

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, November 22, 2022**

Regular Meeting, 6:30 p.m.

Washougal School District Office & Online Zoom Meeting

Webinar ID: 834 7231 3041

Generated by Julie Ferguson on Tuesday, November 22, 2022

PRESENT: Cory Chase, 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 absences of Angela Hancock and Jim Cooper were 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 (October 25, 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 248611 through 248613, totaling \$11,345.58 (Pay date:10-19-22)
Warrant Numbers 248614 through 248641, totaling \$32,566.59 (Pay date: 10-21-22)
Warrant Numbers 248654 through 248654, totaling \$6,052.34 (Pay date: 11-2-22)
Warrant Numbers 248655 through 248713, totaling \$241,713.04 (Pay date:11-4-22)
Warrant Numbers 248714 through 248778, totaling \$525,553.87 (Pay date: 11-15-22)
Warrant Numbers 248412 through 248419, totaling \$10,966.92 (Pay date: 8-19-22)
Warrant Numbers 248486 through 248486, totaling \$7.86 (Pay date: 9-13-22)
ACH Numbers 222300050 through 222300072, totaling \$38,100.53 (Pay date: 11-3-22)
ACH Numbers 222300073 through 222300077, totaling \$21,792.27 (Pay date: 11-10-22)
ACH Numbers 222300078 through 222300078, totaling \$778.00 (Pay date: 11-15-22)
Manual Checks #69, totaling \$45,168.30 (Pay date: 9-10-22)
Manual Checks #69, totaling \$835.78 (Pay date: 9-10-22)
Manual Checks #70, totaling \$59,946.54 (Pay date: 10-10-22)

ASB Fund

Warrant Numbers 24725 through 24736, totaling \$10,006.57 (Pay date: 11-1-22)
Warrant Numbers 24737 through 24737, totaling \$760.00 (Pay date: 11-3-22)
Warrant Numbers 24738 through 24739, totaling \$164.63 (Pay date: 11-15-22)
ACH Numbers 222300048 through 222300049, totaling \$2,181.00 (Pay date: 11-3-22)
Manual Checks #69, totaling \$139.25 (Pay date: 9-10-22)

Capital Projects Fund

Warrant Numbers 4554 through 4555, totaling \$130,236.62 (Pay date: 11-15-22)

C. Payroll (October 2022)

General Fund (\$3,412,269.75)

Warrant Numbers 1001062-1001068 totaling \$7,418.99 (Pay date: October 31, 2022)
Warrant Numbers 248642 through 248653, totaling \$603,601.67 (Pay date: October 31, 2022)
ACH Numbers 222300044 through 222300046, totaling \$19,595.75 (Pay date: October 31,2022)
Non-Warrants, totaling \$2,781,653.34 (Pay date: October 31, 2022)

D. Budget Status (August 2022)

E. Personnel

Appointments:

Timothy Melcher, Head Girls Basketball Coach, WHS, 11/14/22 - 2/7/23
Aaron LaBree, Head Boys Basketball Coach, WHS, 11/14/22 - 2/6/23
Kevin Reilly, Assistant Boys Basketball Coach, WHS, 11/14/22 - 2/6/23
Ryan Todd, Assistant Boys Basketball Coach, WHS, 11/14/22 - 2/6/23
Michael Isotalo, Assistant Boys Basketball Coach, WHS, 11/14/22 - 2/6/23
John Carver, Head Wrestling Coach, WHS, 11/14/22 - 2/4/23
Robert Anderson, Assistant Wrestling Coach, WHS, 11/14/22 - 2/4/23
Mike Lawson, Assistant Wrestling Coach, WHS, 11/14/22 - 2/4/23
Jeffrey Lindstrom, Assistant Wrestling Coach, WHS, 11/14/22 - 2/4/2
Heather Carver, Head Wrestling Coach, WHS, 11/14/22 - 2/4/23
Tiffany Forney, Game Manager , WHS, 11/14/22 - 2/7/23

Jeremy Henson, Girls Basketball Coach, JMS, 10/24/22 - 12/14/22
Tyler Knotts, Football Coach, WHS, 10/18/22 - 12/5/22
Mary Martin, Bus Driver, BB, 11/9/22
Jason Kero, Night Custodian, CRGE/JMS, 11/1/22
Brian Bill, Paraeducator, WHS, 11/7/22
Adela Osorio, Paraeducator, HES, 11/3/22
Nikki Gesler, Cook/Cashier/Kitchen Assistant, WHS, 11/28/22
Rosio White, Teacher, GES, 10/24/22 - 6/14/23
Carley Trumbower, Teacher, JMS, 11/2/22 - 6/14/23
Thomas Archer, Teacher, JMS, 11/2/22 - 6/14/23
Kelli Dizmang, Teacher, JMS, 11/22/22 - 6/14/23

Leaves of Absence:

Curt Hader, Bus Driver, BB, 10/18/22 - 1/6/23
Colten Fox, Teacher, WHS, 1/3/23 - 1/31/23
Sandra Renner, Family Outreach Liaison Coordinator, DO, 12/01/22 - 4/28/23
Charlie Green, Teacher, GES, 8/22/2022 - 2/10/23
Kerry Yockey, Dispatcher, BB, 10/21/22 - 1/3/23

Resignations:

Alexandra Yost, CTE Protech/Food Truck Manager, WHS, 10/31/22

F. Contracts

G. Approval of Legislative Priorities 2022-23

H. Approval of Highly Capable Plan

I. Executive Responsibility 17 - Technology

J. Approval of Consent Agenda

Chuck Carpenter 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. Resolution No. 2022-23-03: Replacement Educational Programs and Operations Levy (roll call vote)

Director of Business Services and Operations Kris Grindy gave a summary review of the proposed Educational Programs and Operations replacement levy that was presented to the board at the November 8, 2022 board work session.

Cory Chase moved to approved Resolution No. 2023-23-03 Replacement Educational Programs and Operations Levy, and Chuck Carpenter seconded. The board voted by roll-call vote as follows: Chase, Aye; Carpenter, Aye; McKenzie, Aye.

C. Resolution No. 2022-23-04: Replacement Capital Levy for Educational Technology, Health and Safety Improvements (roll call vote)

Director of Technology and Communications Les Brown gave a summary review of the proposed Capital Levy for Educational Technology, Health and Safety Improvements replacement levy that was presented to the board at the November 8, 2022 board work session.

Chuck Carpenter moved to approve Resolution No. 2023-23-04 Replacement Capital Levy for Educational Technology, Health and Safety Improvements, and Cory Chase seconded. The board voted by roll-call vote as follows: Chase, Aye; Carpenter, Aye; McKenzie, Aye.

D. Revoke Resolution 2019-20-05: Emergency Suspension of Policy

Superintendent Mary Templeton reviewed the Emergency Policy that was put into place when Governor Inslee declared the State of Emergency and explained that with the lifting of the Declaration of Emergency, she asks that the board revoke the policy.

Cory Chase moved to approve the revocation of Resolution 2019-20-05 Emergency Suspension of Policy, and Chuck Carpenter seconded. The motion carried unanimously.

4. Comments

A. Comments - Board of Directors

Chuck Carpenter commended the district on good financial stewardship and is impressed that the levy rate will go down over time.

Sadie McKenzie thanked Kris Grindy for the presentation on the levy and said she is thankful to be on the board and a part of the work happening in our district.

Cory Chase said he is appreciative of the work being done, especially in our finance department with the levies upcoming and is thankful for the work yet to come. He shared that he hopes everyone has a great Thanksgiving.

B. Superintendent's Update

Superintendent Templeton stated that we will be meeting with Southwest Washington legislators next Monday. She said we welcome talking with them about public education and sharing our needs and she will be presenting on the issue of special education funding. Mary said that the other issues of free meals for all students and transportation for all are equally important.

Assistant Superintendent Aaron Hansen shared an update regarding our Opioid Reversal policy that the board recently adopted. He said that on December 7th there will be an informational presentation for our parents and families by the Clark County Drug Task Force on the dangers of Fentanyl use in our community. The presentation will be held at the Washougal High School auditorium.

Mary Templeton said she wanted to close by sharing how thankful she is for this community and reminded the board that the Stuff the Bus event is in full swing and we hope to exceed 46,000 pounds of food collected.

C. Citizen Comments - General

None.

5. Future Agenda Items

None.

6. Board Evaluation

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

7. Adjourn

Sadie McKenzie moved to adjourn at 6:49 p.m., and Chuck Carpenter seconded. The motion carried unanimously.

Dated this 13th day of December, 2022

President

Secretary to the Board