

**BOARD OF DIRECTORS
REGULAR MEETING
May 25, 2021
On-site and Zoom Meeting
Due to COVID-19**

DUE TO ABSENCE OF A QUORUM- THIS MEETING WAS POSTPONED AND HELD ON JUNE 1, 2021, AT 8:30 AM

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 8:33 am.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Wes Martin, Tom Anderson, and Pamela Berger via Zoom. Michael Dekker was excused.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal and Shari Magera recording minutes.
- IV. **Agenda:** Wes Martin moved to approve the agenda, seconded by Tom Anderson. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
 - a. No Visitors Present
 - b. Public Comment: No Public Comment
- VI. **Student Recognition:** No student recognition – Postponed due to COVID-19
- VII. **Staff Presentation:**
 - a. No Staff Presentation
- VIII. **Announcements/Recognition:**
 - a. May 27th -28th – Snow Make-up Days – No School
 - b. May 31st – Memorial Day – No School
 - c. June 9th - 8th Grade Graduation
 - d. June 11th – Last Day of School
 - e. June 12th – Board Retreat – Port of Allyn – 8:00 am to Noon
 - f. June 22nd – Next Board Meeting
- IX. **Consent Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve April 27, 2021 Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120038044/120038065-38094	\$ 42,919.24
General Fund Payroll	900004713-4749/120038045-38064	\$ 205,488.34
Capital Projects AP	n/a	0.00
ASB Fund Accounts Payable	n/a	0.00
VOIDS		\$10,500.00

- c. Approve Resignation – Andrew Mork – PE Health Teacher – Effective August 31, 2021
- d. Approve Donation – Anonymous Donor – 8th Grade Trip - \$250.00

X. Principal and Superintendent Reports

- a. Superintendent, Kurt Hilyard provided information on the following:
- Staff breakfast thank you card to Board
 - Hazardous trees have been removed
 - Spoke to Mason County regarding donation of tree seedlings for wind break
 - Transition Kindergarten Grant denied – currently have 15-17 students that will be attending
 - Sexual Health Education Curriculum to be posted on the District Website for public review
 - Sexual Health Education Committee – Reviewed 3 curricula – Selected Teen Health from McGraw-Hill
 - Parent's choice to opt out of the Sexual Health Education
 - Small Schools Grant – Did not qualify – However, we may move up on the approved list at later date
 - Teacher Contract Negotiations – June 9th and 10th
 - Federal CARES/ESSER Funding and four new positions: (these funds will run out in 2 to 3 years)
 - Transitional Kindergarten Teacher
 - Transitional Kindergarten Para
 - Special Ed Teacher Interventionist
 - Interventionist
 - Hiring of new PE Teacher
 - Recognition of Tony Coppinger and his outstanding job maintaining school grounds
 - Tracy Arkin-McGuire will present the proposed 2021-2022 Budget at the July 27th meeting
 - 3 Board Candidates on the November Ballot
 - Superintendent Hilyard reminded the Board that Chairman Okonek needs a final completed Superintendent evaluation well before the June Board meeting

XI. Operational Services:

- a. Budget/Operational Status Report: Kurt Hilyard instructed the Board to contact him or Tracy Arkin-McGuire if they had any questions.

XII. New Business and/or Action Items:

- a. Review Academic and Student Well-Being Recovery Plan: Nick Schultek explained the recovery plan that is due on June 1st to OSPI for approval. This plan is directly tied to Federal ESSER Funds.
- b. Approve Board Resolution 05.25.21A – Academic and Student Well-Being Plan: Tom Anderson moved; seconded by Pamela Berger to approve Board Resolution 05.25.21A. Motion carried by unanimous vote.
- c. Finalize Agenda for June 12, 2021, Board Retreat: The Board reached a consensus to postpone the June 12th Board Retreat until an undetermined future date.

XIII. Old Business and/or Action Items:

- a. COVID Updates
- I. Modified Hybrid Model/Monthly Report – Principal Nick Schultek referred the Board to his written report in their Board packet. He also highlighted two students that won a Salmon Drawing Contest.
- II. General Information: Superintendent, Kurt Hilyard provided the Board with the following information:
- Nick Schultek's letter to the community regarding the proposed Sexual Health Curriculum.
 - Plans to start the 2021-2022 School Year as a regular full-time schedule for all students – The District must follow Department of Health and Mason County Health Department guidelines
 - 8th Grade Celebration – June 9th at 6:00 pm – He invited Board members to attend.

XIV. Policy: No Policy this meeting

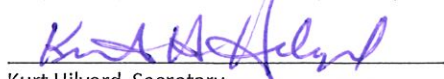
XV. Future Agenda Items:

- a. Superintendent evaluation

XVI. Board/Superintendent Reflections/Comments: Les Okonek thanked the Board for being flexible and adjusting to the new meeting time. The Board agreed that they adapt well to unforeseen circumstances when they occur and stated that this was the quickest meeting ever!

XVII. Adjournment: Board Chair Les Okonek adjourned the meeting at 9:05am

Respectfully submitted; Kurt Hilyard, Superintendent and Secretary to the Board.


Kurt Hilyard, Secretary


Les Okonek, Board Chair