

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, April 25, 2023**

Executive Session 6:00 p.m.; Regular Business Meeting 6:30 p.m.

District Office & Online Zoom Meeting

<https://washougalsd-org.zoom.us/j/88431527895>

Webinar ID: 884 3152 7895

Generated by Julie Ferguson on Tuesday, April 25, 2023

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 for Human Resources and Student Services; Tracey MacLachlan, Director of Teaching and Learning; and Mary Templeton, Superintendent and Secretary to the Board.

1. Executive Session, 6:00 p.m.

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

Cory Chase called the meeting to order at 6:00 p.m and immediately recessed to executive session.

2. Opening Items

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

Cory Chase called the regular meeting back to order at 6:30 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

3. Consent Agenda

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

A. Minutes (March 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 249274 through 249277, totaling \$510.00 (Pay Date: 3-24-23)

Warrant Numbers 249292 through 249294, totaling \$488.75 (Pay Date: 3-29-23)

Warrant Numbers 249295 through 249339, totaling \$250,606.39 (Pay Date: 4-5-23)

Warrant Numbers 249340 through 249342, totaling \$488.63 (Pay Date: 4-13-23)

Warrant Numbers 249343 through 249343, totaling \$500.00 (Pay Date: 4-13-23)

ACH Numbers 222300224 through 222300235, totaling \$15,459.16 (Pay Date: 3-24-23)

ACH Numbers 222300240 through 222300254, totaling \$23,297.86 (Pay Date: 4-6-23)

ACH Numbers 222300255 through 222300255, totaling \$907.50 (Pay Date: 4-17-23)

Manual Checks #75, totaling \$66,733.00 (Pay Date: 3-10-23)

Manual Checks #76, totaling \$48,451.68 (Pay Date: 4-10-23)

ASB Fund

Warrant Numbers 24807 through 24812, totaling \$15,251.97 (Pay Date: 4-5-23)

ACH Numbers 222300223 through 222300223, totaling \$400.00 (Pay Date: 3-28-23)

Manual Checks #75, totaling \$9,419.73 (Pay Date: 3-10-23)

Manual Checks #76, totaling \$1,713.47 (Pay Date: 4-10-23)

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

General Fund (\$3,662,434.92)

Warrant Numbers 1001087-1001091 totaling \$4,171.85 (Pay date: 3-31-23)

Warrant Numbers 249279 - 249291, totaling \$610,707.00, (Pay date: 3-31-23)

ACH Numbers 222300236 - 000300239, totaling \$21,441.03 (Pay date: 3-31-23)

Non-Warrants, totaling \$3,026,115.04 (Pay date: 3-31-23)

D. Personnel

Appointments:

Kaitlin Eck, Assistant Rally Coach, WHS, 4/6/23
Darlene Lamb, Para - Temp, HES/CRGE, 4/10/23

Leaves of Absence:

Jennie Brown, Playground Assistant, JMS, 4/10/23-4/21/23
Amber Blackwell, Bus Driver, BB, 3/27/23-5/1/23
Curt Hader, Bus Driver, BB, 4/11/23-6/30/23
Devin Fleck, Para, JMS, 4/10/23-4/23/23
Marianne Harte, Health Room Assistant, CCMS/CHS, 5/14/23-5/24/23
Hillary Bucklew, Para, JMS, 4/17/23-6/30/23
Wendy Mooers, Para, GES, 4/10/23-5/15/23
Sarah Dyehouse, Teacher, HES, 8/28/23 - 6/30/24

Out of Endorsement:

Janet Grove, Teacher, WHS, 8/30/22 - 6/23/23
Teaching AP Environmental Science and AP Physics I, has endorsements in Mathematics and Science
Ninette Lilienthal, Teacher, WHS, 8/30/22 - 6/23/23
Teaching .80 FTE Geometry, has endorsements in Middle Level Mathematics
Donna Schatz, Teacher, WHS, 8/30/22 - 6/23/23
Teaching .60 FTE AP Biology, has endorsements in CTE STEM Technology, Worksite Learning Coord. & Career Choices and Designated Science: Chemistry
Scott Anderson, Long-Term Substitute, CCMS & JMS, 2/13 - 5/16/23,
Teaching Math 6 & 8 and Algebra I, has a Spanish Endorsement only

E. Contracts

- Clark County Public Transportation/C-Tran, District, \$0, Provides access for district students to participate in the C-Tran Youth Opportunity Pass Program for free bus passes for 22-23 SY
- ESD Communications Retainer Services, District, General fund, \$16,500, Amendment increases the communications service contract for an additional \$16,500 from \$77,000 to \$93,500 for the 22-23 fiscal year
- Summit Grove Lodge, ASB Fund, \$3,000, Contract is for the location rental for the WHS prom on April 22nd
- NW Natural Washington Strategic Energy Management, District, \$0, Consent Agreement allows for information sharing regarding the district's participation in the NW Natural Washington Strategic Energy Management program and the use of the program's Energy Sensei software.

F. Field Trips

G. Executive Responsibilities 8, 9

H. Approval of Consent Agenda

Chuck Carpenter moved to approve the consent agenda as presented, and Jim Cooper seconded. The motion passed unanimously.

4. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items & Policy Below

None.

B. Resolution No. 2022-23-12: Participation in Social Media Litigation

Superintendent Mary Templeton gave a brief overview of Resolution No. 2022-23-12 Participation in Social Media Litigation which she explained will be a similar class action suit as the recent Juul Litigation. Assistant Superintendent Aaron Hansen explained that the district is working with its attorney and many districts are involved. Angela Hancock explained that the lawsuit regards the algorithms used which actually target youth. Chuck Carpenter moved to approve Resolution No. 2022-23-12 and Angela Hancock seconded. The motion passed unanimously.

C. Resolution No. 2022-23-13: Declaration of Surplus

Superintendent Templeton shared that Les Brown has provided the resolution to the board and Les Brown explained that this is a yearly resolution to surplus outdated items. Mary shared that the items are obsolete, out-of-date, unsupported, or broken. Items not disposed of to other school districts will be offered up for sale to the public. Cory Chase moved to approve Resolution No. 2022-23-13 and Chuck Carpenter seconded. The motion passed unanimously.

5. Policy Revision, second reading and approval

A. Policy 4311 - Accommodating Students with Seizure Disorders & Epilepsy

Superintendent Mary Templeton asked for approval of policy, but brought forward a small clerical error and asked that the board approve it with the correction. Chuck Carpenter moved to approve Policy 4311, with the noted correction and Sadie McKenzie seconded. The motion passed unanimously.

6. Comments

A. Comments - Board of Directors

Chuck Carpenter said he is enjoying the Listening Sessions with the community members and is also really enjoying the school visits, seeing what is happening in the classrooms.

Angela Hancock thanked all of the people who have attended the listening tours and reached out in other ways to share support and concerns. She thanked all those out sign waving and supporting the school district. She congratulated the finance team for another successful audit and the work that goes into that. Angela shared that the community lost a valued community member yesterday, Roger Daniels. She highlighted his many contributions to our community, including helping to found the Washougal Schools Foundation and shared her deep condolences to the family.

Sadie McKenzie thanked Angela for her words of honoring Roger Daniels and thanked everyone who has put in many hours supporting the district.

Jim Cooper dittoed the other comments and congratulated athletes, future business leaders and all the students who are involved in many of the activities the district provides.

Cory Chase said there are many activities and successes happening in the schools and the students just shine. They are a wonderful representation of our community and he feels lucky to be a part of it. He also thanked all those who have attended the listening tours and how important it is to hear from all community members so we can listen and learn different perspectives. He recognized Director of Business Services and Operations Kris Grindy and the excellent work she does in overseeing the district's finances, saying he has sat in audit exit meetings and is so impressed with the outcome of the audit and the incredible job she is doing for our district.

B. Superintendent's Update

Superintendent Templeton thanked the board for volunteering and stewarding our students, saying it is an awesome responsibility and she appreciates all of them. She also thanked them for their attendance of the school visits as they are a time commitment and so important. She thanked the community members for their support, as well as the C-W Port, the City of Washougal, the C-W Chamber, and C-W Rotary for their support of the school district. She thanked Bethel Church for allowing us to hold a listening tour at their facility and she hopes to have more in community facilities in the future.

C. Citizen Comments - General

Xander Cook thanked the board for approving the field trip for students from the Washougal High School Ambassadors program to present their work to their peers in Washington. He shared that he works for the Unite! Washougal Community Coalition and Washougal has one of the finest coalitions he has seen. Unite! is a prevention coalition and this Thursday there is a free training at Children's Home Society on the use of Narcan and those attending will receive a free Narcan kit. He encourages everyone to attend.

7. Future Agenda Items

None.

8. Board Evaluation

Cory Chase asked the board to complete the evaluation through the emailed link to a google form.

9. Adjourn

Cory Chase moved to adjourn at 6:56 p.m. and Chuck Carpenter seconded. The motion carried unanimously.

Dated this 23rd day of May, 2023

President

Secretary to the Board