

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, August 13, 2019**

Regular Meeting, 6:30 p.m.
Washougal School District Office Board Room
Generated by Kori Kelly on Tuesday, August 13, 2019

PRESENT: Cory Chase, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; Angela Hancock, 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

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

Cory Chase called the meeting to order at 6:32 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors

Ron Dinius thanked the district for this past Saturday's board workshop. It was a lot of work to put together, and they processed a lot of information. Cory Chase shared that he had a nice break, and hoped everyone else did. The board kicked off the year with a Saturday workshop. Cory said he is excited to see the budget presentation tonight. It is going to be a good year. Donna Sinclair said thanks to Mary and to everyone who helped Mary prepare for the Saturday meeting. The day was very organized, and it was a great opportunity to talk to everybody. Donna welcomed to Aaron to the board meeting in his new role at the District Office. Donna hopes to follow the great work done this year with an even better one. Angela Hancock shared that they got so much accomplished in the workshop on Saturday. There have been so many changes, and she is excited to see how everything works out.

D. Superintendent's Update

Superintendent Mary Templeton shared that she is excited to welcome Aaron Hansen to the District Office. Last week was very busy with training for district leadership. They started the week with the ESD 112 Safety Summit, and there was great representation from the district. The theme this year was being proactive, using restorative practices, and trauma informed practices. Mary has loved seeing teachers and staff around town, everyone looks relaxed, tan, ready to get back to the hard work coming. Assistant Superintendent Renae Burson shared that administrators have been participating in professional learning, and the instructional focus is increasing rigor in the classroom. In July, the district sent 23 teachers to the AVID conference, and this is the first year the middle schools have joined in the implementation. New teacher orientation starts tomorrow, and next week there will be teacher professional development. Assistant Superintendent Aaron Hansen thanked everyone, and shared that he is thrilled to be here in his new role. It is two weeks until school starts, and the buildings are looking great. The high school has a meeting tomorrow for athletes and parents for fall sports. He is looking forward to working with new teachers, and he wants them to know all about the district.

E. Citizen Comments - General

Jim Cooper, Washougal resident, introduced himself as a candidate in the upcoming school board election for District 1. He is retired from public education, and is a big proponent of public education.

Paul Greenlee, Washougal City Council shared that the transformation in the district has been stunning in the past dozen years. Thank you all. In city news, the roundabouts are under construction, and the project will be complete by the middle of October. The city passed a resolution regarding the student representative to city council. The position will now be open to all residents of Washougal.

Ernie Suggs, Washougal City Council, clarified that the resolution allows the inclusion of homeschool students as well.

2. Consent Agenda

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

A. Minutes (June 25, 2019)

B. Accounts Payable (July 2019; August 2019)

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 18-19

Warrant Numbers 223440-223440, totaling \$400.00 (Pay date: 6-27-19)
Warrant Numbers 223441-223524, totaling \$269,718.02; Voids/Cancellations, totaling \$1,187.73 (Pay date: 7-12-19)
Warrant Numbers 223623-223629, totaling \$13,446.83 (Pay date: 8-9-19)
Warrant Numbers 223556-223622, totaling \$388,710.72 (Pay date: 8-16-19)
ACH Numbers 181900375-181900400, totaling \$101,146.06 (Pay date: 6-28-19)
ACH Numbers 181900401-181900413, totaling \$3,959.01 (Pay date: 7-12-19)
ACH Numbers 181900426-181900438, totaling \$7,827.44 (Pay date: 8-16-19)
Manual Checks #30, totaling \$45,927.94 (Pay date: 6-10-19)
Manual Checks #31, totaling \$64,253.11 (Pay date: 7-10-19)

General Fund 19-20

Warrant Numbers 223525-223531, totaling \$25,334.08 (Pay date: 7-12-19)
Warrant Numbers 223554-223555, totaling \$15,273.40 (Pay date: 8-16-19)
Manual Checks #30, totaling \$811.92 (Pay date: 6-10-19)
Manual Checks #31, totaling \$895.00 (Pay date: 7-10-19)
Warrant Numbers 223630-223652, totaling \$115,243.11; Voids/Cancellations, totaling \$115,243.11 (Pay date 8-16-19)

ASB Fund 18-19

Warrant Numbers 42120-42129, totaling \$6,281.50; Voids/Cancellations, totaling \$619.24 (Pay date: 7-12-19)
ACH Numbers 181900414-181900420, totaling \$924.40 (Pay date: 7-12-19)
Manual Checks #30, totaling \$9,471.10 (Pay date: 6-10-19)
Manual Checks #31, totaling \$6,574.42 (Pay date: 7-10-19)

ASB Fund 19-20

Warrant Numbers 24130-24130, totaling \$2,784.06 (Pay date: 7-12-19)

Capital Projects Fund

Warrant Numbers 4512-4514, totaling \$31,935.46 (Pay date: 7-12-19)
Warrant Numbers 4515-4515, totaling \$290,397.43 (Pay date: 8-16-19)

Transportation Vehicle Fund

Manual Checks #30, totaling \$50.00 (Pay date: 6-10-19)

C. Payroll (June 2019; July 2019)

June 2019

General Fund (\$3,239,127.94)
Warrant Numbers 1000336-1000347 totaling \$1,762.59 (Pay date: 6-28-2019)
Warrant Numbers 223418-223439 totaling \$296,355.84 (Pay date: 6-28-2019)
ACH Numbers 181900372-181900374 totaling \$220,123.02 (Pay date: 6-28-2019)
Non-Warrants totaling \$2,720,886.49 (Pay date: 6-28-2019)

July 2019

General Fund (\$3,204,881.68)
Warrant Numbers 1000348-1000360 totaling \$1,444.52 (Pay date: 7-31-19)
Warrant Numbers, 223532-223553, totaling \$278,477.63 (Pay date: 7-31-19)
ACH Numbers, 181900423-181900425, totaling \$218,525.92 (Pay date: 7-31-19)
Non-Warrants, totaling \$2,706,433.61 (Pay date: July 31, 2019)

D. Budget Status (May 2019; June 2019)

E. Personnel

Appointments:

Alden Clark, School Counselor, GES, effective 8/21/19
John Carver, Slow Pitch Softball Head Coach, WHS, effective 8/26/19
Jessica Fetko, Art Teacher .5 FTE, GES, effective 8/21/19
Cynthia Fahrenkrug, Secretary, CCMS/CHS, effective 8/27/19
Louise Raynor, Day Custodian, CCMS, effective 8/5/19
Sheree Boothby, Night Custodian, HES, effective 8/27/19

Resignations:

Morgan Zoller, Para, GES, effective 6/19/19
Glenn Rhodes, Science Teacher, football, girls basketball, boys basketball and track coach, JMS, effective 6/28/29
Jayne Poole, K-3 Math Coach, District, effective 6/26/19
Jesse Norris, Asst Girls Basketball Coach, WHS, effective 7/18/19
Brian Anderson, Boys Golf Head Coach, WHS, effective 7/17/19
David Scott Allen, Boys Golf Assistant Coach, WHS, effective 7/23/19
Stanelle Perry, Cashier, HES, effective 7/24/19

Leaves of Absence:

Jodi Murray, Para, HES, effective 2019-2020 SY
Connie Allen, Night Custodian, JMS, effective 7/29/19-9/6/19
Julia Cupp, Teacher, GES, effective 9/3/19-6/9/20
Leslie Gillispie, PE Teacher, CRGE, effective 9/23-12/20/19

F. Contracts

Assistance League SW Washington District, General Fund, Provides items for students in grades kindergarten through 5th grade who are in need.

Sodexo America, LLC, General Fund, School meals

The Black Pearl on the Columbian, ASB Fund, WHS prom venue

G. Minimum Basic Education

H. Approval of Consent Agenda

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

3. Informational Presentations

A. Budget Presentation 2019-2020

Superintendent Mary Templeton provided a bit of context by stating like all districts, we are dealing with the new McCleary model of funding. The district will spend reserves in the short term, and will be able to retain staff, programs, and see achievement rise. We will be spending down the reserve to about 10%, which is the state average. Challenges include special education not being fully funded by the state, and the State Employees Benefits Board (SEBB) having some unfunded responsibility. The plan moving forward is to continue to look for efficiencies, staff to the prototypical funding model, and to return to pre-McCleary investment.

Business Services Director Kris Grindy presented the preliminary budget presentation. Kris shared that she is proud to be a part of the Washougal team. Highlights of the presentation included: finding efficiencies, accessing reserves, reducing reliance on deficit spending, and proposed levy changes to pre-McCleary levels. With board guidance we are asking for only what is needed to keep our promises to staff, students, and the community. Kris covered where the money comes from, where the money goes, the 4-year budget forecast, and the plan to achieve budget stabilization.

Cory Chase thanked Kris for the excellent job, and said the presentation was really well put together. He liked the term budget resiliency, and thinks our plan is very fiscally responsible. The next couple of years won't be easy, but knows everyone in the district is working hard. Looking at efficiencies is extremely important. Ron Dinius stated that we're not the only district in this position, and that it's our responsibility to let the legislators know we need more funding. Angela Hancock thanked Kris for the great, easy to understand presentation. Donna Sinclair asked clarifying questions about SEBB and Special Education, and thanked everyone for bearing the load of doing the same job with fewer people.

4. Policy Revision, first reading and approval

A. Policy 3241 - Student Discipline

Superintendent Mary Templeton gave some context to change in law and the change in this policy, and that we are asking for a first reading and approval due to the timeline. The bulk of the changes are to the use of exclusionary discipline, with a new focus on restorative practice. The board asked questions and discussed. Ron Dinius moved to approve Policy 3241 - Student Discipline as presented. Donna Sinclair seconded, and the motion carried unanimously.

B. Delete Policy 3240 - Student Conduct, Expectations & Reasonable Sanctions

WSSDA has determined that much of the information in this policy is no longer part of the current legal framework and other policies address any information that continues to be relevant, and has recommended deletion. Ron Dinius moved to delete Policy 3240 - Student Conduct, Expectations & Reasonable Sanctions for the reasons presented. Donna Sinclair seconded, and the motion carried unanimously.

5. Future Agenda Items

None.

6. Board Evaluation

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

7. Adjourn

Donna Sinclair moved to adjourn the meeting at 7:45 p.m. Ron Dinius seconded, and the motion carried unanimously.

Dated this 27th day of August 2019

President

Secretary to the Board