



LAKE STEVENS
School District

BOARD OF DIRECTORS' REGULAR MEETING

In-person and Zoom

Educational Service Center

12309 22nd Street NE

Lake Stevens, WA 98258

Zoom Meeting

<https://us02web.zoom.us/j/85221304832>

June 14, 2023 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the June 14, 2023 Agenda
- D. Approval of the May 24, 2023, Regular and Special Session Minutes and the June 1, 2023, Special Session Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

- A. Lake Stevens Middle School Students of the Month for May:
Valentina Vega Lagunas, Wyatt Reeder, Katie Bishop, and Ryan Schilaty
- B. North Lake Middle School Students of the Month for May:
Sadaf Mohammadi, Nathan Asnake, Delaney Nielsen, and Malakai Manibusan
- C. Cavelero Mid High School Students of the Month for May:
Payton Hammitt, Jack Rinehart, Oliver Paisley, and Rilee Pesce
- D. Lake Stevens High School Students of the Month for May:
Annia Padilla Armenta, Nathanael Wheeler, Emily Robinson, Nathaniel Zeutenhorst, Brynne Shipman, and Aaran Parker
- E. May APPLE Award Recipients: Sarah Danielson, Christie Jones, Jackie Muir, Amy Richter, Jamie Santiago, Megan Schmitt, and Coree Valdez

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

- A. Stevens Creek Elementary
- B. Mt. Pilchuck Elementary

4. COMMUNITY COMMENTS

Written community comments will be accepted prior to 4:00 p.m. on June 14, 2023, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

- A. Consent Agenda
 - (1) Business and Financial
 - a. Approval of the June 2023 Vouchers
 - (2) Personnel
 - a. Approval of the Personnel Report
 - b. Approval of the May 2023 Payroll
 - (3) Other
 - a. Acceptance of a donation from the Highland PTA
- B. The adoption of Resolution No. 4-23, authorizing an electronic copy of contracts to be issued to all certified personnel entitled to an offer of employment for the 2023-2024 school year.
- C. The Board is asked to review the attached scoring sheet for the publication for all secondary school yearbooks and award the bid to Walsworth Publishing Company for the school years 2023/24, 2024/25, 2025/26.
- D. The adoption of the fiction novel with the Savvas *myPerspectives* English Language Arts curriculum: *Out of the Dust* by Karen Hesse.
- E. The adoption of the following textbook and aligned support and guidance resources and nonfiction books: 1) Bedford Freeman & Worth's *Ideas in Argument*, 2) *UnSpun: Finding Facts in a World of Disinformation* by Brooks Jackson and Kathleen Hall Jamieson and 3) *World of Wonders: In Praise of Fireflies, Whale Sharks, and Other Astonishments* by Aimee Nezhukumatahil.
- F. The approval of the LSHS Wrestling team's participation in the San Diego Summer Best in the West Wrestling Camp/Tournament (July 11-16, 2023) at Poway High School.
- G. The approval of the final acceptance of the public works projects.
- H. The approval of Resolution No. 5-23 – providing final acceptance of Phases I, 11, and III of the Lake Stevens High School Modernization and Expansion project.

6. DISCUSSION ITEMS

7. INFORMATION ITEMS

- A. A Review of the Preliminary Budgets for the 2023-2024 Capital Projects, Debt Service, Transportation Vehicle Funds, and Associated Student Body Funds.
- B. Please consider supporting sending six math teachers, one administrator, and the district math TOSA to Franklin, Indiana on (June 26 – 29, 2023) to participate in the Building Thinking Classrooms Conference.

8. BOARD COMMENTS

9. EXECUTIVE SESSION

10. ADJOURN