

**BOARD OF DIRECTORS
REGULAR MEETING
August 23, 2022**

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Jim Snyder, and Debbie Olig. Tom Anderson and Wes Martin attended via Google Meets.
Staff Members Present: Gerry Grubbs, Superintendent; Nick Schultek, Principal; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Agenda:** Jim Snyder moved; seconded by Debbi Olig to approve the agenda. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- a. Visitors Present: Cindy Breeze.
 - b. Public Comment: No public Comment
- VI. **Staff Presentation:**
- a. End of Year School Improvement Plan (SIP) Report for 2021-2022: Hannah Nelsen highlighted student growth in both ELA and Math. Nick Schultek spoke with regards to Social Emotional Learning and Personal Creativity.
- VII. **Announcements/Recognition:**
- a. August 29th – Open House*
 - b. August 31st – First Day of School
 - c. September 1st & 2nd – First Day of Kindergarten
 - d. September 5th – Labor Day Holiday – No School
 - e. September 27th – Next Board Meeting
 - f. October 1st – Fall Board Retreat – 8:00 am to Noon – Port of Allyn*
- VIII. **Consent Agenda:** Jim Snyder moved; seconded by Debbie Olig to approve the Consent Agenda. Motion carried by unanimous vote.
- a. Approve July 26th, 2022, Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120038865-38882	\$ 24,773.72
General Fund Payroll	900005265- 5296/12003843-38864	\$ 241,276.38
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	n/a	\$ 0.00

- c. Approve Agreement for Inter-District Cooperative Educational Consulting Services for Children with Disabilities – Shelton School District
 - d. Approve Hiring of Bus Driver - Thomas Ehnat
- IX. **Student Recognition:**
- a. To Resume at the October 25th Board Meeting

X. Principal and Superintendent Reports:

a. Principal Report: Nick Schultek spoke on the following topics:

- COVID Updates
- New Staff
- Student Registration
- Staff In-Service
- Open House
- School Improvement Plan
- Emergency Response Planning
- Social Media Updates

b. Superintendent, Gerry Grubbs provided information on the following:

- WASA Legislative Platform
- School Safety
- Mental Health First Aid
- Superintendent Performance Goals
- Communications – Met with Mason County Sheriff, Ryan Spurling
- Washington State Patrol Bus Inspections – Exceptional Results

XI. 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 Student and Adult Lunch and Breakfast Prices: Debbie Olig moved; seconded by Jim Snyder to approve the following meal prices for the 2022-2023 school year: Adult Breakfast and Lunch, \$4.00; Middle School Lunch, \$3.00; Elementary Lunch, \$2.75; Breakfast TK-8, \$1.50. Motion carried by unanimous vote.

XIII. Old Business and/or Action Items:

- a. Fall WSSDA Conference – November 17-19 (Early Registration) – Debbie Olig and Gerry Grubbs will be attending the Fall WSSDA Conference.

XIV. Policy:

- a. Approve Policy 1400 Meeting Conduct, Order of Business, and Quorum (Essential): Debbie Olig moved; seconded by Jim Snyder to approve Policy 1400; omitting “option 2” and adding the public comment deadline to read “no later than 3:00 pm on the last business day before the board meeting.” Motion carried by unanimous vote.
- b. Approve Policy 3116 – Students in Foster Care (Encouraged): Jim Snyder moved; seconded by Debbie Olig to approve Policy 3116. Motion carried by unanimous vote.
- c. Approve Policy 3122 – Excused and Unexcused Absences (Essential): Jim Snyder moved; seconded by Tom Anderson to approve Policy 3122. Motion carried by unanimous vote.
- d. Approve Policy 3432 – Emergencies (Essential): Jim Snyder moved; seconded by Debbie Olig to approve Policy 3432. Motion carried by unanimous vote.
- e. Approve Policy 4210 – Regulation of Dangerous Weapons on School: Jim Snyder moved; seconded by Debbie Olig to approve Policy 4210. A consensus was reached to postpone approval until the September 27th meeting. No vote was taken.

xv. Future Agenda Items:

a. September Board Meeting

- The Fall WSSDA Conference was removed
- Fall Board Retreat Agenda

- XVI. **Board/Superintendent Reflections/Comments:** The Board enjoyed the School Improvement Plan presentation and commended the staff on extraordinary work. Les Okonek added that he feels the SIP process is important. Wes Martin made a "gripe" to district administration for not receiving copies of the five policies up for approval.

**Note: Policies were provided in hardcopy and PDF format in the July 26th Board packet and again August 19th as a PDF email attachment, with a note to advise staff if a paper copy was needed.*

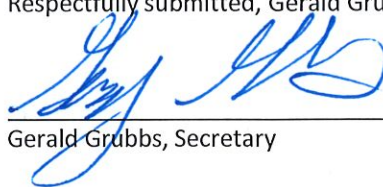
XVII. **Executive Session:**

- 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 7:16pm.

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



Gerald Grubbs, Secretary



Les Okonek, Board Chair