

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, August 23, 2022**

**Regular Meeting, 6:30 p.m.**

**Washougal School District Office & Online Zoom Meeting**

**Webinar ID: 861 7531 3493**

*Generated by Kori Kelly on Tuesday, August 23, 2022*

**PRESENT:** Cory Chase, Board Director; Angela Hancock, Board Director; Jim Cooper, Board Director; Chuck Carpenter, Board Director; Sadie McKenzie, Board Director; Aaron Hansen, Assistant Superintendent; and Mary Templeton, Superintendent and Secretary to the Board.

**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.

**2. Consent Agenda**

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

**A. Minutes (June 28, 2022)**

**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 248249 - 248331, totaling \$270,109.61; Voids/Cancellations, totaling \$534.25 (Pay date: 7-8-22)  
Warrant Numbers 248339 - 248369, totaling \$95,032.94 (Pay date: 7-15-22)  
Warrant Numbers 248370 - 248370, totaling \$3,402.00 (Pay date: 7-21-22)  
Warrant Numbers 248332 - 248336, totaling \$56,348.66; Voids/Cancellations, totaling \$1,130.00 (Pay date: 7-8-22)  
Warrant Numbers 248337 - 348338, totaling \$8,205.30 (Pay date: 7-15-22)  
ACH Numbers 212200286 - 212200301, totaling \$2,112.94 (Pay date: 6-24-22)  
ACH Numbers 212200306 - 212200312, totaling \$3,942.71 (Pay date: 6-30-22)  
ACH Numbers 212200313 - 212200323, totaling \$36,853.11 (Pay date: 7-8-22)  
ACH Numbers 212200324 - 212200325, totaling \$344.41 (Pay date: 7-18-22)  
ACH Numbers 212200330 - 212200332, totaling \$12,467.14 (Pay date: 8-10-22)  
Warrant Numbers 248372 - 248411, totaling \$142,305.83 (Pay date: 8-16-22)

ASB Fund

Warrant Numbers 24667 - 24676, totaling \$13,249.09 (Pay date: 7-8-22)  
Warrant Numbers 24679 - 24684, totaling \$15,274.73 (Pay date: 7-15-22)  
Warrant Numbers 24685 - 24685, totaling \$400.00 (Pay date: 8-5-22)  
ACH Numbers 212200302 - 212200302, totaling \$242.15 (Pay date: 6-24-22)  
Warrant Numbers 24678 - 24678, totaling \$385.00 (Pay date 7-8-22)

Capital Projects Fund

Warrant Numbers 4552 - 4552, totaling \$31,007.32 (Pay date: 7-15-22)  
Warrant Numbers 4553 - 4553, totaling \$1,029,574.23 (Pay date: 8-17-22)

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

June 2022

General Fund (\$3,507,289.76)

Warrant Numbers 1000880 - 1000884, totaling \$999.02 (Pay date: June 30, 2022)  
Warrant Numbers 248235 - 248248, totaling \$599,482.69 (Pay date: June 30, 2022)  
ACH Numbers 212200303 - 212200305, totaling \$20,288.75 (Pay date: June 30, 2022)  
Non-Warrants, totaling \$2,886,519.30 (Pay date: June 30, 2022)

July 2022

General Fund (\$3,655,408.78).

Warrant Numbers 1000885-1001051 totaling \$258.81 (Pay date: July 29, 2022)

Warrant Numbers 181900090 - 181900103, totaling \$589,741.00 (Pay date: July 29, 2022)

ACH Numbers 212200327 - 212200329, totaling \$20,109.75 (Pay date: July 29, 2022)

Non-Warrants, totaling \$3,045,299.22 (Pay date: July 29, 2022)

#### **D. Budget Status (June 2022)**

##### **E. Personnel**

###### Appointments – Coaches & Advisors:

Dave Hajek, Head Football Coach, WHS, 8/17/22 - 12/5/22  
Scott Dizmang, Football Coach, WHS, 8/17/22 - 12/5/22  
Dakota Andelman, Football Coach, WHS, 8/17/22 - 12/5/22  
Zachary Strausbaugh, Football Coach, WHS, 8/17/22 - 12/5/22  
William Whetzel, Football Coach, WHS, 8/17/22 - 12/5/22  
Leon Coons, Football Coach, WHS, 8/17/22 - 12/5/22  
Chase Lawrence, Football Coach, WHS, 8/17/22 - 12/5/22  
Terry Hyde, Football Coach, WHS, 8/17/22 - 12/5/22  
Johnnie Jones, Football Coach, WHS, 8/17/22 - 12/5/22  
Courtney Wilkinson, Head Volleyball Coach, WHS, 8/22/22-11/21/22  
Kristin Beauchamp, Head Girls Soccer Coach, WHS, 8/22/22-11/21/22  
Matthew Ladage, Girls Soccer Coach, WHS, 8/22/22-11/21/22  
Jodi Ellis, Girls Soccer Coach, WHS, 8/22/22-11/21/22  
Tracey Stinchfield, Head Cross Country Coach, WHS, 8/22/22-11/7/22  
Dana Seekins, Cross Country Coach, WHS, 8/22/22-11/7/22  
Michael Minnis, Head Boys Golf Coach, WHS, 8/22/22 -  
John Carver, Slow Pitch Softball Coach, WHS, 8/22/22-10/31/22  
Scott Hoisington, Head Boys Tennis Coach, WHS, 8/22/22 - 5/30/23  
Tiffany Forney, Game Manager, WHS, 8/17/22-12/5/22  
Anita Williams, Head Rally Coach, WHS, 8/17/22-2/6/23  
Kieona Bliss, Rally Coach, WHS, 8/17/22-2/6/23  
Beau Sawyer, Football Coach & Equipment, JMS, 8/17/22 - 11/14/22  
Josh Sharp, Football Coach, JMS, 8/17/22 - 11/14/22  
Paul Beigh, Football Coach, JMS, 8/17/22 - 11/14/22  
Rachel Grice, Cross Country Coach & Equipment, JMS, 8/22/22 - 11/14/22  
Colten Fox, Cross Country Coach, JMS, 8/22/22 - 11/14/22  
Tim Gasper, Cross Country Coach, JMS, 8/22/22 - 11/14/22  
Lisa Bennett, Athletic Trainer, WHS, 8/17/22-5/30/23

###### Appointments – Certificated & Classified

Lauren Merlin, Teacher, CRGE, 8/22/22  
Heather Kassel, Interim Principal, CRGE, 7/1/22 - 6/30/23  
Kayla Payne, Teacher, WHS, 8/22/2022  
Alexandra Yost, Teacher .6 FTE, WHS, 8/22/2022  
Rhonda Rabus, Teacher, WHS, 8/22/22 - 6/14/23. One-year-only, leave replacement  
Mary Pursley, Associate Principal, WHS, 7/1/22  
Alyssa Baxter, Teacher, HES, 8/22/22 - 6/14/23. One-year-only  
Mark Castle, Principal, WHS, 7/1/22  
Gary McGarvie, Teacher, JMS, 8/22/22  
Alden Clark, .5 Counselor/.5 Dean of Students , CCMS/CHS, 8/22/22  
Tracey MacLachlan, Director of Teaching & Learning, DO, 7/1/22

###### Resignations:

Cindy Coons, TOSA Dean of Students, GES/HES, 8/1/22  
Rena McMurray, Assistant Superintendent for Teaching & Learning, DO, 7/22/22  
Sheree Gomez-Clark, Principal, WHS, 6/30/22  
Madison Wilcox, Para, WHS, 8/13/22  
Averie Freund, Para, WHS, 8/4/22  
Patricia Hunter, Preschool Instructor, GES/HES, 10/1/22  
Jered Barker, Teacher, WHS, 8/20/22  
Mary Pursley, TOSA - Behavior Specialist, DO, 6/30/22  
Mark Castle, Associate Principal, WHS, 6/30/22  
Tracey MacLachlan, Principal, CRGE, 6/30/22  
Alden Clark, Associate Principal, CHS/CCMS, 6/30/22

Gary McGarvie, Associate Principal, WHS, 6/30/22

Leaves of Absence:

Heather Kassel, TOSA - Tech/Instructional Coach, DO, 8/22/22 - 6/14/23

Brittany Guest, Teacher, WHS, 8/22/22 - 6/14/23

Gina Brasuell, Para, HES, 8/30/22 - 8/15/23

Out-of-Endorsement Placements:

Gary McGarvie, Teacher .60 FTE Mathematics & .40 FTE Science Teacher, JMS, 8/22/22 - 6/14/23. Has a Mathematic endorsement, does not have a science endorsement

Limited Certificates:

Benjamin Yung, Long-Term Substitute, CHS, 8/22/22 - 12/16/22. Conditional Certificate - Elementary Edu Endorsement

Alexandra Yost, Teacher (CTE Culinary), WHS, 8/22/22 - 6/14/23. Conditional CTE certificate

Kayla Payne, Teacher (CTE Culinary), WHS, 8/22/22 - 6/14/23. Conditional CTE certificate

Sara Elmore, 5th Grade Teacher, HES, 8/22/22. Currently has a substitute certification

**F. Contracts**

**G. Approve 2022-23 Board Meeting Calendar**

**H. Approve Bank Staffing Changes**

**I. Adult Meal Prices 2022-2023**

**J. Approval of Consent Agenda**

Angela Hancock moved to approve the consent agenda as presented, and Jim Cooper seconded. The motion carried unanimously.

**3. Recess to Public Budget Hearing**

Cory Chase recessed to the public budget hearing at 6:33 p.m.

**A. Budget Overview**

Director of Business Services and Operations Kris Grindy gave a budget summary as part of the budget hearing process. Kris gave a brief overview of each fund and addressed declining enrollment, the four year budget forecast, and that the district will be deficit spending in 2022-23. Kris said there is a plan to stabilize in the next three years, and restated the district's financial commitment to stewardship of resources.

**B. Public Comment**

None.

**C. Return to Regular Meeting**

Cory Chase called the regular meeting back to order at 6:45 p.m.

**4. Proposals for Action & Comments**

**A. Citizen Comments Specific to Action Items & Policy Below**

None.

**B. Approval of Resolution No. 2021-22-03: 2022-2023 District Budget**

Chuck Carpenter moved to approve Resolution No. 2021-22-03 as presented, and Sadie McKenzie seconded. The motion carried unanimously.

**C. Approval of Resolution No. 2021-22-04: Declaration of Surplus**

Angela Hancock moved to approve Resolution No. 2021-22-04 as presented, and Chuck Carpenter seconded. The motion carried unanimously.

**5. Policy Revision, Second reading and approval**

**A. Policy 2161 - Special Education and Related Services for Eligible Students**

Chuck Carpenter moved to approve Policy 2161 as presented, and Angela Hancock seconded. The motion carried unanimously.

**6. Comments**

**A. Comments - Board of Directors**

Chuck Carpenter said he received comments regarding the process for hiring administrators. He said that he asked the superintendent about it and was satisfied with her answers. Hiring is under strict scrutiny and we should be hiring the

best for every job.

Angela Hancock shared that she was happy to see everyone. The district and board is always trying to stay positive and point out the good, but still know everything that is going on in the background. She wished everyone a good year, and gave her thanks for everyone here.

Sadie McKenzie said it was going to be a good year, and is excited to see everyone.

Jim Cooper said he is looking forward to a full year with a full staff, and thanked everyone for the hard work. He echoed Chuck and would like to see the processes for policy, hiring, and curriculum so we can choose the best curriculum and staff.

Cory Chase said he was looking forward to being back next week. He said he is looking forward to a good year and a board and leadership with positive attitudes. He said he appreciated everything staff does and knows it has been challenging, but the board won't stop working to support.

### **B. Superintendent's Update**

Superintendent Mary Templeton said that as we start school, we need to continue to work together with a positive outlook. She said what we do matters, and she is humbled and honored to work in Washougal. Mary thanked the board for their resilience as they stood up and supported the district. She thanked administrative staff, and said they are servants who problem solve to make the job easier. Mary thanked executive assistants Julie Ferguson and Kori Kelly for always being positive and prepared. Mary ended by saying this is our year.

### **C. Citizen Comments - General**

Kelly Gregersen, WHS teacher, said he has been an educator at WHS for 19 years, and was there with a slightly heavy heart due to not having a contract in place. He said he would like the 5.5% cost of living increase that all districts except WSD has given teachers.

Jay Bennett, parent, 22 year employee, and WAE president, said some bargaining progress has been made, but is disappointed in the 4% cost of living increase the district has offered. He stated that the state gave 5.5%, all other districts have given that and more, and asked the district to offer competitive pay.

Wendi Moose joined by zoom and said she didn't know WSD teachers didn't have a contract. She said Vancouver got 7%, and if they don't give you what you want, strike.

Wendi Moose submitted written comment thanking the board for doing what is right for students. She stated that none of the uproar by outside groups is about pronouns, CRT, or SEL, it is about trying to destroy public education.

Amanda Klackner submitted written comment on behalf of herself and several others sharing serious concerns about the district's process for hiring administrators.

### **7. Future Agenda Items**

Jim Cooper stated he wants to discuss the curriculum review process and to review the administrator hiring policy and process.

### **8. Board Evaluation**

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

### **9. Adjourn**

Cory Chase moved to adjourn at 7:07 p.m., and Chuck Carpenter seconded. The motion carried unanimously.

**Dated this 27th day of September, 2022**

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**President**

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**Secretary to the Board**