

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, January 24, 2023**

**Executive Session, 4:30 p.m.; Work Session, 5:00 p.m.; Regular Meeting, 6:30 p.m.
Washougal School District Office & Online Zoom Meeting**

Webinar ID: 862 4083 6611

Generated by Kori Kelly on Tuesday, January 24, 2023

PRESENT: 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. The pre-arranged absence of Board Director Cory Chase was approved.

1. Executive Session, 4:30 p.m.

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

Angela Hancock called the meeting to order at 4:30 p.m and immediately recessed to executive session. The executive session ended at 4:58 p.m.

2. Work Session, 5:00 p.m.

The board returned from executive session and began the work session at 5:02 p.m.

A. Cape Horn-Skye Elementary School Improvement Plan

Cape Horn-Skye Principal Brooke Henley and staff members Lyndsey Morris, Erin Eaton, and Amy Henke presented their school improvement plan for 2022-23. Highlights included: teamwork, goals of ELA, math and SEL, AVID, PLCs, and Tier 2 supports. The board asked questions and discussed. The board took a break at 6:05 p.m.

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

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

Angela Hancock called the regular business meeting back to order at 6:30 p.m. and led the pledge of allegiance.

B. Agenda Revisions

None.

4. Consent Agenda

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

A. Minutes (December 13, 2022)

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 248853 - 248911, totaling \$237,183.51 (Pay date: 12-9-22)
Warrant Numbers 248853 - 248911, totaling \$237,183.51 (Pay date: 12-14-22)
Warrant Numbers 248928 - 249005, totaling \$445,359.58 (Pay date: 12-23-22)
Warrant Numbers 249006 - 249010, totaling \$856.00 (Pay date: 1-11-23)
Warrant Numbers 249011 - 249026, totaling \$105,860.95 (Pay date: 1-13-23)
ACH Numbers 222300100 - 222300109, totaling \$22,229.91 (Pay date: 12-9-22)
ACH Numbers 222300110 - 222300113, totaling \$6,087.43 (Pay date: 12-13-22)
ACH Numbers 222300117 - 222300135, totaling \$66,978.26 (Pay date: 12-23-22)
ACH Numbers 222300137 - 222300143, totaling \$18,609.74 (Pay date: 1-13-23)
Manual Checks #71, totaling \$59,514.22 (11-10-22)

ASB Fund

Warrant Numbers 24754 - 24762, totaling \$2,254.67 (12-9-22)
Warrant Numbers 24763 - 24778, totaling \$11,031.46: Voids/Cancellations, totaling \$645.49 (12-23-22)
ACH Numbers 222300136 - 222300136, totaling \$150.00 (Pay date: 12-23-22)
Manual Checks #71, totaling \$11,194.83 (Pay date: 11-10-22)

C. Payroll (December 2022; Pre-Authorization January 2023)

General Fund (\$3,703,558.05)

Warrant Numbers 1001074-1001078 totaling \$3,205.01 (Pay date: December 30, 2022)
Warrant Numbers 248915 - 248927, totaling \$604,483.81 (Pay date: December 30, 2022)
ACH Numbers 222300114 - 222300116, totaling \$19,749.75 (Pay date: December 30, 2022)
Non-Warrants, totaling \$3,076,119.48 (Pay date: December 30, 2022)

D. Budget Status (October 2022; November 2022)

E. Personnel

Appointments:

- Jessica Fischer, Paraeducator, JMS, 1/4/23
- Brinton Porter, Dispatcher/Router (Temporary), BB, 12/13/22
- Olivia Knutsen, Preschool Instructor, HES, 1/12/23
- Bethany Pitts, Playground Assistant (Temporary), JMS, 1/17/23
- Brian Bill, Assistant Unified Sports - Basketball Coach, WHS, 11/30/22 - 2/28/23
- Raechell Cowell, Middle School Knowledge Bowl Advisor, CCMS, 1/3/23 - 3/31/23
- David Hajek, Head Track Coach, WHS, 2/27/23 - 5/13/23
- Tracey Stinchfield, Assistant Track Coach, WHS, 2/27/23 - 5/13/23
- Kynneddy Knotts, Assistant Track Coach, WHS, 2/27/23 - 5/13/23
- Karalynn Lee, Assistant Track Coach, WHS, 2/27/23 - 5/13/23
- Steven Edwards, Assistant Track Coach, WHS, 2/27/23 - 5/13/23
- Scott Boothby, Assistant Track Coach, WHS, 2/27/23 - 5/13/23
- Bryant Sentman, Assistant Track Coach, WHS, 2/27/23 - 5/13/23
- Zac Carter, Head Baseball Coach, WHS, 2/27/23 - 5/5/23
- John Carver, Head Fastpitch Coach, WHS, 2/27/23 - 5/12/23
- Jeffrey Lindstrom, Assistant Fastpitch Coach, WHS, 2/27/23 - 5/12/23
- Alysia Noriega, Head Girls Tennis Coach, WHS, 2/27/23 - 5/12/23
- Michael Ladage, Assistant Girls Tennis Coach, WHS, 2/27/23 - 5/12/23
- AJ LaBree, Head Girls Golf Coach, WHS, 2/27/23 - 5/8/23
- Michael Isotalo, Assistant Girls Golf Coach, WHS, 2/27/23 - 5/8/23
- Melissa Horton, Assistant Girls Golf Coach, WHS, 2/27/23 - 5/8/23
- Kemal Vejo, Head Boys Soccer Coach, WHS, 2/27/23 - 5/2/23
- Weon Jun, Assistant Boys Soccer Coach, WHS, 2/27/23 - 5/2/23
- Tiffaney Forney, Game Manager, WHS, 2/27/23 - 5/13/23

Resignations:

- Kaitlyn Crosby, Preschool Instructor, HES, 12/17/22
- Christina Moses, Library/Media Specialist, CHS/CCMS, 1/6/2023
- Facundo Picho, Bus Driver, BB, 1/13/23
- Ashley Becker-Nunley, Occupational Therapist 0.6 FTE, District, 1/31/23

Leaves of Absence:

- Doreen Wilsdon, Teacher, CRGE, 1/3 - 3/3/23
- Britney Knotts, Teacher, WHS, 1/3 - 6/14/23
- Charlene Fischer, Bus Driver/Playground Assistant, BB/JMS, 1/3/22-6/30/23
- Curt Hader, Bus Driver, BB, 1/9/23 - 2/1/23
- Denise Lape, Bus Driver, BB, 1/3/23 - 1/23/23
- Sarah Dyehouse, Teacher, HES, 8/22/22 - 6/14/23. Requesting to extend through 6/14/23
- Penelope Porche, Family Community Resource Coordinator, DO, 1/19/23 - 2/24/23

F. Contracts

- Always Be Learning (ABL), District, General Fund, Agreement for annual subscription to EquiTABLE Opportunity Analysis Program, \$40,000, 9/1/22 - 8/31/23
- OMSI, CHS, ASB Fund, Portable Planetarium for CHS students, \$660.00, 2/10/23

G. Donations

- Harbor Path, \$1520.00, Naloxone to support the district's Opioid Related Overdose Procedure

H. Executive Responsibilities 5, 7, ENDS Report

I. Approval of Consent Agenda

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

5. Comments

A. Comments - Board of Directors

Chuck Carpenter shared that Washougal Youth Arts Month will be back in March, and they are hoping the student gallery will be back in downtown Washougal, but if not will likely be at Excelsior.

Jim Cooper said he appreciated the SIP presentation, and said it is a great way to see how things are going.

Angela Hancock thanked Harbor Path for their donation, and congratulated Alice Yang for being honored as VFW Teacher of the Year. Angela also reminded everyone about the upcoming levy and shared there are a lot of facts on the district's website, as well as an informational open house this Thursday at 6:00 p.m. at district office.

B. Superintendent's Update

Superintendent Mary Templeton shared that the district has been communicating with the community about the levy with roadshow presentations, FAQs on the website, and a flyer that will be arriving to all residents soon. As a side note, the board decided to run replacement levies and not a bond based on the demography study that showed no growth, which means the district cannot legally collect

impact fees. Mary thanked Les Brown, Director of Communications and Technology, for being instrumental in getting the levy information out to voters. Mary said the legislature is in week three of their session, and the main topics that have surfaced are: special education funding, student meals, and transportation. Mary shared that the long-awaited food truck will celebrate a ribbon cutting on February 2nd, which will feature students from the ASL program there to help interpret.

Assistant Superintendent Aaron Hansen shared that the Martin Luther King, Jr. holiday was celebrated across the district with a presentation and videos produced by AWSL (Association of Washington School Leaders).

C. Citizen Comments - General

Pam Maas provided written comment sharing her support for the levy. She encouraged people to vote yes on the upcoming levy to be able to continue to provide extracurricular activities, clubs, sports, materials and building maintenance and safety.

6. Future Agenda Items

None.

7. Board Evaluation

A. Evaluation - Google Form

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

8. Adjourn

Chuck Carpenter moved to adjourn at 6:42 p.m., and Sadie McKenzie seconded. The motion carried unanimously.

Dated this 24th day of January, 2023

President

Secretary to the Board