

BOARD OF DIRECTORS
REGULAR MEETING
July 25, 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, and Debbie Olig. Wes Martin was excused.

Staff Members Present: Gerry Grubbs, Superintendent; Principal, Hannah Nelsen; Business Manager/HR Director, Tracy Arkin McGuire, Shari Magera, and Brittany Masino 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 teachers Betsy Sorensen, Cindy Breeze, and future Board member Edrie Price.

VI. **Student Recognition:**

a. To Resume in October 2023

VII. **Public Comment**

a. None

VIII. **Staff Presentation:**

a. No Staff Presentation this month.

IX. **Announcements and Recognition:**

a. August 22nd– Next Board Meeting

X. **Consent Agenda:** Tom Anderson moved; seconded by Jim Snyder to approve the Consent Agenda. Motion carried by unanimous vote.

a. Approve June 27, 2023, Regular Meeting Minutes

b. Voucher Approval

General Fund Accts Payable Vouchers	120039444-39466	\$ 17,527.35
General Fund Payroll	900005702-5741 120039467- 39485/39487	\$268,738.16
ASB Fund Accounts Payable	n/a	\$ 0.00
VOIDS	120039219 & 120039424 - 39442	\$ 5,499.00

c. Approve Resignation – 5th Grade Teacher – Betsy Sorensen

d. Approve Donation -Washington Outdoor Learning- \$3,741.00 – 6th Grade Camp Seymour Trip

e. Approve Donation WASBO – \$557.45 – BMO Credit Card Rebate

f. Approve Hiring of Jason Trimble – Middle School Science Teacher

g. Approve Hiring of RaeJean Cohn – Transition to Kindergarten Teacher

h. Approve Hiring of Gabe Olson – 5th Grade Teacher

XI. Principal and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen reported the following:
 - PTA
 - Staff Hiring
 - Early Learning Playground-Completed
- b. Superintendent, Gerry Grubbs provided information on the following:
 - CEE Survey Complete
 - Student Voice Video
 - Social Media and Mental Health Class Action Lawsuit
 - Insurance Rates
 - Social Emotional Learning Grant – Character Strong

XII. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report along with the Assessment Audit recap.

XIII. New Business and/or Action Items:

- a. Public Hearing – 2023-2024 Budget – All Funds: Tracy Arkin-McGuire lead the public budget hearing
- b. Approve - 07.25.23A 2023-2024 Budget All Funds: Tom Anderson moved; seconded by Jim Snyder to approve Resolution 07.25.23A. Motion carried by unanimous vote.
- c. Approve - Resolution 07.25.23B WSSDA Fall Conference Attendance New Director: Tom Anderson moved; seconded by Debbie Olig to approve Resolution 07.2523B. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom Anderson provided brief legislative update.

XV. Policy: The Board held approvals and a second reading on the following policies:

- a. Approved– Policy 5254 – Staff Expression (Discretionary – **New Policy**); Tom Anderson moved; seconded by Jim Snyder to approve Policy 5254. Motion carried by unanimous vote.

XVI. Future Agenda Items:

- a. August Meeting
 - Approve Social Media Class Action Lawsuit
 - Grapeview Community Partnership Award - Michael Dekker
 - Approve-Apollo Solutions Small Schools Modernization Grant Project
 - Counselor update
 - State Test Scores (October?)

- XVII. Board/Superintendent Reflections/Comments:** The board agreed it was a good meeting. They all thanked Tracy and appreciated her hard work regarding the budget. Complimented staff and the professionalism of the board and staff.

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 Chair, Les Okonek, adjourned the meeting at 7:15 pm.

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


Gerald Grubbs, Secretary
Les Okonek, Board Chair