

**Board of Directors Meeting**

**October 25, 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. STAFF PRESENTATION**

- a. Presentation of the 2022-2023 Highly Capable Program and Title I Program – Hannah Nelsen  
b. Presentation of the 2022-2023 – School Improvement Plan – Nick Schultek

**VII. ANNOUNCEMENTS / RECOGNITION**

- a. October 26<sup>th</sup> – 28<sup>th</sup> – Fall Conferences- Noon Release  
b. October 28<sup>th</sup> – PTA Halloween Carnival and Trunk or Treat 6:00 pm  
c. October 31<sup>st</sup> – Gator Tails Assembly  
d. November 10<sup>th</sup> – Veterans Day Assembly  
e. November 11<sup>th</sup> – Veterans Day – No School  
f. November 17<sup>th</sup>-19<sup>th</sup> – WSSDA Fall Conference - Spokane  
g. November 22<sup>nd</sup> – Next Board Meeting  
h. December 12<sup>th</sup> & 14<sup>th</sup> – Winter/Holiday Music Performances

**VIII. CONSENT AGENDA**

Action

- a. Approve September 27, 2022, Minutes  
b. Voucher Approval

|                                     |                                        |               |
|-------------------------------------|----------------------------------------|---------------|
| General Fund Accts Payable Vouchers | 120038948-38982                        | \$ 106,530.10 |
| General Fund Payroll                | 900005325-<br>5362/120038983-<br>38982 | \$ 259,278.82 |
| ASB Fund Accounts Payable           | n/a                                    | \$ 0.00       |
| Capital Projects                    | n/a                                    | \$ 0.00       |
| VOIDS                               | 120038969-38969                        | 700.00        |

- c. Approve Contract Services Agreement with the ESD for School Nursing Services 2022-2023

**IX. STUDENT RECOGNITION**

- a. Student Recognition – Dighina Chilson – 8<sup>th</sup> Grade Students – Catie Curtis and Grady Porter

**X. PRINCIPAL & SUPERINTENDENT REPORTS**

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

**XI. OPERATIONAL SERVICES**

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

**XII. NEW BUSINESS AND/OR ACTION ITEMS**

- a. Approve The 2022-2023 Highly Capable Program Action
- b. Approve 2022-2023 Board Operating Agreement Action

**XIII. OLD BUSINESS AND/OR ACTION ITEMS**

- a. None

**XIV. POLICY**

- a. Approve Updates to Policy 1410 – Executive or Closed Sessions (Discretionary) Action
- b. Approve Updates to Policy 1420 – Proposed Agenda and Consent Agenda (Essential) Action
- c. Approve Updates to Policy 2110 – Transitional Bilingual Instruction Program (Encouraged) Action
- d. Approve Updates to Policy 4218 – Language Access (Required) Action
- e. Approve Updates to Policy 5001 – Hiring of Retired School Employees (Essential) Action
- f. First Reading – Updates to Policy 5011- Sexual Harassment of District Staff Prohibited (Essential) Discussion
- g. First Reading – Updates to Policy 5610 – Substitute Employment (Encouraged) Discussion
- h. First Reading – Updates to Policy 5612– Temporary Administrators (Discretionary) Discussion
- i. First Reading – Updates to Policy 6112 – Rental or Lease of District Real Property (Essential) Discussion
- j. First Reading – Updates to Policy 6700 – Nutrition, Health, and Physical Education (Essential) Discussion

Please note: All First Reading Policies are Existing Policies – Updates are shown in blue ink.

**XV. FUTURE AGENDA ITEMS**

- a. **November Board Meeting**
- Year End Financial Report
  - Camp Seymour Report

**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**