

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, June 9, 2020**

Regular Meeting, 6:30 p.m.
Online Zoom Meeting
Meeting ID: 968 0591 6748
Password: 564712

Generated by Kori Kelly on Tuesday, June 9, 2020

PRESENT: Cory Chase, Board Director; Angela Hancock, Board Director; Ron Dinius, Board Director; 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 6:31 p.m.

B. Agenda Revisions

Superintendent Mary Templeton requested to add item 4.C. to Proposals for Action, Acceptance of Board Director Ron Dinius's Resignation.

C. Superintendent's Update

Superintendent Mary Templeton gave an update on the district's continued response to COVID-19, sharing we are coming to a close on the school year and three months of distance learning. The district is planning for three contingencies for next year, and we are waiting for guidance from OSPI that will hopefully come by the end of the week. Mary is hoping to be able to communicate next year's plan with families before the last day of school on June 19th. Mary also shared in response to the recent protests that the district is committed to following the Strategic Plan, which clearly identifies equity as one of the important pillars for the plan. This document was completed with much input from stakeholders, including teachers, parents, students, and board members. In the plan, we commit to disrupting systems that perpetuate institutional biases and oppressive practices. Further, we commit to engaging in intentional efforts to identify disparities that create opportunity gaps and take action to eliminate the achievement gap. She also shared that we know that we must ensure educational justice for all of our students and address the systemic racism that exists within the structures of schools.

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

Hillary Marshall, WHS Library Media Specialist, submitted comment thanking the board administrative team for being leaders in implementing a Library Technology Program. Hillary gave an update on how the library has been providing services during the school closure.

2. Consent Agenda

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

A. Minutes (May 26, 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 245002 - 245002, totaling \$103.70 (Pay date: 5-28-20)

ASB Fund

Warrant Numbers 24374 - 24374, totaling \$2,186.15 (Pay date: 5-28-20)

C. Payroll (May 2020)

General Fund (\$3,166,204.62)

Warrant Numbers 1000435 - 1000439, totaling \$2,431.84 (Pay date: May 29, 2020)

Warrant Numbers 244988 - 245001, totaling \$555,816.47 (Pay date: May 29, 2020)

ACH Numbers 192000270 - 192000270, totaling \$18,215.42 (Pay date: May 29, 2020)

Non-Warrants, totaling \$2,589,740.89 (Pay date: May 29, 2020)

D. Personnel

Appointments:

Brian Amundson, Middle School Principal, CCMS, effective 7/1/20

Dina Sawyer, Teacher - SLC Elementary Resource, GES, effective 8/25/20

Brandy Castaldi, Teacher - CLS Life Skills, JMS, effective 8/25/20

Resignations:

William Summers, Network Support Specialist, DO, effective 6/23/20

Retirements:

Sharon Watts, Career Center Assistant, WHS, effective 08/31/2020

E. Contracts

F. Donations

Gloria Berg and Gerald Gallagher, \$2,500 to benefit Canyon Creek Middle School's Track Team to help purchase uniforms.

G. 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; Dinius, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

3. Informational Presentations

A. Annual CTE Update

CTE Director Margaret Rice shared her annual CTE update with the board. Highlights included: the addition of several new courses, dual credit opportunities, CTE graduation pathways, and the huge successes of the Annual Pathways Conference and Industry Hiring Fair. The board asked questions and discussed.

4. Proposals for Action & Comments

Superintendent Mary Templeton and CTE Director Margaret Rice asked for board approval to submit to OSPI for their approval to add 15 new CTE Pathways for next school year.

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

None received.

B. Approval of CTE Pathways

Angela Hancock moved to approve the 15 CTE Pathways as presented, and Donna Sinclair seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Dinius, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

C. Acceptance of Board Director Ron Dinius's Resignation

As noted above, this item was added as an agenda revision. Mary Templeton thanked Ron for his many years of faithful service to the district. Due to COVID-19, we aren't able to celebrate, but we will at some point in the future. Cory Chase thanked Ron for his years of mentoring and friendship, and thanked him for all the years of service to the community. Donna Sinclair also thanked Ron for the years of service and for sharing the wealth of institutional knowledge. Angela Hancock echoed everyone else, and wished Ron all the best. Jim Cooper shared that he only worked with Ron for the past six months, but wished him luck. Ron Dinius thanked the board for everything, and shared that he thinks the board is in a great place. We are seeing tough times right now, but we will get through it because the district's great staff. Ron shared that it has been a great team, and thanked everyone.

5. Policy Governance

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

Superintendent Mary Templeton presented Executive Responsibilities (ER) 3 - Treatment of Parents, Students, and the Public. Mary shared that this is a very important ER for her since it is how she can express value to the public by offering excellent opportunities for communication. New this year was the addition of the Special Education Parent Advisory.

B. Executive Responsibilities 8 - Financial Administration

Business Services Director Kris Grindy presented ER 8 - Financial Administration. Highlights included: monthly board financial reports, the ability to stick to the 4-year plan, and the clean audit the district received just as schools were closing due to COVID-19. Kris thanked the staff in her department, and shared her pride for their dedication.

C. Executive Responsibilities 9 - Facilities

Facilities Director Joe Steinbrenner presented ER 9 - Facilities. Highlights included: safety, record keeping, the 6-year plan, preventative maintenance, and staff training. Mary and the board gave their thanks to Joe for his stellar work for the district, and shared that he will be a tough act to follow when he retires in August.

6. Future Agenda Items

Prompted by a question from Donna Sinclair, Superintendent Mary Templeton said we will add Summer School and Summer Food Service to a future agenda item.

7. Adjourn

Ron Dinius moved to adjourn the meeting at 7:42 p.m., and Angela Hancock seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Dinius, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

Dated this 23rd day of June, 2020

President

Secretary to the Board