

BOARD OF DIRECTORS
REGULAR MEETING
May 23, 2023

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek, called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek, led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les, Okonek, Jim Snyder, Tom Anderson, Wes Martin, and Debbie Olig,
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: Board Chair, Les Okonek, welcomed the Hansen and Lewis Families, former Superintendent, Kurt Hilyard, along with teachers, Cindy Breeze, Hannah Nelsen, and community member Kris Nelsen.
- VI. **Student Recognition:**
 - a. Student Recognition – Coni Severance – 1st Grade Student – Julian Harder: Student Recognition award was presented in the classroom at an earlier date.
 - b. Student Recognition – Bronia Crowther – Kindergarten Student – Bella Hansen: Teacher Bronia Crowther, recognized Bella Hansen.
 - c. Student Recognition – Taren Saunders – Transitional Kindergarten Student – Abigail Lewis: Teacher Taren Saunders recognized Abigail Lewis.
- VII. **Public Comment**
 - a. No Public Comment
- VIII. **Guest Presentation**
 - a. Bond Resale Report – D.A. Davidson’s Cory Plager: Cory Plager provided the Board with the final details of the Bond Refunding.
- IX. **Staff Presentation:**
 - a. No Staff Presentation this month.
- X. **Announcements and Recognition:**
 - a. May 26th Half Day
 - b. May 29th – Memorial Day Holiday – No School
 - c. June 13th Field Day
 - d. June 12th – 8th Grade Graduation – 6:00 pm
 - e. June 14th Last Day of School
 - f. June 27th – Next Board Meeting
- XI. **Consent Agenda:** Debbie Olig moved; seconded by Jim Snyder to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve April 25th, 2023, Regular Meeting Minutes

b. Voucher Approval

General Fund Accts Payable Vouchers	120039344-39373	\$ 51,228.16
General Fund Payroll	120039323-39323 900005616-5657	\$ 265,908.44
ASB Fund Accounts Payable	545-545	\$ 130.67
Capital Projects	n/a	\$ 0.00

- c. Approve Resignation of Bus Driver – Keri Dekker – Effective June 14, 2023
- d. Approve Resignation of TK Teacher–Taren Saunders–Effective June 14, 2023
- e. Approve Stipend – Yearbook Coordinator - \$750.00
- f. Approve Donation from an Anonymous Donor - \$1,000 for Yearbooks
- g. Approve Donation from Kindergarten Parent Mrs. Parkinson \$50.00 for Classroom Snacks

XII. Principal and Superintendent Reports:

- a. Principal Report: Principal, Nick Schultek report on the following:
 - SBA Testing
 - Star Testing
 - Track Highlights
 - Middle School Neon Dance
 - Camp Seymour
 - Garden Beds Update
 - Wildfire Assembly
 - North Mason and Shelton Senior’s Walk
 - Reflection on his last board meeting
- b. Superintendent, Gerry Grubbs provided information on the following:
 - Effective Hiring
 - New Principal, Hannah Nelsen
 - New Student Services Coordinator, Cindy Breeze
 - Tom Anderson Newspaper Highlight
 - Community Networking
 - Staff Development
 - WSSDA Regional Meeting Highlights
 - Modernization Grant Approved

XIII. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.
- b. Public Hearing 2022-23 Budget Extension–Business Manager– Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the public hearing information on the proposed 2022-2023 Budget Extension.

XIII. New Business and/or Action Items:

- a. Approve Board Resolution 05.23.23A – General Fund Budget Extension 2022-2023: Tom Anderson moved; seconded by Debbie Olig to approve Resolution 05.23.23A. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

- a. WSSDA Update – Tom Anderson provided a brief legislative update.
- b. Future Board Retreat Planning: The Board tentatively agreed on a Fall Retreat in October.

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

- a. Approve – Policy 4060 – Distribution of Information (Discretionary – **NEW**): Wes Martin moved; seconded by Debbie Olig to approve Policy 4060. Motion carried by unanimous vote.
- b. Approve – Policy 6111 – Tuition (Discretionary – **NEW**): Debbie Olig moved; seconded by Tom Anderson to approve Policy 6111. The motion **failed** by unanimous vote.

- c. Approve – Policy 6815 – Advertising on District Property (Discretionary – **NEW**): Wes Martin moved; seconded by Tom Anderson to approve policy 6815. After a brief discussion, Wes Martin amended the motion to table Policy 6815 to make amendments to a grammatical error; seconded by Tom Anderson. Motion carried by unanimous vote.
- a. First Reading – Policy 4210 Regulation of Dangerous Weapons on School Property (**Essential – Existing – Last Updated Sept. 2022**)
- b. First Reading – Policy 5001 Hiring of Retired School Employees (**Essential – Existing – Last Updated Oct. 2022**)
- c. First Reading – Policy 5254 – Staff Expression (Discretionary – **New Policy**)

XVI. Future Agenda Items:

- a. **June Meeting**
 - Legislative Update
 - Community Recognition
 - Possible Visit by Legislative Representative
 - Set Board Retreat Date

XVII. Board/Superintendent Reflections/Comments: The Board felt it was a good meeting. They thanked Nick for his outstanding leadership and expressed that he will be missed.

XVIII. Closed Session: At 6:50pm, Board Chair, Les Okonek announced that after a five-minute break, the Board will enter into a 30-minute Closed Session for the purpose of Contract Negotiations, and that no action will be taken.

a. **Contract Negotiations**

"No action will be taken in Closed 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. Reconvene: The regular meeting reconvened at 7:25 pm and no action was taken in the closed session.

XX. Adjournment: Board Chair, Les Okonek, adjourned the meeting at 7:25 pm.

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



Gerald Grubbs, Secretary



Les Okonek, Board Chair