Washougal High School.

Charity Feb, a Camas resident, submitted written comment sharing with the board information she learned while watching the Vancouver City Council meeting online. She said she was first concerned that the council was stripping citizens of their right to peacefully protest with an amendment to their city code. Charity went on to say she was very wrong; in fact, the argument was for legal protections for city employees against targeted bullying and harassment much as school boards have experienced. She stated that she had forwarded the information to Camas School District and wanted to share with Washougal as well.

Friends of Washougal Moms Too submitted written comment thanking the board for supporting students regardless of the subject. Concern about people who oppose the comprehensive sex education curriculum throwing out terms like "groomers" and "pedophiles" was expressed and an incident in West Virginia was used as an example of how these comments can turn deadly even when there is no truth to them. They expressed hope that safety and security continues to be a priority in the district and thanked the board for caring for students, staff, and community.

Melanie Wilson, of Washougal, submitted written comment addressing her concerns around the health and safety of students in light of the recent school shooting in Texas. She asks if the board would confirm that the district has developed detailed policies and protocols for responding to a shooting incident at our schools and also how the district is attempting to prevent violence in young people in the first place.

Barbara Seaman, Washougal High School employee, submitted written comment giving her input into the hiring of a new principal at Washougal High School. She shared what she feels are the strengths of the high school, her hopes for the high school as well as the skills and attributes she would like to see in the next WHS principal.

5. Future Agenda Items

Chuck asked that with no meeting in July, can we add budget as a future agenda item.

6. Board Evaluation

A. Evaluation - Google Form

Dated this 23rd day of August, 2022

The evaluation from is available online for board members to complete.

7. Adjourn

Chuck Carpenter moved to adjourn at 7:37 p.m., and Sadie McKenzie seconded. The board voted by roll-call vote as follows: Hancock, aye; Cooper, aye; Carpenter, aye; Mckenzie, aye. The motion carried unanimously.

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President	Secretary to the Board	