

**BOARD OF DIRECTORS
REGULAR MEETING
July 26, 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, Tom Anderson, Jim Snyder, and Debbie Olig. Wes Martin was excused and will be excused through the August 2022 meeting.
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 Debby Olig to approve the agenda. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- Visitors Present: Cindy Breeze.
 - Public Comment: No public Comment
- VI. **Staff Presentation:**
- None
- VII. **Announcements/Recognition:**
- August 23rd – Next Board Meeting
- VIII. **Consent Agenda:** Debbie Olig moved; seconded by Jim Snyder to approve the Consent Agenda. Motion carried by unanimous vote.
- Approve June 28th, 2022, Minutes
 - Voucher Approval

General Fund Accts Payable Vouchers	120038763-38796	\$ 62,021.69
General Fund Payroll	9000005190- 5231/120038743- 120038762	\$ 281,205.99
ASB Fund Accounts Payable	535-536	\$ 3,330.49
Capital Projects	n/a	\$ 0.00

- Approve Donation – Washington Association of School Business Officials – Credit Card Rebate \$373.79
- IX. **Student Recognition:**
- To Resume 2022-2023 School Year
- X. **Principal and Superintendent Reports:**
- Principal Report:** Nick Schultek spoke on the following topics:
 - Required Comprehensive School Counseling Program and Transition Plan overview
 - PTA Reengagement
 - Sexual Health Curriculum – Recommendation to look at a supplemental curriculum and making adaptations to current curriculum to meet state requirements. Keep using Teen Health and not continue with Healthy Relationships without modifications
 - Superintendent, Gerry Grubbs provided information on the following:**
 - 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: Tracy Arkin-McGuire presented the monthly financial report.
- b. Public Hearing – 2022-2023 Budget Hearing- All Funds - Business Manager, Tracy Arkin-McGuire. Tracy Arkin-McGuire conducted a public hearing for the 2022-2023 Budget-all funds.

XII. New Business and/or Action Items:

- a. Approve Board Resolution 07.26.22A-2022-2023 Budget all Funds: Jim Snyder moved; seconded by Tom Anderson to approve Board Resolution 07.26.22A. Motion carried by unanimous vote.
- b. Approve Adoption of the Required Comprehensive School Counseling Program and Transition Plan: Tom Anderson moved; seconded by Debbie Olig to approve the Adoption of the Required Comprehensive School; Counseling and Transition Plan. Motion carried by unanimous vote.
- c. Approve State Board of Education 2022-2023 Minimum Basic Education Requirement Compliance (Yearly Event): Tom Anderson moved; seconded by Debbie Olig to approve the State Board of Education 2022-2023 Minimum Basic Education Requirement Compliance. Motion carried by unanimous vote.

XIII. Old Business and/or Action Items:

- a. Fall Board Retreat – Date Options – September 17th, 24th, or October 1st – The Board retreat will be held on October 1st, from 8:00 to Noon at the Port of Allyn.
- b. Additional Security Cameras – Being installed

XIV. Policy: The Board agreed to postpone the policy readings to the August 23rd Meeting.

- | | |
|---|------------|
| 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:

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: The Board shared their appreciation of the district leadership, and thanked Tracy Arkin-McGuire for her work on the budget. Superintendent, Gerry Grubbs, thanked the Board for being kind and welcoming to him at his first meeting.

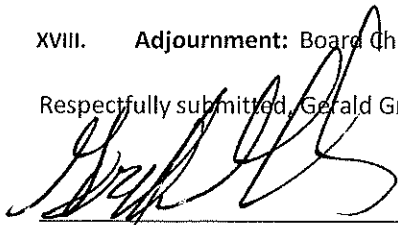
XVII. Executive Session:

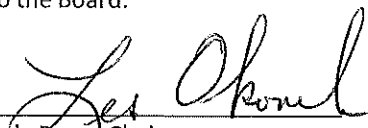
- a. None Scheduled

"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 7:31 pm.

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



Gerald Grubbs, Secretary

Les Okonek, Board Chair