

Board of Directors Meeting

November 22, 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 AGENDA

V. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

VI. 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

VII. STAFF PRESENTATION (Target Time- 10 minutes)

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

VIII. ANNOUNCEMENTS / RECOGNITION

- a. November 23rd – Thanksgiving Holiday – Noon Release
b. November 24th & 25th – Thanksgiving Holiday – No School
c. December 12th & 14th – Elementary Winter Programs - 6:30 pm
d. December 13th – Next Board Meeting
e. December 19th – 30th – Winter Break – No School
f. January 13th & 14th – Middle School Theater Production of Shrek Jr. 6:00 pm

IX. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve October 25, 2022, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120039023-39059	\$ 77,851.64
General Fund Payroll	900005363- 5402/120039003- 39022	\$ 259,684.68
ASB Fund Accounts Payable	120000538-539	\$ 282.12
Capital Projects	n/a	\$ 0.00

- c. Approve Donation – Grapeview Community Association - \$500.00 – Noise Cancelling Earphones

X. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)

- a. Principal Report – Nick Schultek Information
b. Superintendent Report – Gerry Grubbs Information

XI. OPERATIONAL SERVICES (Target Time- 10 minutes)

- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information

- XII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 20 minutes)**
- a. WSSDA Conference Highlights Information
 - b. WSSDA General Assembly Updates Discussion
 - c. December Board Reorganization Discussion
 - d. Upcoming Levy Discussion
- XIII. OLD BUSINESS AND/OR ACTION ITEMS**
- a. None
- XIV. POLICY (Target Time- 20 minutes)**
- a. Approve – Updated to Policy 4218 – Language Access (Required) Action
 - b. Approve – Updates to Policy 5011- Sexual Harassment of District Staff Prohibited (Essential) Action
 - c. Approve – Updates to Policy 5610 – Substitute Employment (Encouraged) Action
 - d. Approve – Updates to Policy 5612– Temporary Administrators (Discretionary) Action
 - e. Approve – Updates to Policy 6112 – Rental or Lease of District Real Property (Essential) Action
 - f. Approve – Updates to Policy 6700 – Nutrition, Health, and Physical Education (Essential) Action
 - g. First Reading – Updates to Policy 1220 – Board Officers and Duties of Board Members (Discretionary) Discussion
 - h. First Reading – Updates to Policy 1225 – School Director Legislative Programs (Discretionary) Discussion
 - i. First Reading –Policy 1611 -Conflicts of Interest for Districts with Fewer Than 2,000 Students (Encouraged) **Change in Policy Number and Contents** Discussion
 - j. First Reading – New Policy 2401 Financial Education Mastery-Based Learning and Credit (Encouraged) Discussion
 - k. First Reading – New Policy 3117 – Students in or Released from an Institutional Education Facility (Encouraged) Discussion
- XV. FUTURE AGENDA ITEMS**
- a. **December Board Meeting**
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- XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
- XVII. 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.”
- XVIII. ADJOURNMENT**