

**BOARD OF DIRECTORS
REGULAR MEETING
March 23, 2021
On-site and Zoom Meeting
Due to COVID-19**

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:01pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Pamela Berger, and Michael Dekker.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- IV. **Agenda:** Tom Anderson moved to approve the agenda, moving items, XVII, Executive Session and XVIII, Superintendent Intent to Hire for the 2021-2022, to directly after the agenda approval. Seconded by Wes Martin. Motion carried by unanimous vote.

XVII. EXECUTIVE SESSION

- a. Personnel: At 5:06 pm, Board Chair Les Okonek announced that the Board would be moving into Executive Session for a period of 30 minutes for personnel purposes, and that no action would be taken. At 5:36 pm the session was extended for 20 additional minutes. The Board came out of executive session at 5:49 pm and the regular meeting reconvened at 5:59, after a 10-minute break. No action was taken in the Executive Session.

XVIII. SUPERINTENDENT HIRING RENEWAL

- a. Superintendent Intent to Hire for 2021-2022: Tom Anderson moved; seconded by Michael Dekker to approve the Superintendent Intent to Hire for 2021-2022. Motion carried by a unanimous roll-call vote.
Tom Anderson: Yes; Pamela Berger: Yes; Michael Dekker: Yes; Wes Martin: Yes and Les Okonek: Yes

V. Public Comment and Recognition of Visitors:

- a. Visitors present via Zoom
- b. Public Comment: No Public Comment

VI. Student Recognition: No student recognition – Postponed due to COVID-19

VII. Staff Presentation:

- a. Principal, Nick Schultek, honored Para Educator, Katie Alverts, for her nomination for Washington State Classified Employee of the year.

VIII. Announcements/Recognition:

- a. March 25th – 26th – Spring Conferences
- b. April 5th – 9th – Spring Break
- c. April 27th – Next Board Meeting

IX. **Consent Agenda:** Tom Anderson moved; seconded by Pamela Berger to approve the Consent Agenda. Motion carried by 3-0 vote. Michael Dekker abstained due a to conflict of interest.

- a. Approve February 23, 2021 Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120037967-37990 ACH 202100001	\$23,857.07
General Fund Payroll	900004647- 4677/120037947- 37966	\$202,695.05
Capital Projects AP	856-856	\$1,387.72
ASB Fund Accounts Payable	n/a	0.00

- c. Approve Supplemental Responsibility Contract – Keri Dekker – 2020-2021 Yearbook Coordinator
- d. Approve Donation – InvestED - \$1,690.00 – All in WA Digital Equity Initiative #4

X. **Principal and Superintendent Reports**

- a. Superintendent, Kurt Hilyard provided information on the following:
 - Green Diamond Tree Cutting – Exploring possibility of removing hazardous trees from school property
 - Transitional Kindergarten Flyers
 - PDC Filing Deadline
 - May Board Candidate Filing Deadline for the November Ballot
 - Energy Grant Update
 - Legislative Update- New Open Meeting Law
 - Board Retreat Dates and Possible Topics
 - Possible Legislative Special Session
 - Federal ESSER/CARES Dollars

XI. **Operational Services:**

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire presented the Budget/Operational Status Report and highlighting our low unemployment rate.
- b. Report on Services/Cost of the Washington State Director's Association (WSSDA) Membership: Business Manager, Tracy Arkin-McGuire provided the Board with a report on the breakdown of annual WSSDA costs/dues.

XII. **New Business and/or Action Items:**

- a. Discussion and/or Approval of 2021-2022 School Calendar: Wes Martin moved; seconded by Tom Anderson to approve the 2021-2022 School Calendar. Motion carried by unanimous vote.
- b. Proposed Time Change for April 27th Board Meeting: Tom Anderson moved; seconded by Michael Dekker to approve the start time for the April 27th meeting to 6:30 pm. Motion carried by unanimous vote.

XIII. **Old Business and/or Action Items:**

- a. COVID Updates
 - I. Modified Hybrid Model/Monthly Report – Principal Nick Schultek provided the Board with the plans for returning students to a 4 half-day schedule beginning March 29th.
 - II. General Information: Superintendent, Kurt Hilyard provided the Board with general COVID updates.

XIV. **Policy:** The Board discussed first readings on the following policies. Superintendent, Kurt Hilyard made the recommendation to postpone policies 2125,3112 and 6600 for a future date.

- a. First Reading – Policy 2125 – Sexual Health Education
- b. First Reading – Policy 3112 - Social Emotional Climate
- c. First Reading – Policy and Procedure 3241 – Student Discipline
3241 F1 – Example District Discipline Matrix
3241 F2 – Example District Continuum of Discipline Responses
- d. First Reading - Policy 3432 – Emergencies

- e. First Reading – Policy 6000 – Program Planning, Budget Preparation, Adoption, and Implementation
- f. First Reading – 6600 – Transportation

XV. Future Agenda Items:

- a. Staff Appreciation
- b. Request to Return to Book Study each Board Meeting
- c. Board Retreat Date and Agenda
 - Board Retreat Agenda Items
 - o Operating Agreement
 - o WSSDA Board Self-Assessment
 - o Board Attendance

XVI. Board/Superintendent Reflections/Comments: The Board felt that they operated under good Boardsmanship, and that were happy to be back on site again. They thanked admin and staff for all their hard work. Board Chair, Les Okonek, reminded the board to remain mindful and know that words can be misconstrued in an unintentional context.

XVII. Executive Session: This item was moved to directly after the agenda approval.

- a. Personnel (RCW 42.30.110 (1) (g))

XVIII. Superintendent Hiring Renewal

- a. Superintendent Intent to Hire for 2021-2022: This item was moved to directly after the agenda approval.

XIX. Adjournment: Board Chair Les Okonek adjourned the meeting at 7:27pm.

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


Kurt Hilyard, Secretary


Les Okonek, Board Chair