

Board of Directors Meeting

February 28th, 2023

Regular Meeting – 5:00 pm

(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

Les Okonek _____ Tom Anderson _____
Wes Martin _____ Jim Snyder _____ Debbie Olig _____

IV. APPROVE AGENDA

V. RECOGNITION OF VISITORS

- a. Welcome Visitors

VI. STUDENT RECOGNITION (Target Time- 10 minutes)

- a. Student Recognition – Cindy Breeze – 4th Grade Student – Kealani Dacey
b. Student Recognition – Katie Walter – 3rd Grade Student – Ryah Blossom

VII. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

VIII. STAFF PRESENTATION -(Target Time- 30 minutes)

- a. Emergency Preparedness Plan - Nick Schultek Information
b. Mid-Year Data Presentation – Hannah Nelsen Information

IX. ANNOUNCEMENTS / RECOGNITION

- a. March 22nd – 24th – Spring Conferences – Noon Release
b. March 28th – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve January 24, 2023, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120039178-39210	\$ 70,729.00
General Fund Payroll	900005488- 5528/120039158- 39177	\$ 266,323.76
ASB Fund Accounts Payable	542-543	\$ 489.55
Capital Projects	n/a	\$ 0.00

- c. Approve Consultant Service Agreement with Jay Hambly for Climate Survey

XI. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)

- a. Principal Report – Nick Schultek (Substitute with Emergency Preparedness Plan) Information
b. Superintendent Report – Gerry Grubbs Information

XII. OPERATIONAL SERVICES (Target Time- 10 minutes)

- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information

- XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 5 minutes)**
- a. Administrative Job Duties Today Information
- XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Updates- Tom Anderson Information
- XV. POLICY (Target Time- 10 minutes)**
- a. Approve–Updates to Policy 3230 – Searches of Students and Student Privacy (Encouraged) Action
- b. Approve – Updates to Policy 3231 – Student Records (Essential) Action
- c. Approve - Updates to Policy 3421 – Child Abuse and Neglect (Encouraged) Action
- d. Approve – Policy 5004 – Infection Control Program (Encouraged – New to GSD) Action
- e. Approve – Policy 5410 – Holidays (Discretionary – New to GSD) Action
- XVI. FUTURE AGENDA ITEMS**
- a. March Board Meeting
- Administrative Job Duties Future
- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
- XVIII. EXECUTIVE SESSION**
- a. Personnel (RCW 42.30.110 (1) (g)): Mid-Year Evaluation of Superintendent, Gerry Grubbs
- “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. ACTION ITEM**
- a. Approve Contract Negotiations - Superintendent Contract for 2023-2024 School Year Action
- XX. ADJOURNMENT**