



**LAKE STEVENS**  
School District

**BOARD OF DIRECTORS' REGULAR MEETING**

**Educational Service Center**

**12309 22<sup>nd</sup> Street NE**

**Lake Stevens, WA 98258**

**Zoom Meeting**

<https://us02web.zoom.us/j/82192495898>

**March 8, 2023 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the March 8, 2023 Agenda
- D. Approval of the February 22, 2023 Minutes

**2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS**

- A. Lake Stevens Middle School Students of the Month for February:  
Hudson Ford, Rohon-Daeten Hortillosa, Hunter Koegel, and Kendall Clauson
- B. North Lake Middle School Student of the Month for February:  
Lauren Chelin, Nadia Ngute, Isabella Granados, and Isaac Acosta-Alamanza
- C. Cavelero Mid High School Students of the Month for February:  
Tabitha Miller, Elliott MacArthur, Jeremiah Khamis, and Brianna Tilghman
- D. Lake Stevens High School Students of the Month for February:  
Virginia Abbott, Brison Gerst, Kylie Monson, Dylan Cantu, Rachel Howard,  
and Ethan Maples
- E. February APPLE Award Recipients: Bethany Anderson, Donna Buzzo,  
Dan Farnham, Nora Jimenez-Gonzalez, and Heidi Rodriguez

**3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS**

- A. Lake Stevens High School
- B. ELL

**4. COMMUNITY COMMENTS**

Written community comments will be accepted prior to 4:00 p.m. on  
March 8, 2023, by submitting them to [sandy\\_pollestad@lkstevens.wednet.edu](mailto:sandy_pollestad@lkstevens.wednet.edu)

**5. DECISION ITEMS**

A. Consent Agenda

- (1) Business and Financial
    - a. Approval of the March 2023 Vouchers
  - (2) Personnel
    - a. Approval of the Personnel Report
    - b. Approval of February 2023 Payroll
  - (3) Other
    - a. Acceptance of a donation from Highland PTA
    - b. Acceptance of a donation from the Lake Stevens Kiwanis Club
    - c. Approval of disposal of surplus equipment items from various schools
- B. The approval of a new policy; Policy 5461 SELF-ADMINISTRATION OF ASTHMA AND ANAPHYLAXIS
- C. The approval of changes to a policy; Policy 5475.2 ADMINISTRATION OF MEDICATION
- D. The approval of a new policy; Policy 5475.7 PARENTAL ADMINISTRATION OF CANNABIS-INFUSED PRODUCTS FOR MEDICAL PURPOSES
- E. The approval of a new policy; Policy 5478 OPIOID RELATED OVERDOSE REVERSAL
- F. The approval of a new policy; Policy 1650 VIDEO SURVEILLANCE
- G. The approval to award a contract for the Cavelero Mid High School Network Equipment Refresh Project to Ednetics, Inc. in the amount of \$244,295.73, plus tax
- H. The approval of the final acceptance of public works projects

**6. DISCUSSION ITEMS**

**7. INFORMATION ITEMS**

- A. Assistant Superintendent of Human Resources, John Balmer will inform the Board of revised procedures for Policy No. 5090: Student Nondiscrimination.
- B. Executive Director of Ed. Tech. & Assessment, Mike Weatherbie will provide an overview of the district's Digital Citizenship curriculum.
- C. Executive Director of Operations, Robb Stanton will present the Board with the annual Building Condition Assessment Report

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

**10. ADJOURN**