

**Washougal School District 112-6
Board of Directors Special Meeting Minutes
Tuesday, February 21, 2023**

Special Meeting, 6:30 p.m.
Washougal School District Office & Online Zoom Meeting
District Office & Online Zoom Meeting
Webinar ID: 833 0852 5451

Generated by Kori Kelly on Tuesday, February 21, 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. Opening Items - Special Meeting, 6:30 p.m.

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

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

2. Informational Presentation

A. Levy Rates Discussion

Superintendent Mary Templeton and Director of Business Services and Operations Kris Grindy presented a powerpoint covering the plan moving forward from the recent failed levy election. Highlights included: what happened and why, the facts of the replacement levies, and what will happen if there is a double levy failure, since the district can only run a levy twice in one year. Mary gave her perspective as superintendent, sharing that it has been a hard week for everyone. Kris Grindy shared the options before the board and potential next steps.

The board shared their thoughts, asked questions, and discussed.

3. Proposals for Action & Comments

A. Resolution No. 2022-23-05: Replacement Educational Programs & Operations Levy

Chuck Carpenter moved to approve Resolution No. 2022-23-05: Replacement Educational Programs & Operations Levy as presented, and Angela Hancock seconded. The board voted by roll-call vote as follows: Carpenter, aye; Chase, aye; Hancock, aye; McKenzie, aye; Cooper aye. The motion carried unanimously.

B. Resolution No. 2022-23-06: Replacement Educational Programs & Operations Levy

No action.

C. Resolution No. 2022-23-07: Replacement Educational Programs & Operations Levy

No action.

D. Resolution No. 2022-23-08: Replacement Capital Levy for Educational Technology, Health & Safety Improvements

Angela Hancock moved to approve Resolution No. 2022-23-08: Replacement Capital Levy for Educational Technology, Health & Safety Improvements as presented, and Sadie McKenzie seconded. The board voted by roll-call vote as follows: Carpenter, aye; Chase, aye; Hancock, aye; McKenzie, aye; Cooper aye. The motion carried unanimously.

E. Resolution No. 2022-23-09: Replacement Capital Levy for Educational Technology, Health & Safety Improvements

No action.

F. Resolution No. 2022-23-10: Replacement Capital Levy for Educational Technology

No action.

Cory Chase moved to take no action on Resolutions 2022-23-06, 2022-23-07, 2022-23-09, and 2022-23-10, and Sadie McKenzie seconded. The board voted by roll-call vote as follows: Carpenter, aye; Chase, aye; Hancock, aye; McKenzie, aye; Cooper aye. The motion carried unanimously.

G. Approval of Pro/Con Committee Members for the Replacement Levies (EP &O Levy and Capital Levy)

Cory Chase moved to approve as presented, and Angela Hancock seconded. The board voted by roll-call vote as follows: Carpenter, aye; Chase, aye; Hancock, aye; McKenzie, aye; Cooper aye. The motion carried unanimously.

4. Adjourn

Cory Chase moved to adjourn at 7:48 p.m. and Chuck Carpenter seconded. The motion carried unanimously.

Dated this 28th day of February, 2023

President

Secretary to the Board