

**Washougal School District 112-6  
Board of Directors Meeting Minutes  
Tuesday, January 27, 2026**

**Executive Session 5:45 p.m., Regular Meeting, 6:30 p.m.  
Washougal School District Office & Online Zoom Meeting  
Webinar ID: 890 4986 6319**

*Generated by Kori Kelly on Tuesday, January 27, 2026*

**PRESENT:** Sadie McKenzie, Board Director; Jim Cooper, Board Director; Ida Royer, Board Director; and Aaron Hansen, Superintendent and Secretary to the Board. Board Director Jane Long joined by zoom. The absence of Paul Hooper was excused.

**1. Executive Session, 5:45 p.m.**

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

Sadie McKenzie called the meeting to order at 5:45 p.m., and immediately recessed to executive session until 6:25 p.m. to discuss personnel issues, as allowed by RCW 442.30.110(1)(g). The board is expected to take further action following the executive session.

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

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

Sadie McKenzie called the regular meeting back to order at 6:30 p.m. and led the pledge of allegiance.

**B. Agenda Revisions**

Add nomination/election for Legislative Representative

**3. Consent Agenda**

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

**A. Minutes (December 9, 2025)**

**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:

ASB Fund

Check Numbers 25212 - 25212, totaling \$15.00 (Pay date: 1-13-26)  
Check Numbers 25213 - 25215, totaling \$3,845.04 (Pay date: 1-15-26)  
Check Numbers 25193 - 25206, totaling \$7,866.23 (Pay date: 12-11-25)  
Check Numbers 25207 - 25211, totaling \$4,056.21 (Pay date: 12-22-25)  
AP ACH Numbers 9000001257 - 9000001257, totaling \$64.95 (Pay date: 1-16-26)  
AP ACH Numbers 9000001228 - 9000001230, totaling \$7,532.11 (Pay date: 12-12-25)  
Voids/Cancellations, totaling (\$140.00) (Pay date: 1-13-26)  
Wire Transfer Payments 000000234 - 000000234, totaling \$5,625.15 (Pay date: 12-10-25)  
Wire Transfer Payments 000000237 - 000000237, totaling \$4,974.02 (Pay date: 1-10-26)

General Fund

Wire Transfer Payments 000000235 - 000000235, totaling \$46,657.03 (Pay date: 12-10-25)  
Wire Transfer Payments 000000238 - 000000238, totaling \$43,133.68 (Pay date: 1-10-26)  
Check Numbers 252258 - 252259, totaling \$11,436.66 (Pay date: 1-13-26)  
Check Numbers 252260 - 252285, totaling \$192,618.38 (Pay date: 1-15-26)  
Check Numbers 252184 - 252216, totaling \$119,042.85 (Pay date: 12-11-25)  
Check Numbers 252217 - 252244, totaling \$106,481.73 (Pay date: 12-22-25)  
AP ACH Numbers 9000001260 - 9000001280, totaling \$79,209.67 (Pay date: 1-16-26)  
AP ACH Numbers 9000001207 - 9000001227, totaling \$157,984.02 (Pay date: 12-12-25)  
Voids/Cancellations, totaling (\$168.15) (Pay date: 12-11-25)

Capital Projects Fund

Check Numbers 4623 - 4623, totaling \$4,890.00 (Pay date: 12-11-25)  
AP ACH Numbers 9000001258 - 9000001259, totaling \$218,790.11 (Pay date: 1-16-26)  
AP ACH Numbers 9000001231 - 9000001231, totaling \$3,685.64 (Pay date: 12-12-25)  
Voids/Cancellations, totaling (\$35,079.15) (Pay date: 12-11-25)

Check Numbers 4624 - 4625, totaling \$9,200.40 (Pay date: 12-22-25)

Transportation Vehicle Fund

Check Numbers 185 - 185, totaling \$772,785.29 (Pay date: 12-15-25)

**C. Payroll (December 2025; Pre-Authorization January 2026)**

General Fund (\$3,470,633.25)

Warrant Numbers 1001282-1001283, totaling \$2,027.59 (Pay date: 1-31-25)

Warrant Numbers Check Numbers 252245-252257, totaling \$643,478.47 (Pay date: 1-31-25)

ACH Numbers 9000001252-9000001256, totaling \$82,994.00 (Pay date: 1-31-25)

Non-Warrants, totaling \$2,742,133.19 (Pay date: 1-31-25)

**D. Budget Status (November, December 2025)**

**E. Contracts**

- Astound Business Solutions, District, General. Wide area fiber optic network that connects WSD schools to WHS. \$72,360.00. 7/1/26 - 6/30/29
- Borderlan, District, Capital Projects. Fortigate Firewall replacement for district network. \$63,768.00. 7/1/26 - 6/30/27
- ESD Behavioral Health Program – Amendment, District, General. Contract which provides for an on-site behavioral health professional is being amended to reduce contract pricing from \$150,000 to \$75,000. \$75,000.00. 25-26 SY
- IXL Learning, District, General. IXL Math and ELA site license for grades PK-12. \$49,210.00. 2/2/26 - 6/30/27
- Northwest Control Company, District, Capital Projects. Contractor replaced two rooftop units which provide heating and cooling to the Hathaway library. \$43,102.00. 12/25 - 1/26
- Right Systems, District, Capital Projects. Support contract for district wireless network and network devices. \$7,485.00. 7/1/26 - 6/30/27
- Your Party and Event Center, WHS, General. Vendor to provide chairs and staging for high school graduation. 6-13-26

**F. Personnel**

Appointments

- Kiersten Luedtke, Para, WHS, 12/10/25
- Dakota Watson, Playground Assistant, JMS, 12/15/25
- JulieAnne Salisbury, Para, Riverside Christian, 1/6/26
- Jamie Schultz, Night Custodian, GES, 1/5/26
- Naomi Hernandez-Birch, Para, GES, 1/20/26
- Bambi Smith, Para, CCMS, 1/20/26
- Kelly Arnerich, Para, GES, 2/3/26
- Shawn Olson, Head Boys Basketball Coach, CCMS, 1/26/26
- Alyssa Brock, Para, CHS, 1/21/26

Resignations:

- Angela Fox, Night Custodian, GES, 12/10/25
- Wade Bork, Lead Grounds, DO, 12/15/25

Retirements:

- Bonnie Stroud, Para, GES, 12/19/25
- C. Becky Miller, Teacher, HES/GES, 8/14/26

Leaves of Absence:

- Julie Moody, Bus Driver, BB, 1/21/26-2/21/26
- Linda Henderson, Tech Support Lead, DO, 12/15/25-12/19/25
- Amy Lyall, Secretary, JMS, 1/15/26-2/15/26
- Sandra Goza, Para, CCMS, 1/5/26-3/30/26
- Kimberly Anderson, Para, WHS, 1/6/26-2/6/26 (updated)
- Sandra Renner, Family Outreach Liaison Co, DO, 1/5/26-4/20/26
- Lisa Young, Playground Assistant, CRGE, 3/9/26-3/23/26
- Desiree Bowen, Para, WHS, 1/23/26-2/13/26
- Allison Sandoval, Secretary, CHS/CCMS, 1/12/26-1/16/26
- Angela Franke, Para, CRGE, 1/5/26-1/16/26

**G. Field Trips**

**H. Approval of Consent Agenda**

Ida Royer moved to approve the consent agenda as presented, and Jim Cooper seconded. The motion carried unanimously.

#### **4. Board Organization**

##### **A. Call for Nominations/Elections for President and Vice-President (roll-call vote)**

Nominations were opened for president. Jim Cooper nominated Sadie McKenzie for president, and Ida Royer seconded. There were no further nominations or discussion. Sadie McKenzie was elected president for the ensuing year by unanimous roll-call vote as follows: Cooper, aye; Royer, aye; McKenzie, aye, Long, aye.

Nominations were opened for vice-president. Jane Long nominated Ida Royer for vice-president, and Sadie McKenzie seconded. There were no further nominations or discussion. Ida Royer was elected vice-president for the ensuing year by unanimous roll-call vote as follows: Cooper, aye; Royer, aye; McKenzie, aye, Long, aye.

Nominations for legislative representative will be held at a later date.

#### **5. Informational Presentations**

##### **A. Student Representatives**

Middle School Representatives Sonja Kelly and Ada Minnis attended. Highlights included: classmate demonstration at JMS, participation in the calendar committee, Club Unite, AI, and the 8th grade survey.

##### **B. School Board Appreciation Month**

Aaron Hansen took another opportunity to express appreciation for the board, thanking them for their willingness to serve.

#### **6. Proposals for Action & Comments**

##### **A. Citizen Comments Specific to Action Items Below**

None.

##### **B. Approve Contract for Turf and Track Replacement at Fishback Stadium**

The board asked questions and discussed.

Ida Royer moved to approve the Contract for Turf and Track Replacement at Fishback Stadium as presented, and Jim Cooper seconded. The motion carried unanimously.

#### **7. Policy Revision, second reading & approval**

##### **A. Policy 3207 - Prohibition of Harassment, Intimidation & Bullying of Students**

The board asked questions and discussed. Aaron noted the additional edits since the January 13th meeting.

Jane Long moved to approve Policy 3207 - Prohibition of Harassment, Intimidation & Bullying of Students as presented, and Ida Royer seconded. The motion carried unanimously.

#### **8. Comments**

##### **A. Comments - Board of Directors**

Jim Cooper said this is his last meeting, and it's been real. He said his years since he was elected included COVID, being called a lot of names and being threatened, but it has been his honor. Jim also said ballots for the levy election arrived, so please vote.

Ida Royer thanked Jim for his service.

Sadie McKenzie thanked Jim for being a great mentor, and said he'll be missed. She said please vote.

##### **B. Superintendent's Update**

Aaron Hansen talked about the open board position, saying they are big shoes to fill, and thanked Jim for his time on the board. Aaron said the team has done 20+ levy roadshow events, and stressed that it is a renewal levy, not new taxes. Next week he is going to Olympia for a Day on the Hill with students, and shadowed Senator Harris yesterday. He said work on the ball fields is ongoing. Aaron said the celebration of life for Molly Coston was at WHS on Saturday, it was a well done event, and Molly was an amazing leader and will be missed.

##### **C. Citizen Comments - General**

None.

#### **9. Future Agenda Items**

None.

#### **10. Board Evaluation**

##### **A. Evaluation - Google Form**

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

**11. Adjourn**

Sadie McKenzie adjourned the meeting at 7:25 p.m.

**Dated this 24<sup>th</sup> day of February, 2026**

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**President**

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**Secretary to the Board**