

Board of Directors Meeting

July 26, 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. None

VII. ANNOUNCEMENTS / RECOGNITION

- a. August 23rd – Next Board Meeting

VIII. CONSENT AGENDA

Action

- a. Approve June 28th, 2022, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120038819-38841	\$ 71,400.16
General Fund Payroll	900005232- 5264/1200389738818	\$ 245,938.72
ASB Fund Accounts Payable	537-537	\$ 101.38
Capital Projects	n/a	\$ 0.00

- c. Approve Donation – Washington Association of School Business Officials – Credit Card Rebate \$373.79

IX. STUDENT RECOGNITION

- a. To Resume 2022-2023 School Year

X. PRINCIPAL & SUPERINTENDENT REPORTS

- a. Principal Report – Nick Schultek Information
b. Superintendent Report – Gerry Grubbs Information
- OSPI updates - Supreme Court Decisions, Timber Money Proposal
 - WSSDA Conference Registration is open
 - Community Connections- Fire Marshal, Sheriff, Rep. Griffey, Rep. MacEwen, Neighboring Superintendents, ESD, Mason-Benson Club, Grapeview Community Association

XI. OPERATIONAL SERVICES

- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information
b. Public Hearing – 2022-2023 Budget Hearing – All Funds Hearing

XII. NEW BUSINESS AND/OR ACTION ITEMS

- | | |
|---|--------|
| a. Approve Board Resolution 07.26.22A – 2022-2023 Budget All Funds | Action |
| b. Approve Adoption of the Required Comprehensive School Counseling Program and Transition Plan | Action |
| c. Approve State Board of Education 2022-2023 Minimum Basic Education Requirement Compliance (Yearly Event) | Action |

XIII. OLD BUSINESS AND/OR ACTION ITEMS

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| a. Fall Board Retreat – Date Options -September 17 th , 24 th , or October 1 st | Discussion |
| b. Additional Security Cameras | Information |

XIV. POLICY

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| a. First Reading – Policy 1400 Meeting Conduct, Order of Business, and Quorum (Essential) | Discussion |
| b. First Reading – Policy 3116 – Students in Foster Care (Encouraged) | Discussion |
| c. First Reading – Policy 3122 – Excused and Unexcused Absences (Essential) | Discussion |
| d. First Reading – Policy 3432 – Emergencies (Essential) | Discussion |
| e. First Reading – Policy 4210 – Regulation of Dangerous Weapons on School Premises (Essential) | Discussion |

XV. FUTURE AGENDA ITEMS

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| a. August Board Meeting | |
| • Approve Agreement for Inter-District Cooperative Educational Consulting Services for Children with Disabilities – Shelton School District | |
| • Approve Agreement for Inter-District Cooperative Educational Consulting Services for Children with Disabilities – North Mason School District | |
| • End of Year School Improvement Plan (SIP) Report for 2021-2022 – Hannah Nelsen | |
| • WSSDA Fall Conference Information – Early Registration Discount | |

XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**XVII. EXECUTIVE SESSION**

- | | |
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| 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