

Board of Directors Meeting

December 13, 2022

Regular Meeting – 5:00 pm

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a Board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Les Okonek _____ Tom Anderson _____
Wes Martin _____ Jim Snyder _____ Debbie Olig _____

IV. APPROVE MINUTES

- a. Approve November 22, 2022 Minutes

V. REORGANIZATION OF THE BOARD (Target Time- 10 minutes)

- a. Nomination and Election of Board Chairperson Action
b. Nomination and Election of Board Vice Chairperson Action
c. Nomination and Election of Legislative Representative Action

VI. APPROVE AGENDA

VII. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

VIII. STUDENT RECOGNITION (Target Time- 10 minutes)

- a. Student Recognition – John Heck – 7th Grade Student – Ridge Beck
b. Student Recognition – Katie Pitroff – 6th Grade Student – Taylor Beynon

~~IX.~~ STAFF PRESENTATION (Target Time- 10 minutes)

- a. Camp Seymour Overview – 5th Grade Student – Madison Dunham – Teacher Betsy Zurfluh

X. ANNOUNCEMENTS / RECOGNITION

- a. December 14th – Winter Program – Grades K,2,4 – 6:30 pm
b. December 16th – 30th – Winter Break – No School
c. January 16th – Martin Luther King Day – No School
d. January 13th & 14th – Middle School Theater Production of Shrek Jr. 6:00 pm
e. January 24th – Next Board Meeting

XI. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Voucher Approval

General Fund Accts Payable Vouchers	12003908139104	\$ 38,639.33
General Fund Payroll	900005403- 5444/12003961-39080	\$ 263,066.77
ASB Fund Accounts Payable	540-540	\$ 26.04
Capital Projects	n/a	\$ 0.00

- c. Approve Donation – Mason County School Retirees Association - \$162.50 – Grade 4 – STEM
d. Approve Donation – Washington School Principals Education Foundation – Outdoor School, Washington \$5,187.50 – 5th Grade Camp Seymour

e. Approve Hiring Elementary/Middle School Mental Health Specialist – Kelsey Shank – For the Remainder of the 2022-2023 School Year

- XII. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Principal Report – Nick Schultek Information
 - b. Superintendent Report – Gerry Grubbs Information
- XIII. OPERATIONAL SERVICES (Target Time- 15 minutes)**
- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information
 - b. 2021-2022 Year-End Financial Report Information
- XIV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. None Scheduled
- XV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 5 minutes)**
- a. WSSDA General Assembly Updates – Tom Anderson Information
- XVI. POLICY (Target Time- 10 minutes)**
- a. Approve – Updates to Policy 1220 – Board Officers and Duties of Board Members (Discretionary) Action
 - b. Approve - Policy 1225 – School Director Legislative Programs (Discretionary) Action
 - c. Approve –Policy 1611 -Conflicts of Interest for Districts with Fewer Than 2,000 Students to update and replace existing policy 1610 – Conflicts of Interest (Encouraged) Action
- XVII. FUTURE AGENDA ITEMS**
- a. January Board Meeting
- XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
- XIX. EXECUTIVE SESSION**
- a. None Scheduled
“No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting.”
- XX. ADJOURNMENT**