

**BOARD OF DIRECTORS
REGULAR MEETING
February 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 5:02pm.
- 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; seconded by Wes Martin to approve the agenda with the following change, move item a. (Superintendent Hiring Renewal for 2021-2022) under New Business and Action items, to a March 23rd regular meeting executive session. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- Visitors present via Zoom
 - Public Comment: The Board acknowledged one verbal comment regarding the postponement of the Superintendent hiring to March, and a parent letter regarding the return to on-site learning.
- VI. **Student Recognition:** No student recognition – Postponed due to COVID-19
- VII. **Staff Presentation:**
- None
- VIII. **Announcements/Recognition:**
- February 15th – No School – Presidents Day
 - February 23rd – Next Board Meeting
- IX. **Consent Agenda:** Tom Anderson moved; seconded by Michael Dekker to approve the Consent Agenda. Motion carried by unanimous vote.
- Approve January 26, 2021 Minutes
 - Voucher Approval

General Fund Accts Payable Vouchers	120037914-37946	\$42,042.08
General Fund Payroll	9000004615- 4646/120037894- 37913	\$204,237.01
Capital Projects AP	855-855	\$5,869.85
ASB	n/a	0.00

- Approve Donation– C4 Consulting – Todd Stabelfeldt - \$1,750 – Library/Technology
 - Approve Donation #3– InvestEd - \$630.00 – Digital Equity Initiative
- X. **Principal and Superintendent Reports**
- Superintendent, Kurt Hilyard provided information on the following:
 - Green Diamond Tree Cutting; investigate donated trees for the future
 - Aberdeen School District Trustees Meeting – March 23 at 6:00 pm
 - Grant for Kitchen Grill - Denied
 - PA, strobe, and alarm installation in main kitchen installed February 19th
 - State Funded Transitional Kindergarten – timeline and gathering of student data

- Donations
- Sexual Health Education Update
- Bond Refinance Update
- Energy Grant Update
- Legislative Update
- Board Retreat Discussion
- 2020-2021 School Pictures
- Annual School Report to OSPI

XI. Operational Services:

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire presented the Budget/Operational Status Report.

XII. New Business and/or Action Items:

- a. Superintendent Hiring Renewal for 2021-2022- Item tabled until the March 23rd Executive Session.
- b. Future School Board Meeting Format: The Board unanimous agreed to holding the March 23rd regular meeting on-site at 5:00pm.
- c. Review/Approve 2020-2021 School Board Operating Agreement: Tom Anderson moved; seconded by Michael Dekker to approve the 2020-2021 School Board Operating Agreement with a revision in wording; changing "will" to "should" regarding the timeline when submitting agenda requests. 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 Hybrid learning model updates and plans to return all students beginning March 29th, to 4 half days of in-person learning.
 - II. General Information: Superintendent, Kurt Hilyard provided the Board with general COVID updates.

XIV. Policy: The Board approved the following two policies:

- a. Approve Policy 6220 – Bid Request or Proposal Requirements: Tom Anderson moved; seconded by Michael Dekker to approve policy 6220. Motion carried by unanimous vote.
- b. Approve Policy 1210 – Annual Organizational Meeting: Tom Anderson moved; seconded by Wes Martin to approve policy 1210. Motion carried by unanimous vote.

XV. Future Agenda Items:

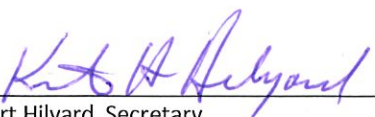
- a. March 23rd - Executive Session for purpose of Superintendent Performance
- b. March 23rd – Superintendent Hiring Status for 2021-2022
- c. March 23rd – WSSDA Fees and Services

XVI. Executive Session: No Executive Session

XVII. Board/Superintendent Reflections/Comments: The Board thanked Kurt Hilyard, Nick Schultek, along with all staff for their excellent work and commitment to keeping our kids' best interest first and foremost. They were also happy to hear that students will be returning to in-person learning 4 days per week.

XVIII. Adjournment: Board Chair Les Okonek adjourned the meeting at 6:59pm.

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


Kurt Hilyard, Secretary


Les Okonek, Board Chair