

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, September 25, 2018**

Regular Meeting, 6:30 p.m.

Washougal School District Office Board Room

Generated by Kori Kelly on Tuesday, September 25, 2018

PRESENT: Teresa Lees, Board Director; Ron Dinius, Board Director; Donna Sinclair, Board Director; Renae Burson, Assistant Superintendent; and Mary Templeton, Superintendent and Secretary to the Board. The pre-arranged absence of Board Director Cory Chase was excused.

1. Opening Items

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

Teresa Lees called the meeting to order at 6:30 pm. and led the pledge of allegiance.

B. Agenda Revisions

None.

C. Comments-Board of Directors

Donna Sinclair shared that she was very sorry she missed the last meeting. She is excited about the start of school and to see what happens this year. She is also excited about the Washougal High School (WHS) field trip to the Oregon Shakespeare Festival. Ron Dinius said that he and Mary were in Spokane for the Legislative Assembly this past weekend. It was a great process. There were 74 school districts represented, and 149 board members. The purpose was to set priorities to send to Olympia.

D. Superintendent's Update

Superintendent Mary Templeton shared that she has been very busy out in the schools, and it has been very enjoyable. There are exciting things happening at WHS with AVID training. The ENDS report is coming up from Assistant Superintendent Renae Burson. We have started sending "Message from Mary", a quick update for staff to know what is going on in the community, schools, District Office. Mary shared there is a volunteer opportunity with the Lunch Buddy program at Columbia River Gorge Elementary (CRGES). Mary shared that she enjoyed the Legislative Assembly to push school district priorities. She has attended several sporting events, and is looking forward to cross-country events.

Assistant Superintendent Renae Burson shared that elementary and middle school staff has been receiving iReady training on new assessment, which will produce more targeted information. Principal PLC meetings are going on with book studies happening before school. We are working on bringing cohesion to the district by principals doing learning walks with teachers. The focus is on rigor and student engagement.

E. Comments-Citizens

Rhea Bohlin shared that she brings snacks to board meetings to show the board and staff her appreciation each month, not just in January. Jemtegaard Middle School (JMS) is doing a great job with Club 8 again this year. Last week before the first football game she helped serve 200 hotdogs. So many students said thank you. It was a great time and a great event.

2. Board Organization

A. Discussion and Appointment of Board Director District #2 (roll-call vote)

Teresa Lees moved to appoint Angela Hancock to the Board Director District #2 position, and Ron Dinius seconded. The board voted by roll-call vote as follows: Lees, yes; Dinius, yes; and Sinclair, yes. The motion carried.

B. New Board Director Oath of Office

Superintendent Mary Templeton administered the Oath of Office, and the board welcomed Angela.

3. Consent Agenda

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

A. Minutes (September 11, 2018)

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 2017-18

Warrant Numbers 213941 through 213988, totaling \$139,509.56 (Pay date: 9-28-18)

General Fund 2018-19

Warrant Numbers 213989 through 213996, totaling \$26,398.65 (Pay date: 9-26-18)

ASB Fund 2017-18

Warrant Numbers 41798 through 41805, totaling \$15,837.45 (Pay date: 9-28-18)

ASB Fund 2018-19

Warrant Numbers 41785 through 41797, totaling \$12,450.35 (Pay date: 9-28-18)

Capital Projects Fund 2017-18

Warrant Numbers 4452 through 4456, totaling \$116,204.28 (Pay date: 9-28-18)

Capital Projects Fund 2018-19

Warrant Numbers 4451 through 4451, totaling \$2,244.79 (Pay date: 9-12-18)

C. Payroll (Pre-Authorization September 2018)

D. Personnel

Appointments:

- Barbara Seaman, Para, WHS, effective 9/7/18
- Jared Anderson, N. Custodian, CRGE, effective 9/14/18
- Charlotte Lartey, Girls Soccer, WHS, effective 8/27/18
- Kara Prynne, Volleyball, JMS, effective 8/27/18
- Heather Carver, Weight Training, WHS, effective 9/17/18
- Aaron LaBree, Weight Training, WHS, effective 9/17/18
- Greg Lewis, Boys Basketball, WHS, effective 11/12/18

Resignations:

- Kim Poen, Volleyball Coach, JMS, effective 9/4/18
- Stephen Fecteau, Bus Driver, BB, effective 9/4/18
- Gabriela Macias, Cashier, WHS, effective 9/12/18

Leaves of Absence:

- Chelli Larzalere, Para, HES, effective 9/17/18-9/25/18
- Daryl Guy Havens, D. Custodian, HES, effective 9/13/18-9/24/18
- Jada Bea, Speech Lang Pathology Asst, CHS, effective 9/26/18-11/7/18
- Kalista Ewer, Teacher, CRGE, effective 10/1 - 12/21/18
- Abigail Kisseberth, School Psychologist, HES/GES, effective 10/29/18 - 02/07/19

E. Contracts

F. Field Trips

G. Section 125 Approval

H. Approval of Consent Agenda

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

4. Proposals for Action

A. Approval of 2018-19 Policy Governance Calendar

Donna Sinclair moved to approve the 2018-19 Policy Governance Calendar as presented. Ron Dinius seconded, and the motion carried.

B. Approval of WAA Collective Bargaining Agreement

Donna Sinclair moved to approve the WAA Collective Bargaining Agreement as presented. Ron Dinius seconded, and the motion carried.

5. Policy Revision, second reading and approval

A. Policy 3241 - Classroom Management, Discipline, and Corrective Action

Superintendent Mary Templeton noted that the changes to this policy are due to changing laws. Ron Dinius asked to bring this policy back for third reading to allow new board member Angela Hancock time to review before voting. No action taken. Policy 3241 will be brought back for a third reading on October 9, 2018.

6. Policy Governance

A. Executive Responsibilities 1 – Global Executive Constraint

Superintendent Mary Templeton presented. Teresa Lees collected monitoring report response forms from all board members present, noting the approval of ER 1.

B. Executive Responsibilities 2 – Emergency Superintendent Succession

Superintendent Mary Templeton presented. We have a plan in place in the event Mary could not fulfill the duties. Teresa Lees collected monitoring report response forms from all board members present, noting the approval of ER 2.

7. Future Agenda Items

Ron Dinius asked to set a meeting to bring back the legislative priorities to the board.

8. Board Evaluation

Teresa Lees collected the board's self-evaluation forms.

9. Adjourn

Ron Dinius moved to adjourn the meeting at 6:55 p.m. Donna Sinclair seconded, and the motion carried.

Dated this 9th day of October, 2018

President

Secretary to the Board