

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, October 25, 2022**

**Work Session, 5:00 p.m.; Regular Meeting, 6:30 p.m.
Washougal School District Office & Online Zoom Meeting
Webinar ID: 890 5522 6304**

Generated by Julie Ferguson on Tuesday, October 25, 2022

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. Work Session, 5:00 p.m.

Mary Templeton introduced Jake Healea, principal of Canyon Creek Middle School.

A. Canyon Creek Middle School Improvement Plan

Principal Jake Healea presented the school improvement plan for CCMS, highlighting their professional development as a staff at the start of the school year, Professional Learning Communities practices and essentials standards, SBAC data and SMARTIE goals as well as other celebrations. He expressed that as a community and a school we are "Better Together" and that is their focus. Jake explained that in identifying essential standards, they are working vertically through the grade levels, determining what students should know in 6th grade to be successful in 7th grade on to 8th grade and into high school. The board thanked Jake and commented on the quality of his presentation.

The work session ended at 6:00 p.m. and the board took a short break before the regular business meeting.

2. 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 6:32 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 (September 27, 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 248561 through 248575, totaling \$146,205.77 (Pay date: 9-23-22)
Warrant Numbers 248576 through 248576, totaling \$856.00 (Pay date: 9-23-22)
Warrant Numbers 248590 through 248591, totaling \$110.49 (Pay date: 9-27-22)
Warrant Numbers 248593 through 248608, totaling \$26,490.84 (Pay date: 9-30-22)
Warrant Numbers 248592 through 248592, totaling \$186.00 (Pay date: 9-30-22)
Warrant Numbers 248609 through 248610, totaling \$238.05 (Pay date: 10-12-22)
ACH Numbers 222300024 through 222300024, totaling \$11,000.00 (Pay date: 9-28-22)
ACH Numbers 222300028 through 222300031, totaling \$12,316.52 (Pay date: 9-30-22)
ACH Numbers 222300032 through 222300041, totaling \$26,758.15 (Pay date: 10-12-22)
Manual Checks #68, totaling \$78,684.33 (Pay date: 8-10-22)
Manual Checks #68, totaling \$582.06 (Pay date: 8-10-22)

ASB Fund

Warrant Numbers 24712 through 24724, totaling \$16,297.22 (Pay date: 10-12-22)
Manual Checks #68, totaling \$490.72 (Pay date: 8-10-22)

C. Payroll (September 2022)

September 2022

General Fund (\$3,457,444.47)

Warrant Numbers 1001057-1001061 totaling \$1,277.41 (Pay date: September 30, 2022)
Warrant Numbers , 248577 - 248589, totaling \$620,052.66 (Pay date: September 30, 2022)
ACH Numbers 222300025 - 222300027, totaling \$20,069.75 (Pay date: September 30, 2022)

Non-Warrants, totaling \$2,816,044.65 (Pay date: September 30, 2022)

D. Personnel

Appointments:

John Walker, Assistant Golf Coach, WHS, 9/22/22
Devin Fleck, Para, JMS, 9/30/22
Angela Watts, Para, WHS, 9/29/22
Julian Doyle, Bus Driver, BB, 10/10/22
Samantha Watson, Bus Driver, BB, 10/10/22
Leo Kurkoski, Bus Driver, BB, 10/10/22
Anna Hansen, Para, CRGE, 10/12/22
Renee Dailey, Para, CRGE, 10/18/22
Maizy Dailey, Para, CRGE, 10/20/22
Kyle Brumfield, Para, WHS, 10/18/22
Melissa MacLardy, Girls Basketball Coach, CCMS, 10/24/22

Resignations:

Genevieve Howard, Night Custodian, WHS, 10/13/22
Brent Mansell, Boys Basketball Assistant Coach, WHS, 10/5/22
Melissa MacLardy, Girls Basketball Coach, JMS, 10/5/22

Leaves of Absence:

Carly Hack, Early Learning/Community Ed Coordinator, DO, 9/19/22 -6/14/23
Britney Knotts, Teacher, WHS, 1/3/23 - 6/14/23
Daniele Allen, Teacher, JMS, 9/22 - 10/11/22
Moiria Gray, Teacher, CHS, 10/24 - 2/17/23
Kimberly Anderson, Para, WHS, 11/11/22 - 11/27/22
Danielle Williams, Para, CRGE, 1/5/23 - 1/13/23

Out-of-Endorsement Placements:

Scott Hoisington, PE/Health Teacher, JMS, 8/30/22 - 6/14/23. PE/Health .4 FTE. Scott holds a social studies endorsement.

E. Contracts

F. Donations

G. Executive Responsibilities 11 & 12

H. PSE Collective Bargaining Agreement

I. WAE Collective Bargaining Agreement

J. PAW Collective Bargaining Agreement

K. Approval of Consent Agenda

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

4. Proposals for Action & Comments

A. Citizen Comments Specific to Action Items Below

None.

B. Resolution No. 2022-23-02: Adjustments to the Board Director Zones per Census Update

Chuck Carpenter moved to approve Resolution No. 2022-23-02: Adjustments to the Board Director Zones per Census Update, and Sadie McKenzie seconded. Motion carried unanimously.

5. Policy Revision, second reading and approval

A. New Policy 3424 - Opioid Related Overdose Reversal

Cory Chase noted the change in this policy to include all schools, not just the high school.

Angela Hancock moved to approve New Policy 3424-Opioid Related Overdose Reversal, and Sadie McKenzie seconded. Motion carried unanimously.

6. Comments

A. Comments - Board of Directors

Chuck Carpenter commented on the Washougal Festival of Trees, explaining that in the past the Lions Club sponsored the event but the Washougal Schools Foundation has taken on the project after a couple of years of absence due to COVID. He stated that the festival will be held the weekend of December 3rd.

Angela Hancock congratulated the football team on their successful season. She thanked the firefighters and emergency crews and Washougal School District for their work on the fire and evacuation efforts. She shared that as someone affected by the evacuation, it was a comfort knowing there were many parties working with families. Angela expressed her deepest condolences to the Rice family on the recent loss of a family member. She let everyone know that this Saturday is the last night to attend the haunted house at Washougal High School and she hopes many can attend.

Sadie McKenzie said Jemtegaard Middle School had a dance recently and her son really enjoyed it. She thanked the staff for their time and effort to make this happen for the kids. She shared that Columbia River Gorge Elementary is having their Boo Bash this Friday and everyone is very excited.

Jim Cooper thanked the Norm Danielson Foundation for their very generous donation for the soccer, softball and baseball fields. He expressed his gratitude to the negotiating teams for their time and hard work in coming to an agreement for each of the represented groups.

Cory Chase mentioned the wildfire situation and how quickly the fire shifted and escalated. He shared that he was out of town at the time, but thanked Superintendent Templeton and team for their prompt action and commended her for always being accessible. He thanked the first responders and their actions in making this fire a priority and said they are appreciated.

B. Superintendent's Update

Superintendent Templeton thanked her team for assisting during the fire situation as well as negotiations and COVID. She said being strong together makes a difference for our students and our community. Mary expressed her gratitude for the staff and all the hard work and leadership of all those who are in attendance.

Assistant Superintendent Aaron Hansen introduced Jay Bennett and his team representing the WAE bargaining team and thanked them for their efforts over the months and their work for all the teachers in the district. He then introduced Sandra Goza and team representing the PSE members and field representative in attendance, thanking them for their commitment. Lastly, he thanked David Cooke who was in attendance representing the PAW team for his and his team's efforts. Aaron thanked the board for their approval of all three collective bargaining agreements, while mentioning that the district is still negotiating with the WIAA.

C. Citizen Comments - General

None.

7. Future Agenda Items

None.

8. Board Evaluation

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

9. Adjourn

Cory Chase moved to adjourn at 6:51 p.m., and Angela Hancock seconded. The motion carried unanimously.

Dated this 22nd day of November, 2022

President

Secretary to the Board