

BOARD OF DIRECTORS
REGULAR MEETING
April 25, 2023

- I. **Regular Meeting Call to Order:** Board Vice-Chair, Jim Snyder called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Vice-Chair, Jim Snyder led the Pledge of Allegiance.
- III. **Roll Call: Present:** Jim Snyder, Tom Anderson, Wes Martin, and Debbie Olig, Les Okonek was excused.
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Nick Schultek; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Approve Agenda:** Tom Anderson moved; seconded by Debbie Olig to approve the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:**
Visitors Present: Teacher, Cindy Breeze
- VI. **Public Comment**
a. No Public Comment
- VII. **Student Recognition:**
a. Student Recognition –1st Grade Student – This item was postponed.
- VIII. **Staff Presentation:**
a. No Staff Presentation this month.
- IX. **Announcements and Recognition:**
a. WSSDA Regional Meeting May 8th - 6 pm - North Thurston Public School Board Room
b. May 8th – 12th Staff Appreciation Week
c. May 23rd – Next Board Meeting
- X. **Consent Agenda:** Tom Anderson moved; seconded by Wes Martin to approve the Consent Agenda. Motion carried by unanimous vote.
a. Approve March 28, 2023, Regular Meeting Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120039284-39320	\$103,793.41
General Fund Payroll	900005572- 5615/120039264-39283	\$271,202.02
ASB Fund Accounts Payable	544-544	\$ 67.73
Capital Projects	n/a	\$ 0.00

- c. Approve Resignation of Principal, Nick Schultek – Effective June 30, 2023

XI. Principal and Superintendent Reports: (Moved to item XII)

a. Principal Report: Principal, Nick Schultek report on the following:

- SBA Testing
- Garden Beds
- Student Mental Health
- Juul Settlement used to purchase Character Strong
- Track
- Gator Gallop
- Grapeview Night at the Boat House in Allyn
- Salmon Release
- Field Trips
- Spring Moo-sical
- Facebook
- Resignation Letter

b. Superintendent, Gerry Grubbs provided information on the following:

- Chamber of Commerce
- Future Technology Needs
- Principles of Science for Principals
- Survey Update
- Bond Refunding Complete
- Attendance Rates
- Legislative Session Update
- ESD New Superintendent Named

XII. Operational Services:

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

XIII. New Business and/or Action Items:

- a. Approve 2023-2024 School Board Calendar: Wes Martin moved; seconded by Debbie Olig to approve the 2023-2024 school calendar. Motion carried by unanimous vote.**
- b. Future Board Retreats – Further discussion at the May meeting**
- c. May - Staff Appreciation Breakfast - Monday, May 8th – 8:00 am**
- d. Board Director Position 4 – Jim Snyder- Jim announced that he will not be continuing his role at the end of his term.**

XIV. Old Business and/or Action Items:

- a. WSSDA Update – Tom Anderson provided a brief legislative update.**

XV. Policy: The Board held first readings on the following policies:

- a. First Reading – Policy 4060 – Distribution of Information (Discretionary – NEW)**
- b. First Reading – Policy 6111 – Tuition (Discretionary – NEW)**
- c. First Reading – Policy 6815 – Advertising on District Property (Discretionary – NEW)**

XVI. Future Agenda Items:

a. May Meeting

- Possible Budget Extension
- Future Board Retreat
- Legislative Update
- Update WSSDA Regional Meeting

XVII. **Board/Superintendent Reflections/Comments:** The Board expressed their sadness to see Nick go and praised his work and dedication to the school.

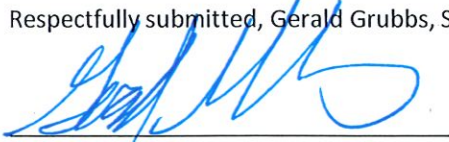
XVIII. **Executive Session:**

a. None

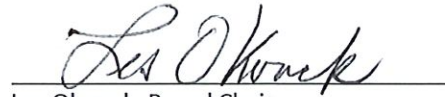
"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

XIX. **Adjournment:** Board Vice Chair, Jim Snyder, adjourned the meeting at 6:32 pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.



Gerald Grubbs, Secretary



Les Okonek, Board Chair