

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, August 24, 2021**

**Regular Meeting, 6:30 p.m.; Executive Session to follow
Washougal School District Office & Online Zoom Meeting
Webinar ID: 898 2811 3136**

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PRESENT: Cory Chase, Board Director; Donna Sinclair, Board Director; Jim Cooper, Board Director; Chuck Carpenter, 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

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

Donna Sinclair welcomed everyone and said it was great to have so many people in attendance. Donna shared that WSU Vancouver started classes yesterday, and that the WSSDA General Assembly has moved back to a virtual event due to rising COVID cases. Donna shared that she's been thinking a lot of equity, the policies up for approval tonight, and the process we use for public speaking. Donna said we need safe, civil free speech and need to allow others to be heard.

Jim Cooper welcomed everyone and said he is excited to have kids back next week. He shared that kids can test positive for COVID and have serious illness, and hoped no one here was affected.

Angela Hancock joined via zoom and shared that her internet connection was bad today, so she may turn off her video. Angela said she was looking forward to everyone's comments and the final countdown to school.

D. Superintendent's Update

Superintendent Mary Templeton shared her excitement that school returns next Tuesday full-time, five days per week. There has been a lot of teacher professional development going on, and our excellent staff is ready.

Assistant Superintendent Aaron Hansen said he was excited to announce that two seniors have been selected as our student representatives to the board, and that they will join us on September 14th.

Assistant Superintendent Renae McMurray shared that there is a lot of excitement and energy from staff, and a lot of training happening.

E. Citizen Comments - General

Brandii Heaward said this is her first meeting in Washougal since moving here, and she was here to represent homeschool and private school families. She said her tax dollars come here, so she'll be here to speak up.

Jamee Anatello cited various parts of the Washington and U.S. Constitutions, and said the governor, board, or schools do not have authority. He also said the board cannot make policy based on their opinions, and that we must protect individual rights.

Elizabeth Summers said she is a citizen of Washougal, a taxpayer, and her husband is an educator. Her husband may lose his employability due to the mandates and forced vaccination, it is against the Nuremberg code, and she resents her tax dollars being used to violate her moral code.

An attendee who refused to give his name said he was there as a part of a proud brotherhood, addressed every man in the room for failing to protect kids and the community, and demanded an end to CRT, sex ed and all the lies.

Michael Teehee, a business owner and 2008 Washougal grad, said he was happy to hear support of teachers and mental health, but said masks impede communication and requiring them is a blatant violation and power grab.

Brandon Humpherys said he just moved to Washougal from central Washington, and that he judges people based on their character not skin color, kids should not be hearing political beliefs or CRT from teachers, and mandates are

unconstitutional.

Wendi Moose, parent of a WSD student shared that CRT is not being taught, masks are necessary, and COVID is real. She also said we can all benefit from closing achievement gaps, and asked why some would be against that.

Patricia Bellamy said she will be here at every meeting, she is a war veteran and will forever be a patriot.

Janice MacArthur submitted written comment sharing her support and appreciation for the board and said they are on the right track with vaccines and masks.

Washougal Moms submitted written comment sharing that mandates are not laws, the community does not want your policies, and it is illegal to force children to wear masks.

2. Consent Agenda

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

A. Minutes (August 10, 2021)

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 246714-246732, totaling \$67,055.75 (Pay date: 8-9-21)

Warrant Numbers 246708-246713, totaling \$31,949.58 (Pay date: 8-6-21)

ACH Numbers 202100217-202100219, totaling \$12,686.92 (Pay date 8-9-21)

Manual Checks #54, totaling \$81,490.48 (Pay date: 6-10-21)

Manual Checks #55, totaling \$68,015.50 (Pay date: 7-10-21)

Manual Checks #55, totaling \$2,845.40 (Pay date: 7-10-21)

ASB Fund

Manual Checks #54, totaling \$1,061.56 (Pay date: 6-10-21)

Manual Checks #55, totaling \$1,348.05 (Pay date: 7-10-21)

C. Payroll (Pre-Authorization August 2021)

D. Contracts

E. Personnel

Appointments:

David Tsao, Transportation Supervisor, BB, effective 08/25/2021

Alexandra Yost, CTE Pro Tech & Food Truck Manager, WHS, effective 8/31/21

Veronica Paredes Vidales, Dual Language Spanish Kindergarten, HES, effective 8/16/2021

Megan Bettis, Secretary, JMS, effective 8/31/21

Rachel Grice, Cross Country Coach & Equip, JMS, effective 8/30/21

Cliff Knotts, Football Coach & Equip, JMS, effective 8/23/21

Beau Sawyer, Football Coach, JMS, effective 8/23/21

Brandon Casteel, Football Coach, JMS, effective 8/23/21

Melissa Horton, CTE Health Sciences/Sports Medicine Teacher, WHS, effective 8/16/21

Kieona Bliss, Rally Coach, WHS, effective 8/18/21

Ami Jones, Paraeducator, HES, effective 8/31/21

Roxane West, Paraeducator, HES, effective 8/31/21

Danielle Williams, Paraeducator, CRGE, effective 8/31/21

Randi Prince, Courier, DO, effective 8/30/21

Colton Wright, Assistant Volleyball, WHS, effective 8/23/21

Kaitlyn Stoll, Assistant Volleyball, WHS, effective 8/23/21

Julia Somers, Assistant Volleyball, WHS, effective 8/23/21

Anthony Barrett, Football, JMS, effective 8/23/21

Colten Fox, Assistant Cross Country, JMS, effective 8/30/21

Matthew Ladage, Assistant Girl Soccer, WHS, effective 8/23/21

Ashley Hemme, Para - Health Room Aide, CHS/CCMS, effective 8/31/21

Doreen Wilsdon, Teacher, CRGE, effective 8/16/21

Resignations:

Nathan Keller, Cross County & Boys Basketball, JMS, effective 8/12/21

Darin Kohn, Teacher, JMS, effective 8/23/21
Carey Proctor, Volleyball Coach, CCMS, effective 8/16/21
Brittini Nester, Preschool Instructor, GES, effective 8/30/21
Jessica Pickett, Server II, GES, effective 8/17/21
Korina Taylor, Cashier, WHS, effective 8/18/21
Randolph Austin, Para, WHS, effective 8/16/21

Retirements:

Shellie Osentowski, Para, DO, effective 08/03/2021

Out-of-Endorsement Placements:

Kelly Borquist, Dual Language Spanish Kindergarten, HES, effective 8/31/21 - 6/15/22. Holds a certificate with Elementary Education endorsement, and is taking tests for Spanish Endorsement to teach Kindergarten Spanish Immersion.

Limited Certificate

Veronica Paredes Vidales, Dual Language Spanish Kindergarten, HES, effective 8/31/21 - 6/15/22. Attending ESD-U for Elementary Education and ELL endorsement. Will also seek a Spanish endorsement to teach Kindergarten Spanish Immersion.

Elimination of Position

Samantha Johnson, SPACE, HES, effective 6/16/21

F. Donations

Panther Foundation, \$1,125.00, to Washougal High School for senior carnival.

G. Approval of Consent Agenda

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

3. Informational Presentations

A. Budget Overview

Director of Business 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 enrollment, tightening our belts, advocating for additional funding, and stewardship of resources. The board thanked Kris for her clear presentation.

4. Recess to Public Budget Hearing

Cory Chase recessed to the Public Budget Hearing at 7:25 p.m.

A. Public Comment

Brandii Heaward said she approved of the budget, it looks good, is clear and concise, and accurately accounts for a small decline in enrollment.

Cory Chase gave his thanks for the input and concluded the budget hearing.

B. Return to Regular Meeting

Cory Chase called the regular meeting back to order at 7:28 p.m.

5. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items & Policies Below

None.

B. Approval of Resolution 2020-21-07: 2021-2022 District Budget

Chuck Carpenter moved to approve Resolution 2020-21-07: 2021-2022 District Budget as presented. Donna Sinclair seconded, and the motion carried unanimously.

6. Policy Revision

A. Policy 3207 - Prohibition of Harassment, Intimidation and Bullying, second reading and approval

Donna Sinclair moved to approve Policy 3207 - Prohibition of Harassment, Intimidation and Bullying as presented. Chuck Carpenter seconded, and the motion carried unanimously.

B. Policy 4311 - School Safety and Security Services Program, second reading and approval

Angela Hancock moved to approve Policy 4311 - School Safety and Security Services Program as presented. Cory Chase seconded, and the motion carried unanimously.

C. Policy 5515 - Workforce Secondary Traumatic Stress, second reading and approval

Donna Sinclair moved to approve Policy 5515 - Workforce Secondary Traumatic Stress as presented. Chuck Carpenter seconded, and the motion carried unanimously.

D. Policy 2195 - Academic Acceleration, first reading and approval

Chuck Carpenter moved to approve Policy 2195 - Academic Acceleration as presented. Donna Sinclair seconded, and the motion carried unanimously.

7. Future Agenda Items

None.

8. Board Evaluation

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

9. Recess to Executive Session

The regular meeting concluded and Cory Chase recessed to executive session at 7:37 p.m.

A. RCW 42.30.110(1)(g) - Personnel

B. Return for Adjournment Only

10. Adjournment of Regular Meeting

The board returned from executive session at 8:46 p.m. and adjourned with no action.

Dated this 14th day of September, 2021

President

Secretary to the Board