

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, August 11, 2020**

Regular Meeting, 6:30 p.m.
Online Zoom Meeting
Meeting ID: 937 0923 2392
Password: 564715

Generated by Kori Kelly on Tuesday, August 11, 2020

PRESENT: Cory Chase, Board Director; Angela Hancock, 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 regular meeting to order at 6:31 p.m.

B. Agenda Revisions

Superintendent Mary Templeton requested the addition of a food vendor contract approval.

C. Superintendent's Update

Superintendent Mary Templeton shared that this coming Saturday she and the board will have a work session about the district's equity work. Assistant Superintendent Aaron Hansen said it was good to see everyone, and he is looking forward to working with the board on Saturday to talk about an equity policy in the works. Assistant Superintendent Renae Burson shared that the Leadership Team met for three days last week and worked on culturally responsive instruction and impactEd details.

D. Citizen Comments - General (written comments only)

District parent Lisa Knapp submitted comment sharing her opposition to the online reopening plan.

WAE President Eric Engebretson submitted comment addressing two items: the agreement in late July for the new collective bargaining agreement, and the work on a Memorandum of Understanding to address a change in working conditions due to COVID.

District parent Ryon Morrison submitted comment sharing his opposition to the online reopening plan.

2. Consent Agenda

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

A. Minutes (June 23, 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 245099-245099, totaling \$2,028.36 (Pay date: 6-25-20)
Warrant Numbers 245100-245100, totaling \$70.80 (Pay date: 6-26-20)
Warrant Numbers 245101-245133, totaling \$93,966.02 (Pay date: 6-29-20)
ACH Numbers 192000299-192000301, totaling \$142.88 (Pay date: 6-29-20)
Warrant Numbers 245134-245134, totaling \$2,000.00 (Pay date: 7-7-20)
Warrant Numbers 245135-245181, totaling \$245,581.56 (Pay date: 7-13-20)
Warrant Numbers 245182-245192, totaling \$32,061.47 (Pay date: 7-15-20)
Warrant Numbers 245193-245204, totaling \$10,630.90; Voids/Cancellations, totaling \$8,130.90 (Pay date: 7-17-20)
Warrant Numbers 245205-245205, totaling \$562.52 (Pay date: 7-23-20)
Voids/Cancellations, totaling \$1,028.09 (7-23-20)
Voids/Cancellations, totaling \$1,422.21 (7-28-20)
Warrant Numbers 245219-245219, totaling \$43.00 (Pay date: 7-30-20)
Warrant Numbers 245255-245278, totaling \$50,210.70 (Pay date: 7-31-20)
Warrant Numbers 245225-245254, totaling \$227,069.62 (Pay date: 7-31-20)

ACH Numbers 192000304-192000304, totaling \$50,858.13 (Pay date: 7-31-20)
Manual Checks #43, totaling \$27,478.42 (Pay date: 7-10-20)
Manual Checks #43, totaling \$1,466.69 (Pay date: 7-10-20)
Warrant Numbers 245220-245224, totaling \$40,604.90 (Pay date: 7-31-20)

ASB Fund

Warrant Numbers 24390-24390, totaling \$97.35 (Pay date: 6-25-20)
Warrant Numbers 24391-24395, totaling \$8,740.36 (Pay date: 6-29-20)
Warrant Numbers 24396-24397, totaling \$3,612.19 (Pay date: 7-13-20)
Warrant Numbers 24398-24398, totaling \$2,798.00 (Pay date: 7-15-20)
Warrant Numbers 24399-24399, totaling \$1,550.00 (Pay date: 7-17-20)
Warrant Numbers 24400-24400, totaling \$1,290.09 (Pay date: 7-23-20)
Warrant Numbers 24401-24401, totaling \$20.20 (Pay date: 7-30-20)
Manual Checks #43, totaling \$531.15 (Pay date: 7-10-20)

Capital Projects Fund

Warrant Numbers 4543-4543, totaling \$118.80 (Pay date: 6-29-20)
Warrant Numbers 4544-4544, totaling \$237.60 (Pay date: 7-31-20)

C. Payroll (June 2020, July 2020)

June 2020

General Fund (\$3,259,986.61)
Warrant Numbers 1000440 - 1000444 totaling \$2,436.42 (Pay date: June 30, 2020)
Warrant 245084-245098, totaling \$598,036.36 (Pay date: June 30, 2020)
ACH Numbers 192000298-192000298, totaling \$17,915.42 (Pay date: June 30, 2020)
Non-Warrants, totaling \$2,641,598.41 (Pay date: June 30, 2020)

July 2020

General Fund (\$3,251,315.33)
Warrant Numbers 1000445 - 1000450 totaling \$7,566.80 (Pay date: July 31, 2020)
Warrant Numbers 245206-245218, totaling \$567,920.55 (Pay date: July 31, 2020)
ACH Numbers 192000303-192000303, totaling \$16,415.42 (Pay date: July 31, 2020)
Non-Warrants, totaling \$2,659,412.56 (Pay date: July 31, 2020)

D. Personnel

Appointments:

Mathew Hutton, Technology Supervisor, DO, 7/13/20
Erin VanDaam, Career Center Secretary, WHS, 9/2/20
Tracey Stinchfield, Head Cross Country Coach, WHS, 6/29/20
Kara Prynne, Volleyball Coach, WHS, 6/29/20
Christine Youngren, Executive Chef Supervisor, DO, 8/3/20
Megan Kanzler, S.T.O.P. ACT Grant Coordinator, DO, 7/27/20
Jennifer Campen, Secretary, CCMS, 9/2/20

Resignations:

Adam Albaugh, Girls Basketball Coach, JMS, 6/25/20
William Gladden, Football coach, WHS, 6/26/20
Kyle Eakins, Wrestling Coach, CCMS, 7/24/20
Wyatt Eakins, Wrestling Coach, CCMS, 7/24/20
Michael Minnis, Boys Basketball Coach, JMS, 7/14/20
Kolten Snyder, Track Coach, WHS, 7/20/20

Retirements:

Kathy Douglas-Evans, Community Education Technician, DO, 8/31/20

Leaves of Absence:

Sean Genova, Para, CRGE, 9/2/20-11/30/20
Janice Ormond, N. Custodian, WHS, 6/17/20 -10/1/20
Kathy Douglas-Evans, Community Education Technician, DO, 6/1/20-6/30/20
Emily Higley, Preschool Instructor, CRGE, 9/3/20-12/14/20

E. 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. Informational Presentations

A. 2020 Reopening Plan Presentation

Assistant Superintendents Renae Burson and Aaron Hansen presented the 2020 Reopening Plan, highlighting mandatory health requirements, statutory education requirements, and additional expectations from OSPI. The plan for staff and student safety were discussed at length, and everything is being done while working closely with the Department of Health. Aaron and Renae discussed the key principles for reducing exposure (staying home when sick, distancing, hand hygiene, cleaning and disinfection, improved ventilation, etc.) when students are able to return. Plans for food service and transportation were also discussed. The board asked questions and discussed.

4. Proposals for Action & Comments

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

All comments noted above.

B. Adoption of District 2020 Reopening Plan

Donna Sinclair moved to adopt the District 2020 Reopening Plan as presented, and Jim Cooper seconded. The board voted by roll-call vote as follows: Chase, aye; Hancock, aye; Sinclair, aye; Cooper, aye. The motion carried unanimously.

C. Resolution 2019-20-09: District Reopening Plan

Angela Hancock moved to approve Resolution 2019-20-09: District Reopening Plan 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. Approve 2020-2021 Board Meeting Calendar

Angela Hancock moved to approve the 2020-2021 Board Meeting Calendar 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.

5. Policy Revision, first reading

A. Re-Adoption Policy 2255 - Alternative Learning Experience Programs

Mary Templeton shared that the district previously had Policy 2255, but deleted it in 2017 when we did not have an ALE. Renae Burson shared that the work to have an ALE and the re-adoption of this policy were in the works prior to COVID. Washougal Learning Academy (WLA) offers families more flexibility, and she is excited we are able to offer it. Families will receive district materials, technology, and support. We will bring the policy back on August 25th for a second reading and approval.

6. Future Agenda Items

None.

7. Adjourn

Angela Hancock moved to adjourn at 8:32 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 25th day of August, 2020

President

Secretary to the Board