

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, May 23, 2023**

**Executive Session, 5:30 p.m.; Regular Meeting, 6:30 p.m.
Washougal School District Office & Online Zoom Meeting
Webinar ID: 860 5435 6643**

Generated by Kori Kelly on Tuesday, May 23, 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; and Mary Templeton, Superintendent and Secretary to the Board.

1. Executive Session, 5:30 p.m.

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

Cory Chase called the meeting to order at 5:30 p.m. and immediately recessed to executive session to last approximately one hour.

2. Opening Items - Regular Meeting, 6:30 p.m.

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

The executive session concluded at 6:20 p.m. After a short break, Cory Chase called the regular meeting back to order at 6:31 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 (April 25, 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 249344-249346, totaling \$2,567.90 (Pay date: 4-19-23)
Warrant Numbers 249347-249398, totaling \$278,942.58 (Pay date: 4-24-23)
Warrant Numbers 249411-249413, totaling \$460.07 (Pay date: 4-26-23)
Warrant Numbers 249414-249462, totaling \$260,419.44 (Pay date: 4-28-23)
Warrant Numbers 249463-249466, totaling \$717.64 (Pay date: 5-3-23)
Warrant Numbers 249467-249498, totaling \$42,293.61 (Pay date: 5-9-23)
Warrant Numbers 249499-249567, totaling \$378,996.23 (Pay date: 5-17-23)
ACH Numbers 222300256-222300278, totaling \$46,061.75 (Pay date: 4-24-23)
ACH Numbers 222300283-222300294, totaling \$22,917.11 (Pay date: 4-28-23)
ACH Numbers 222300295-222300302, totaling \$6,253.43 (Pay date: 5-28-23)
ACH Numbers 222300303-222300321, totaling \$57,461.66 (Pay date: 5-17-23)

ASB Fund

Warrant Numbers 24813-24823, totaling \$9,816.75 (Pay date: 4-28-23)
Warrant Numbers 24833-24844, totaling \$9,984.91 (Pay date: 5-16-23)

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

General Fund (\$3,609,782.74)

Warrant Numbers 1001092-1001095 totaling \$3,149.14 (Pay date: 4-28-23)
Warrant Numbers 249399-249410, totaling \$603,832.05 (Pay date: 4-28-23)
ACH Numbers 222300280-222300282, totaling \$20,243.75 (Pay date: 4-28-23)
Non-Warrants, totaling \$2,982,557.80 (Pay date: 4-28-23)

D. Budget Status (March 2023; April 2023)

E. Personnel

Appointments:

- Stacie Foisy, Para (temporary), JMS, effective 4/26/23

Resignations:

- Matthew Brumfield, Para, CRGE, effective 5/6/23
- Devin Fleck, Para, JMS, effective 4/28/23
- Francie Akers, Para, CHS, effective 6/24/23
- Beau Dean Sawyer, Teacher, JMS, effective 8/31/23
- Brandy Norman, Teacher, JMS, effective 8/15/23
- Molly Krabbenhoft, Lead Cook, GES, effective 8/31/23

Leaves of Absence:

- Gabriele Hecking-Hagar, Para, CRGE, effective 5/10/23-5/22/23
- Jessica Hermann, Bus Driver, BB, effective 4/10/23-5/31/23
- Kerri Daniels, Playground Asst, CRGE, effective 5/3/23-5/15/23
- Diana Larson, Para, CCMS, effective 4/18/23-6/23/23
- Timothy Davis, Teacher, JMS, effective 3/31/23 - 5/26/23. This is extended, originally approved on 3/28/23 with a return date of 5/15/23
- Sandra Stevens, Cook/Cashier/Assistant, CRGE/JMS, effective 5/10/23-6/23/23

F. Contracts

- Junior Achievement, District, General Fund, \$20 per student, contract covers curriculum and materials for classroom teaching and a day at the JA Biz-Town on-site town simulation for district students.
- Dell Technologies (Chromebooks), Capital Projects/Technology, \$100,179.37, The district will purchase 275 Chromebooks for students in grade 9. These devices will replace our 4-year-old Chromebooks, which were purchased in 2019 as part of our 1:1. The purchase price includes accidental damage protection for four years, licenses required to manage the devices, and provisioning services.
- WSPIC, Interlocal Agreement allows the district to purchase supplies, materials, equipment and services under contracts made by WSIPC where provision has been provided in such contracts for other agencies.
- Bobby Brown's DJ Service, JMS ASB, \$300, vendor to provide DJ services for year end 8th Grade Celebration.

G. Donations

- Hoop Source, \$2500.00 for WHS Girls Basketball Team Summer Camp

H. Field Trips

I. Executive Responsibilities 14, 16

J. WIAA Travel Letters - Athletics & Activities; CTE

K. Meal Price Recommendations 2023-24

L. Approval of Consent Agenda

Angela Hancock thanked Hoop Source for their donation and moved to approve the consent agenda as presented. Chuck Carpenter seconded, and the motion carried unanimously.

4. Informational Presentations

A. Budget Process Update

Superintendent Mary Templeton introduced Business Services Director Kris Grindy and Assistant Superintendent Aaron Hansen. Mary shared that the district is making the usual adjustments to staffing in reaction to enrollment and a funding reduction of about 5%. She said she is relieved and proud that the team has figured out a way to keep all regular employees next year, unlike some of our neighboring districts, and she appreciated the flexibility of staff.

Director of Business Services and Operations Kris Grindy presented an enrollment update, and gave preliminary budget updates for Debt Service, Associated Student Body (ASB), and Transportation Vehicle Funds (TVF) to date. Kris said the next step in the budget process will be on June 20 with preliminary General Fund, Capital Projects, and a preview of student fines and fees.

Assistant Superintendent Aaron Hansen presented a staffing update, and shared that prior to the passage of the levy, the district was working on two plans. He said that we are right on track with the usual process for this time of year. Aaron shared that the district is committed to all regular employees, and is looking forward to having everyone back next year, which is not happening everywhere. The goal is to align staffing to enrollment and contractually keeping promises with adjustments to programs. He said the team is hearing concerns, and is listening to partners. The district is committed to having everyone back, but some individuals may be in different positions and the process is ongoing.

The board asked questions, discussed, and thanked Kris and Aaron for all the work.

B. Executive Responsibility 3 - Treatment of Parents, Students, and the Public

Mary Templeton presented Executive Responsibility 3. Highlights included: transparency, opportunities for dialogue, student representatives to the board, the process and procedure for curriculum, and communication with the community.

C. Executive Responsibility 13 - Instructional Program

Mary Templeton presented Executive Responsibility 13. Highlights included: aligning school improvement plans to the strategic plan, PLC work, the robust early learning programming, College in the High School, robotics, and clubs. Mary shared that over 80 students participated in the recent production of Mean Girls.

5. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items Below

None.

B. Approve Board Meeting Calendar 2023-24

Angela Hancock moved to approve the Board Meeting Calendar 2023-24 as presented. Sadie McKenzie seconded, and the motion carried unanimously.

C. Resolution 2022-23-14: WIAA Enrollment

Angela Hancock moved to approve Resolution 2022-23-14: WIAA Enrollment as presented. Sadie McKenzie seconded, and the motion carried unanimously.

D. School Bus Replacement & Bus Vendor

Chuck Carpenter moved to approve the School Bus Replacement and Bus Vendor as presented. Cory Chase seconded, and the motion carried unanimously.

6. Comments

A. Comments - Board of Directors

Cory Chase shared that the WHS Girls won the Track and Field Districts, the boys placed third, and a tennis doubles team is going to state. He said that the STRIDE run, District Unified Soccer, and Mean Girls the Musical were all this past week as well.

Angela Hancock thanked the community for the great STRIDE turnout, and for coming to the board listening sessions this spring. She wished everyone good luck at state, shared that kindergarten open house is May 31, Panthers Rising event is June 5, and graduation is June 10th.

Sadie McKenzie said the STRIDE turnout was huge, with over 700 participants. She thanked everyone who came out for the last listening session, it was the biggest turnout, and they are listening.

Jim Cooper said he enjoyed volunteering at the STRIDE as a crossing guard. Jim thanked the community members who took the time out for civil discourse at the recent listening sessions. Jim reminded everyone that Parkersville Day is June 3rd.

Chuck Carpenter said the Mean Girls performances were marvelous, both on stage and in the orchestra pit. He said tomorrow night is the elementary band concert.

B. Superintendent's Update

Mary shared that Sydnee Boothby won several track events, and to vote for her in the Columbian's Prep Athlete of the Week.

C. Citizen Comments - General

Amy Kettler submitted written comment criticizing the superintendent and some board members for curriculum decisions. She said to keep your children out of Washougal Public schools.

Justin Gillespie thanked the board for their time, and spoke against the involuntary reassignment of his wife Leslie Gillespie from her current PE position and forcing her into a special education classroom. He said it is in opposition to a promise made to voters, and asked the district to reconsider.

Annie Thomas, parent at CRGE, thanked the board for letting her speak, and spoke against involuntary transfers. She questioned the rationale of moving a teacher who impacts 100% of students to one classroom that impacts 2% of students in a special education classroom.

7. Future Agenda Items

None.

8. Board Evaluation

A. Evaluation - Google Form

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

9. Adjourn

Cory Chase moved to adjourn at 7:37 p.m., and Chuck Carpenter seconded. The motion carried unanimously.

Dated this 20th day of June, 2023

President

Secretary to the Board