

**BOARD OF DIRECTORS
REGULAR MEETING
November 24, 2020
On-site and Zoom Meeting
Due to COVID-19**

- I. **Regular Meeting Call to Order:** Vice- Chair, Wes Martin called the meeting to order at 5:00pm.
- II. **Pledge:** Vice-Chair, Wes Martin led the Pledge of Allegiance.
- III. **Roll Call: Present:** Wes Martin, Pamela Berger, Michael Dekker, and Les Okonek. Tom Anderson was excused
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- IV. **Agenda:** Michael Dekker moved; seconded by Pamela Berger 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
- VI. **Student Recognition:** No student recognition – Postponed due to COVID-19
- VII. **Staff Presentation:**
 - a. Report on Student Engagement: Student Services Coordinator, Hannah Nelson presented a report on student engagement and participation with regards to distance learning.
- VIII. **Announcements/Recognition:**
 - a. November 26th & 27th – No School – Thanksgiving Holiday
 - b. December 15th – Next Board Meeting
- IX. **Consent Agenda:** Michael Dekker moved; seconded by Pamela Berger to approve the consent agenda. Motion carried by unanimous vote. Vice-Chair, Wes Martin thanked each donor for their generosity.
 - a. Approve October 27, 2020 Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120037738-37768/37789	\$ 77,507.79
General Fund Payroll	900004527-4555/120037769-37788	\$ 197,247.51
Capital Projects AP	n/a	0.00
ASB Fund Accounts Payable VOIDS	530-530	\$75.00
General Fund VOIDS	120037754-37754	\$5,081.39

- c. Approve Donation – Elaine Kruger - \$50.00 – In Memory of Joel Zehe - Library
- d. Approve Donation – Catherine Graham - \$50.00 – In Memory of Joel Zehe - Library
- e. Approve Donation – Teddi Kennedy - \$100.00 – In Memory of Joel Zehe - Library
- f. Approve Donation – Anonymous Donor - \$1,135.00 – 4th Grade Reading Materials
- g. Approve Donation – Peter and Laura Orser - \$150.00 – Lunch Program
- h. Approve Donation – Mason County School Retirees' Association - \$100.00- PPEs
- i. Approve Donation – InvestED - \$620.00 – Digital Equity Initiative
- j. ~~Approve Donation – InvestED #2 – \$620.00 – Digital Equity Initiative Error – Duplicate entry~~

X. Principal and Superintendent Reports

- a. Superintendent, Kurt Hilyard provided information on the following:
- Security System
 - Pull down gate
 - Referendum 90 – Sexual Health Education
 - Mason County Joint Board Meeting
 - Board Self-Evaluation – Postponed until next fall
 - 120 New Student Chromebooks
 - N-95 Mask Fitting for 5 Staff Members
 - Laptops Donated by Washington State

XI. Operational Services: Business manager, Tracy Arkin-McGuire presented information on the following financial reports:

- a. Budget/Operation Status Report
- b. End of Year Financial Report – Postponed to December Board meeting.
- c. Delinquent Taxes
- d. Levy Certification

XII. New Business and/or Action Items:

- a. Review 2017-2022 District Strategic Plan During the COVID Pandemic: Principal, Nick Schultek reported on the lack of assessment data during distance learning and highlighted Barb Goodell's position which provides social and emotional support to students that may be in need.
- b. Make-up for Snow Days: Michael Dekker made a motion that in the event of inclement weather, every attempt will be made to do remote learning. If the District is unable to provide remote learning, a calendar Snow-Day will be used. Les Okonek seconded the motion; carried by unanimous vote.
- c. Mid-Year Evaluation Process for Superintendent Hilyard
- d. Report on Grays Harbor/Pacific/Mason County School Board Monthly Zoom Meeting: No report given.

XIII. Old Business and/or Action Items:

- a. Remote Hybrid Learning: Superintendent Kurt Hilyard, shared new tentative dates for a Hybrid Learning Model along with other schools within the State that are still in session. Principal, Nick Schultek spoke briefly about a half day Hybrid schedule; noting that the safety of our students and staff are his top priority.

XIV. Policy:

- a. Approve – Policy 4218 – Language Access Plan: Les Okonek moved; seconded by Pamela Berger to approve Police 4218. Motion carried by unanimous vote.

XV. Future Agenda Items:

- a. December Board Meeting – Election of Chairperson and Vice Chairperson

XVI. Superintendent's Task List:

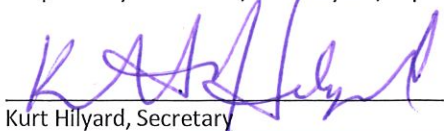
- a. None

XVII. Executive Session: None Scheduled

XVIII. Board/Superintendent Reflections/Comments: The Board shared their thoughts and reflections on tonight's meeting, acknowledging the work of Kurt Hilyard and Nick Schultek, along with their appreciation to all staff as they deal with distance learning.

XIX. Adjournment: Wes Martin moved to adjourn the meeting. Meeting adjourned at 6:23 pm

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


Kurt Hilyard, Secretary


Thomas Anderson, Board Chair