

**BOARD OF DIRECTORS
REGULAR MEETING
January 26, 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 5:06pm.
- 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. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- a. Visitors present via Zoom
 - b. No Public Comment Requested
- VI. **Student Recognition:** No student recognition – Postponed due to COVID-19
- VII. **Staff Presentation:**
- a. School Board Recognition Month: The Board was recognized for their service and dedication.
- VIII. **Announcements/Recognition:**
- a. February 15th – No School – Presidents Day
 - b. February 23rd – Next Board Meeting
- IX. **Consent Agenda:** Wes Martin moved; seconded by Michael Dekker to approve the Consent Agenda. Motion carried by unanimous vote.
- a. Approve December 15, 2020 Minutes
 - b. Voucher Approval
- | | | |
|-------------------------------------|---|--------------|
| General Fund Accts Payable Vouchers | 120037840-37872 | \$ 63,172.80 |
| General Fund Payroll | 9000004586-
4614/120037873-
37893 | \$199,870.80 |
| Capital Projects AP | 853-854 | \$3,886.28 |
| ASB | 531-532 | \$97.39 |
- c. Approve Resignation – Teresa Smith – Kitchen Assistant – Effective March 1, 2021
 - d. Approve Donation – Lynne and Thomas Lenhart - \$50.00 – In Memory of Joel Zehe
 - e. Approve Donation – Randolph Rowland- \$250.00 – In Memory of Joel Zehe – Library
 - f. Approve Donation – Mason County School Retirees' Association - \$150.00 – Grade 1 Grant for purchase of whiteboards.
- X. **Principal and Superintendent Reports**
- a. Superintendent, Kurt Hilyard provided information on the following:
 - Aberdeen School District Trustees Meeting – February 23 at 6:00 pm
 - Grant for Kitchen Grill
 - PA, strobe, and alarm installation in main kitchen

- Sexual Education Curriculum
- HVAC units repaired
- March 15-21 – School Retirees’ Appreciation
- Bond due June 2023 Refinance
- Small School Modernization Grant available
- Legislative Update
- Chromebook and Computers

XI. Operational Services:

- Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire presented the Budget/Operational Status Report.
- End of Year Financial Report: Business Manager, Tracy Arkin-McGuire recapped the end of year financial report.

XII. New Business and/or Action Items:

- Exterior Security System: Security System in place; the Board reached a unanimous consensus to hold off on the front exterior system at this time.
- Approve 2020-2021 Calendar Updates: Tom Anderson moved; seconded by Pamela Berger to approve the updated 2020-2021 calendar updates. Motion carried by unanimous vote.

XIII. Old Business and/or Action Items:

- COVID Updates
 - Modified Hybrid Model/Monthly Report – Principal Nick Schultek provided the Board with Hybrid learning model updates.
 - General Information: Superintendent, Kurt Hilyard provided the Board with general COVID updates.

XIV. Policy: The Board Conducted a first reading on the following policy:

- Policy 6220 – Bid Request or Proposal Requirements
- Approve Policy 1210 – Annual Organizational Meeting: Tom Anderson moved; seconded by Pamela Berger to table policy 1210 until the February 23rd meeting, to reflect edits.

XV. Future Agenda Items:

- Superintendent Contract Renewal – Feb 23rd

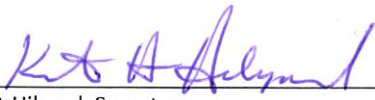
- XVI. Executive Session:** At 6:17, Board Chair, Les Okonek, announced the Board would move into an Executive Session for no more than 30 minutes, for the purpose of Personnel (RCW 42.30.110 (1) (g); Mid-year Evaluation of Superintendent, Kurt Hilyard, and that no action would be taken.

No action was taken in the Executive Session and the regular meeting reconvened at 6:36 pm.

- XVII. Board/Superintendent Reflections/Comments:** The Board agreed that it was a good and efficient meeting, and that they are grateful for the hard work of the staff and the board.

- XVIII. Adjournment:** Board Chair Les Okonek adjourned the meeting at 6:40pm.

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


Kurt Hilyard, Secretary


Les Okonek, Board Chair