

Board of Directors Meeting

May 26, 2020

Regular Meeting – 5:00 pm

Virtual Zoom Meeting Only Due to COVID-19

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a Board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Tom Anderson	_____	Wes Martin	_____
Pamela Berger	_____	Les Okonek	_____
Michael Dekker	_____		

IV. APPROVE AGENDA

V. VERBAL PUBLIC COMMENT

- a. Suspended until further notice

VI. STUDENT RECOGNITION

- a. Postponed

VII. ANNOUNCEMENTS / RECOGNITION

- a. June 23rd – Next Board Meeting

VIII. CONSENT AGENDA

Action

- a. Approve April 28, 2020 Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120037420-37465	\$ 36,335.79
General Fund Payroll	900004336- 4369/1200374222- 37441	\$ 209,631.49
Capital Projects AP	848-848	\$ 25,685.94
ASB Fund Accounts Payable Vouchers	n/a	\$ 0.00
VOIDS	120037421	\$ 20,000.00

IX. STAFF PRESENTATION

- a. None

X. PRINCIPAL & SUPERINTENDENT REPORTS

- | | |
|--|-------------|
| a. Principal - Nick Schultek (Will Report in New Business Section) | Information |
| b. Superintendent Report – Kurt Hilyard | Information |

XI. OPERATIONAL SERVICES

- | | |
|--|-------------|
| a. Budget/Operational Status Report- Tracy Arkin-McGuire | Information |
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- b. 2017 – 2019 Financial Statement Audit Report – Tracy Arkin-McGuire Information

XII. NEW BUSINESS AND/OR ACTION ITEMS

- a. COVID-19 Update Information/Action
- General Updates
 - Continuous Learning Plan
 - Approve 2019-2020 School Calendar Extension to June 19, 2020
 - Approve Board Resolution 05-26.20A – Emergency Waiver of Instructional Hours
 - Approve 2019-2020 OSPI Emergency School Closure Waiver
- b. Approve 2020 – 2021 Board Meeting Calendar Dates Action
- c. Approve “Corrected” 2020 – 2021 School Calendar Action

XIII. OLD BUSINESS AND/OR ACTION ITEMS

- a. Discuss Superintendent’s Final Evaluation/Process Discussion

XIV. POLICY

- a. None

XV. FUTURE AGENDA ITEMS

- a. June Board Meeting

XVI. SUPERINTENDENT TASK LIST

XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XVIII. EXECUTIVE SESSION

- a. None

“No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting.”

XIX. ADJOURNMENT