

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, August 10, 2021**

**Regular Meeting, 6:30 p.m.; Executive Session to follow  
Washougal School District Office & Online Zoom Meeting  
Webinar ID: 864 1466 9176  
Passcode: 727547**

Generated by Julie Ferguson on Tuesday, August 10, 2021

**PRESENT:** Cory Chase, Board Director; Chuck Carpenter, Board Director; Jim Cooper, 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.

**Attending via Zoom:** Angela Hancock, Board Director and Donna Sinclair, Board Director

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

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

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

**B. Agenda Revisions**

None.

**C. Comments - Board of Directors**

Chuck Carpenter expressed his happiness that we will have all the kids back in school this Fall. He shared that he attended a workshop recently. He also invites everyone to the Washougal Arts Fair this Saturday.

Jim Cooper seconded Chuck's comments about his happiness in having kids back in school. He wishes the whole country could do the same.

Donna Sinclair expressed her apologies that she can't be here in person, but isn't feeling well. She appreciates all the community members who are here tonight and she is excited for the upcoming school year and all the new programs that are starting. She expressed her wish that people would stay beyond the public comments to hear all that is going on in the district.

Angela Hancock echoed what the other directors expressed. Angela said she has health issues she's dealing with so she's joining via zoom. She said it's great to see sports and activities going on and thanked everyone for showing up.

**D. Superintendent's Update**

Superintendent Mary Templeton welcomed everyone and shared that all our energy is going toward opening schools. Mary said she is thankful and grateful to all who are putting the work in to make it possible to have students in schools all five days per week. She mentioned that August is busy as it usually is with professional development. She stated that yes, we are masking, as a mandate from the governor.

Assistant Superintendent Aaron Hansen said yes, we are following the masking mandate and will change as needed. In the HR world, he said we have had a great hiring season with great new hires. Aaron said we had a wonderful summer school with many students participating and some finishing up this week. He said we had more programs and students than we've ever had and also had free summer camps with 179 students participating.

Assistant Superintendent Renae McMurray expressed her excitement to welcome students back on August 31st. Renae also said that she's excited to start new programs like Dual Language and Transitional Kindergarten. The Washougal Learning Academy (WLA) started last year, will be growing and helps to meet the needs of families. She stated that we are wrapping up our summer programs this week. Renae gave many thanks to the summer teachers and administrators. She shared that professional learning continues with Professional Learning Communities (PLCs), inclusive practices and we are implementing AVID district-wide.

**E. Citizen Comments - General**

Patricia Bellamy spoke in opposition to masking and Critical Race Theory. She said the equity policy the board approved is unjust and the district is implanting fear.

Emily Miller said she spoke at a previous meeting regarding her son who had an incident due to wearing a mask and she did not feel like it was handled appropriately. She said that she proposes that the board lift the outdated mask mandate. She also stated that her two high school students would not be returning as long as masks are required.

Gail Anderson shared that she has lived in Washougal for 27 years and is here as a resident and teacher. She thanked the board for getting the kids back in school and stated she will do anything asked even if she doesn't agree with it to have the kids in school. She shared all the curriculums that she has taught and stated that she is not being asked to teach Critical Race Theory. She also commented that she has attended many school board meetings over the years and time limits on speaking is not new. Gail said she recognizes that the board is working really hard and are all volunteers.

Wendi Moose, parent of a WSD student and a teacher in another district, stated that the equity work being done in Washougal and other districts is not Critical Race Theory, masks are necessary, and coronavirus is real. She thanked the board for continuing to work for the children.

## **2. Consent Agenda**

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

### **A. Minutes (June 22, 2021)**

### **B. Accounts Payable (Second Run June, July 2021, August 2021)**

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 246496 through 246505, totaling \$33,422.08 (Pay date 6-18-21)  
Warrant Numbers 246506 through 246506, totaling \$590.19 Voids/Cancellations, totaling \$590.19 (Pay date 6-19-21)  
Warrant Numbers 246519 through 246583, totaling \$248,464.54 (Pay date 6-25-21)  
Warrant Numbers 246584 through 246640, totaling \$408,793.49 Pay date 6-30-21)  
Warrant Numbers 246642 through 246644, totaling \$15,860.74 (Pay date 7-26-21)  
Warrant Numbers 246663 through 246707, totaling \$278,056.19 Voids/Cancellations, totaling \$89.02 (Pay date 7-30-21)  
ACH Numbers 202100182 through 202100189, totaling \$17,436.20 (Pay date 6-18-21)  
ACH Numbers 202100193 through 202100199, totaling \$2,466.78 (Pay date 6-30-21)  
ACH Numbers 202100200 through 202100205, totaling \$4,297.03 (Pay date 6-30-21)  
ACH Numbers 202100210 through 202100216, totaling \$24,871.31 (Pay date 7-30-21)  
2122 Warrant Numbers 246641 through 246641, totaling \$5,000.00 (Pay date 6-30-21)  
2122 Warrant Numbers 246657 through 246662, totaling \$48,923.67 (Pay date 7-30-21)

#### ASB Fund

Warrant Numbers 24476 through 24476, totaling \$374.53 (Pay date 6-18-21)  
Warrant Numbers 24477 through 24478, totaling \$212.77 (Pay date 6-30-21)  
ACH Numbers 202100206 through 202100206, totaling \$65.37 (Pay date 6-30-21)  
2122 Warrant Numbers 24479 through 24479, totaling \$175.00 (Pay date 6-30-21)

#### CP Fund

Warrant Numbers 4546 through 4546, totaling \$90.20 (Pay date 6-30-21)

### **C. Payroll (June 2021, July 2021)**

Payroll (June 2021)

General Fund (\$3,374,644.75).

Warrant Numbers 1000738-1000742, totaling \$1,390.12 (Pay date: June 30, 2021)  
Warrant Numbers 246507-246518, totaling \$587,248.45 (Pay date: June 30, 2021)  
ACH Numbers 202100191- 202100192, totaling \$16,302.42 (Pay date: June 30, 2021)  
Non-Warrants, totaling \$2,769,699.76 (Pay date: June 30, 2021)

Payroll (July 2021)

General Fund (\$3,521,513.32).

Warrant Numbers 1000743-1000837, totaling \$213.99 (Pay date: July 30, 2021)  
Warrant Numbers 246645- 246656, totaling \$579,178.74 (Pay date: July 30, 2021)  
ACH Numbers 202100208-202100209, totaling \$16,504.42 (Pay date: July 30, 2021)  
Non-Warrants, totaling \$2,925,616.17 (Pay date: July 30, 2021)

### **D. Personnel**

#### Appointments:

Lisa Bennett, Athletic Trainer, WHS, effective 08/02/2021  
Dave Hajek, Football Head Coach, WHS, effective 08/02/2021  
Scott Dizmang, Football Coach, WHS, effective 08/02/2021  
Zachary Strausbaugh, Football Coach, WHS, effective 08/02/2021  
Tyler Knotts, Football Coach, WHS, effective 08/02/2021

Kevin Reilly, Football Coach, WHS, effective 08/02/2021  
Chase Lawrence, Football Coach, WHS, effective 08/02/2021  
Tery Hyde, Football Coach, WHS, effective 08/02/2021  
Wilfredo Cruz, Volleyball Head Coach, WHS, effective 08/02/2021  
Kristin Maris, Girls Soccer Head Coach, WHS, effective 08/02/2021  
Jodi Ellis, Girls Soccer Coach, WHS, effective 08/02/2021  
Tracey Stinchfield, Cross Country Head Coach, WHS, effective 08/02/2021  
Dana Seekins, Cross Country Coach, WHS, effective 08/02/2021  
Greg Lewis, Boys Golf Head Coach, WHS, effective 08/02/2021  
Aaron LaBree, Boys Golf Coach, WHS, effective 08/02/2021  
John Carver, Slow Pitch Softball Coach, WHS, effective 08/02/2021  
Angela Watts, Boys Tennis Head Coach, WHS, effective 08/02/2021  
Eric Balholm, Boys Tennis Coach, WHS, effective 08/02/2021  
Tiffaney Forney, Game Manager, WHS, effective 08/02/2021  
Anita Williams, Rally Head Coach, WHS, effective 08/02/2021  
Kyla Ritchey, Rally Coach, WHS, effective 08/02/2021  
Wade Bork, Football & Equipment Coach, JMS, effective 08/02/2021  
David Lowman, Football Coach, JMS, effective 08/02/2021  
Nathan Kellar, Cross Country & Equip Coach, JMS, effective 08/02/2021  
Tim Gasper, Cross Country Coach, JMS, effective 08/02/2021  
Scott Dizmang, Summer Weight Training, WHS, effective 08/02/2021  
Josefina Mattison, Server II, GES, effective 08/02/2021  
Jacey Godinez, Cashier, GES, effective 08/02/2021  
Kenneth Kulk, Spec Ed Teacher, WHS, effective 8/16/21  
David Duarte, Music/Band Teacher, WHS, effective 8/16/21  
Alexa Groves, High School Counselor, WHS, effective 8/16/21  
Rosanna Ruff, CTE Business, Marketing & Technology Teacher .8 FTE, WHS, effective 8/16/21  
Jessica Beehner, Facilities, Maintenance, Grounds Supervisor, DO, effective 7/12/21  
Genevieve Howard, Night Custodian, WHS, effective 8/31/21  
McKenna Clendenen, Vocal Music/Choral Teacher, WHS, effective 8/16/21  
Jessica Blumer, Art Teacher, CRGE, effective 8/16/21

Appointment/Limited Certificate:

Mary Pursley, Interim Associate Principal, WHS, effective 7/1/21-6/30/22

Resignations:

Kyla Ritchey, Rally Asst Coach, WHS, effective 6/23/21  
Kenneth Frisch, Football & Summer Weights Coach, WHS, effective 6/22/21  
Angela Watts, Girls Tennis Coach, WHS, effective 6/18/21  
Jesse Miller, Transportation Supervisor, BB, effective 9/1/21  
Gina Rotundo, Para, CRGE, effective 7/9/21  
Evelyn Espinosa, Night Custodian, HES, effective 6/16/21  
Wade Bork, Football Coach, JMS, effective 7/13/21  
David Lowman, Cross Country Coach, JMS, effective 8/5/21  
Samantha Johnson, SPACE, HES, effective 6/16/21  
Shannan McFadden-Sullivan, ALE Teacher, WHS, effective 8/13/21

Retirements:

Alan B. Chilcote, Para, WHS, effective 8/2/21

Leaves of Absence:

Angela Austin, Bus Driver, BB, effective 8/31/21-6/30/22  
Jon Allen, Night Custodian, DO, effective 8/12/21-8/20/21  
Sharon Gustafson, Secretary, JMS, effective 8/31/21-3/21/22  
Mary Pursley, TOSA Special Education, District, effective 8/23/21-6/15/22

Elimination of Position:

Renee Dailey, SPACE, HES, effective 6/16/21  
Lauren Woode, SPACE, HES, effective 6/16/21

Withdrawal:

Codey Callahan, Teacher, CRGE, effective 7/22/21

**E. Contracts**

**F. Approval of Consent Agenda**

Chuck Carpenter moved to approve the consent agenda as presented, and Donna Sinclair seconded. The motion carried unanimously.

### **3. Informational Presentations**

#### **A. Special Education Update**

Special Education Director Penny Andrews presented an update on how the Special Education summer programs went. Extended School Year (ESY) and Recovery Services were offered. Penny shared that robust Special Education Services were offered all year long, while ESY services are provided to maintain skills during the summer break. Recovery Services was brand new and was provided to mitigate the impact of COVID 19. The board asked questions and discussed.

### **4. Policy Revision, first reading**

#### **A. Policy 3207 - Prohibition of Harassment, Intimidation and Bullying**

The board discussed and asked questions. Will return for a second reading.

#### **B. NEW Policy 4311 - School Safety and Security Services Program**

The board discussed and asked questions. Will return for a second reading.

#### **C. NEW Policy 5515 - Workforce Secondary Traumatic Stress**

The board discussed and asked questions. Will return for a second reading.

### **5. Policy Governance**

#### **A. Executive Responsibility 3 - Treatment of Parents, Students & the Public**

Superintendent Mary Templeton presented ER 3, highlighting community stakeholder involvement, student and parent advisories, staff training, town halls and Tea Time with Templeton.

### **6. Future Agenda Items**

Report on the Wellness Committee and how it relates to Policy 5515.

### **7. Board Evaluation**

### **8. Recess to Executive Session**

Cory Chase recessed to Executive Session at 7:44 p.m.

### **9. Adjournment of Regular Meeting**

The board returned from Executive Session and adjourned the meeting at 8:31 p.m. with no action.

**Dated this 24th day of August, 2021**

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**President**

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**Secretary to the Board**