

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, March 28, 2023**

Regular Business Meeting, 6:30 p.m.

Washougal School District Office & Online Zoom Meeting

Webinar ID: 856 3806 2628

Generated by Kori Kelly on Tuesday, March 28, 2023

PRESENT: Cory Chase, Board Director; Angela Hancock, Board Director; Jim Cooper, Board Director; Sadie McKenzie, Board Director; Aaron Hansen, Assistant Superintendent; and Mary Templeton, Superintendent and Secretary to the Board. The pre-arranged absence of Board Director Chuck Carpenter was excused.

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 (February 28, 2023)

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 249165 - 249247, totaling \$422,804.55 (Pay date: 2-28-23)

Warrant Numbers 249248 - 249269, totaling \$218,433.52; Voids/Cancellations, totaling \$18,235.79 (Pay date: 3-10-23)

Warrant Numbers 249270 - 249273, totaling \$358.38 (Pay date: 3-15-23)

ACH Numbers 222300188 - 222300207, totaling \$158,100.89 (Pay date: 2-28-23)

ACH Numbers 222300208 - 222300208, totaling \$504.00 (Pay date: 3-3-23)

ACH Numbers 222300209 - 222300219, totaling \$13,554.16 (Pay date: 3-10-23)

ACH Numbers 222300220 - 222300222, totaling \$5,037.45 (Pay date: 3-15-23)

ASB Fund

Warrant Numbers 24794 - 24801, totaling \$2,640.05 (Pay date: 2-28-23)

Warrant Numbers 24802 - 24806, totaling \$4,404.06 (Pay date: 3-10-23)

Capital Projects Fund

Warrant Numbers 4558 - 4558, totaling \$6,302.31 (Pay date: 2-28-23)

C. Payroll (February 2023; Pre-Authorization March 2023)

General Fund (\$3,700,135.57)

Warrant Numbers 1001083 - 1001086 totaling \$2,431.37 (Pay date: 2-28-23)

Warrant Numbers 249151 - 249164, totaling \$618,324.10, (Pay date: 2-28-23)

ACH Numbers 222300185 - 222300187, totaling \$19,745.75 (Pay date: 2-28-23)

Non-Warrants, totaling \$3,059,634.35 (Pay date: 2-28-23)

D. Budget Status (February 2023)

E. Personnel

Appointments:

Katie Freeman, Cook/Cashier/Kitchen Assistant (Temporary), WHS, 3/14/23

Perri Prince, Library Assistant I/Library Media Instructor (Temporary), GES, 3/20/23

Jesse Miller, Mechanic (Temporary), BB, 3/14/23

Megan Seiber, Bus Driver (Temporary), BB, 3/20/23

Mindy Sipe, Preschool Instructor (Temporary), CRGE, 3/27/23

Jeri Bean, Paraeducator-Bus Supervision (Temporary), HES, 3/21/23

Coaching:

Rachel Grice, Track Coach & Equipment, JMS, 3/27/23-5/10/23

Abby Lees, Track Coach, JMS, 3/27/23-5/10/23

Eric Johnson, Track Coach, JMS, 3/27/23-5/10/23

Colten Fox, Track Coach, JMS, 3/27/23-5/10/23

Nathan Keller, Track Coach, JMS, 3/27/23-5/10/23

Megan Lambert, Track Coach & Equipment, CCMS, 3/27/23-5/10/23

Tim Gasper, Track Coach, CCMS, 3/27/23-5/10/23

Brandi Leonard, Track Coach, CCMS, 3/27/23-5/10/23
Melissa MacLardy, Track Coach, CCMS, 3/27/23-5/10/23

Resignations:

Brittney Lassila, Teacher, WHS, 6/22/23
Christy Zillman, Preschool Instructor, CRGE, 3/24/23
Rana Newman, Cook/Cashier/Kitchen Assistant, WHS, 3/21/23
Mindy Acker, Paraeducator, JMS, 4/9/23

Leaves of Absence:

Melissa Tauialo, Secretary, WHS, 3/16/23-6/2/23
Denise Lape, Bus Driver, BB, 1/24/23-5/1/23
Amber Blackwell, Bus Driver, BB, 3/4/23-3/26/23
Timothy Davis, Teacher, JMS, 3/31 - 5/15/23
Brandy Norman, Teacher, JMS, 3/14 - 3/31/23
Veronica Orozco Alvarado, Cook/Cashier/Kitchen Assistant, WHS, 4/1/23-6/30/23

F. Contracts

BorderLAN, General Fund, \$18,445, firewall and web filter products
Calvin University, Special Ed, \$0, allows student interns to gain clinical experience
MicroK12, General Fund, \$15,904, network switches and wireless access points
Barksdale Group, District, \$0, individual photographs for students and staff 2023-24 (families purchase directly)
Annie's Frozen Yogurt, General Fund, \$325, vendor will loan district yogurt making equipment for CTE department
Emerson - NotifEYE, General Fund, \$500, monitoring software for walk in freezers
Environmental Controls, General Fund, \$11,488, support and service for district control systems
GB Manchester, General Fund, \$600, updated contract for security monitoring services at JMS and CRG
Vancouver PS/Jim Tangeman Center, General Fund, \$135,000, services for several students
Aloha Sound, General Fund, \$1880, sound system for high school graduation
Northern Lights Portraits, ASB Fund, \$2313, 22-23 CCMS Yearbook
Young Audiences, Marjorie Anderson, HES, \$0, Discovering Shakespeare program for Hathaway 5th grade
Your Party Center, General Fund, \$8802, staging and chair rental for WHS graduation

G. Donations

Garden Club of Camas-Washougal, \$1300.00 for the CTE Culinary Program for gardening supplies, etc.

H. Executive Responsibility 15

I. Annual Asset Preservation Program

J. ASB Club Constitution - Game Club

K. Approval of Consent Agenda

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

3. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items Below

None.

B. Student Advisory Vote - 2023-2024 District Calendar

Megan West, aye; Claire Zakovics, aye.

C. Approval of 2023-2024 District Calendar

Cory Chase moved to approve the 2023-2024 District Calendar as presented, and Angela Hancock seconded. The motion carried unanimously.

D. Resolution 2022-23-11: Settlement in Juul Litigation

Cory Chase moved to approve Resolution 2022-23-11 as presented, and Angela Hancock seconded. The motion carried unanimously.

4. Comments

A. Student Representatives Report

WHS Student Representatives Claire Zakovics and Megan West joined the meeting and shared answers to several prompts. They shared their appreciation for discussions on the April 25th levy, and have been having conversations at home about what is at stake (larger class sizes, fewer extracurriculars). They talked about standards based grading, and how it has been a tough transition, but think next year will be better. They shared there is an issue with too few parking spots, but there is a new process for parking passes. There was an update about the student advisory council, whose topics included mental health, wellness, and inclusivity. They shared that spirit week and prom planning are going well. The levy failure was identified as the biggest challenge. They said it is scary that there may not be extracurriculars next year, and there have been lots of discussions with other students, parents, neighbors and teachers, which have been positive. Cory Chase shared his appreciation for the student reps for being here and getting their feedback.

B. Comments - Board of Directors

Jim Cooper thanked the student reps, and said the Gause site visit was great, but it broke his heart to see kindergarten students getting lockdown drill instructions. Jim said the second listening tour went well, and he wants them continue after the levy. He gave a shoutout to the art teachers for their work on youth arts month, sharing we have phenomenal talent.

Sadie McKenzie said the Gause visit was great, thanked the student reps, and hoped maybe we can have middle school reps in the future. Sadie said she chaperoned a field trip and said it would break her heart if the levy doesn't pass and there were no more field trips. She reminded everyone to volunteer for the Stride on May 20th.

Angela Hancock said she recently saw the high school band concert, and it was really fun. She said spring sports have started, that she has talked with so many people about the levy, and that she is looking forward to spring break. Angela also thanked the garden club for their generous donation.

C. Superintendent's Update

Superintendent Mary Templeton shared that the national organization American Association of School Administrators (AASA) was in the district for a visit and saw all the great things happening here. Mary shared her gratitude for the Port of Camas-Washougal and the City of Washougal for their upcoming resolutions in support of the district and levy. Mary thanked the student reps and said our students are smart, transparent and kind, and want to be involved and know why decisions are being made.

Assistant Superintendent Aaron Hansen shared highlights of the AASA visit: visiting culinary, engineering, sports medicine, and ASL classrooms, and sharing that with educators for Arkansas, Arizona, and from the Puget Sound area. Aaron said seeing a community circle of students sharing and interacting so comfortably was amazing.

Director of Teaching and Learning Tracey MacLachlan said the AASA visit was great, and highlights were starting the day off with breakfast delivered by students, seeing culinary classes, all the innovation, and sharing time with educators from Colorado.

D. Citizen Comments - General

None.

5. Future Agenda Items

None.

6. Board Evaluation

A. Evaluation - Google Form

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

7. Adjourn

Cory Chase moved to adjourn at 7:05 p.m., and Sadie McKenzie seconded. The motion carried unanimously.

Dated this 25th day of April, 2023

President

Secretary to the Board