

BOARD OF DIRECTORS
REGULAR MEETING
October 25, 2022

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:02 pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Jim Snyder, and Debbie Olig. Wes Martin was excused.
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Nick Schultek; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Agenda:** Tom Anderson moved; seconded by Jim Snyder to approve the agenda moving item IX before Staff Presentation. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
 - a. Visitors Present: Cindy Breeze, Renee Fiedler, Grady Porter, Ashley, Catie, and Matthew Curtis.
 - b. Public Comment: No public Comment
- VI. **Student Recognition:**
 - a. Student Recognition of 8th Grade Students: Hannah Nelsen recognized, Catie Curtis, and Nick Schultek, recognized Grady Porter.
- VII. **Staff Presentation:**
 - a. Presentation of the 2022-2023 Highly Capable Program and Title I Program: Hannah Nelsen gave a PowerPoint presentation of the Highly Capable Program and Title I Program.
 - b. Presentation of the 2022-2023 School Improvement Plan: Nick Schultek provided a presentation of the School Improvement Plan.
- VIII. **Announcements/Recognition:**
 - a. October 26th-28th – Fall Conferences – Noon Release
 - b. October 28th – PTA Halloween Carnival and Trunk or Treat – 6:00 pm
 - c. October 31st – Gator Tails Assembly
 - d. November 10th – Veterans Day Assembly
 - e. November 11th – Veterans Day – No School
 - f. November 17th – 19th – WSSDA Fall Conference – Spokane
 - g. November 22nd – Next Board Meeting
 - h. December 12th & 14th – Winter/Holiday Music Performances
- IX. **Consent Agenda:** Jim Snyder moved; seconded by Debbie Olig to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve September 27, 2022, Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120038948-38982	\$ 106,530.10
General Fund Payroll	900005325- 5362/120035653-38982	\$ 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

- X. Student Recognition:**
- a. Moved to item VI
- XI. Principal and Superintendent Reports:**
- a. Principal Report: Presented the School Improvement plan in lieu of his standard report.
 - b. Superintendent, Gerry Grubbs provided information on the following:
 - Land Growth Development – Impact Fees
 - Bond Refinance
 - Policy Adoption
 - Greenhouse – Dismantled and Debris Cleared
 - Outdoor Learning Grant
- XII. Operational Services:**
- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.
- XII. New Business and/or Action Items:**
- a. Approve 2022-2023 Highly Capable Program: Debbie Olig moved; seconded by Jim Snyder to approve the 2022-2023 Highly Capable Program – Motion carried by unanimous vote.
 - b. Approve 2022-2023 Board Operating Agreement: Debbie Olig moved; seconded by Jim Snyder to approve the 2022-2023 Board Operating Agreement. Motion carried by unanimous vote.
- XIII. Old Business and/or Action Items:**
- a. None
- XIV. Policy:**
- a. Approve – Updates to Policy 1410 – Executive or Closed Sessions (Discretionary): Jim Snyder moved; seconded by Tom Anderson to approve Policy 1410. Motion carried by unanimous vote.
 - b. Approve – Updates to Policy 1420 – Proposed Agenda and Consent Agenda (Essential): Debbie Olig moved; seconded by Tom Anderson to approve Policy 1420. Motion carried by unanimous vote.
 - c. Approve – Updates to Policy 2110 – Transitional Bilingual Instruction Program (Encouraged): Tom Anderson moved; seconded by Debbie Olig to approve Policy 2110. Motion carried by unanimous vote.
 - d. Approve – Updates to Policy 4218 – Language Access (Required): Jim Snyder moved; seconded by Tom Anderson to approve Policy 4218. Motion failed by unanimous vote. The Board reached a consensus to defer approval until November.
 - e. Approve - Updates to Policy 5001 – Hiring of Retired School Employees: Jim Snyder moved; seconded by Debbie Olig to approve Policy 5001. Motion carried by unanimous vote.
The Board held first readings on the following policies:
 - f. First Reading – Updates to Policy 5011 – Sexual Harassment of District Staff Prohibited (Essential)
 - g. First Reading – Updates to 5610 – Substitute Employment (Encouraged)
 - h. First Reading – Updates to 5612 – Temporary Administrators (Discretionary)
 - i. First Reading – Updates to Policy 6112 – Rental or Lease of District Real Property (Essential)
 - j. First Reading – Updates to Policy 6700 – Nutrition, Health, and Physical Education (Essential)
- XV. Future Agenda Items:**
- a. **November Meeting**
 - Student Recognition Grades 6th and 7th
 - 2021-2022 Year End Financial Report
 - Demographics – Overview/Breakdown Attendance
 - WSSDA General Assembly
 - Levy Discussion
 - WSSDA Conference Update
 - Board Elections - Discussion

XVI. **Board/Superintendent Reflections/Comments:** The Board agreed that they enjoyed the presentations, and they recognize the dedication and commitment of all staff to ensure the success of our students.

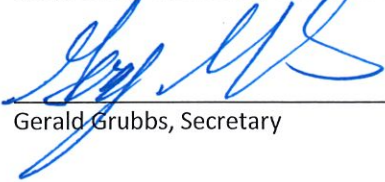
XVII. **Executive Session:**

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:** Board Chair, Les Okonek, adjourned the meeting at 7:38pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.



Gerald Grubbs, Secretary

Les Okonek, Board Chair