

MINUTES
Regular Board Meeting
January 26, 2023

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, James Rose, Andrew Seaman, Wendy Manlow and Charles Strozyk; Superintendent, Jon Tienhaara; Kresta Byington, Amy Nelson and Jason Nelson.

3. BOARD REORGANIZATION

Charles Strozyk motioned to maintain Charles Spoor as Chairman of the Board. James Rose seconded. The motion was approved 5-0.

Charles Spoor motioned to maintain Charles Strozyk as Vice Chairman of the Board. Wendy Manlow seconded the motion. It was approved 5-0.

Charles Strozyk motioned to elect James Rose as Legislative Representative. Wendy Manlow seconded. James Rose abstained. It was approved 4-0.

Charles Strozyk motioned to maintain Wendy Manlow as WIAA Representative. James Rose seconded the motion. It was approved 5-0.

4. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS

There were no guests or comments.

5. CHANGES OR ADDITIONS TO AGENDA

No changes or additions to the agenda.

6. PRINCIPAL/STAFF REPORTS

Principals Amy Nelson, Kresta Byington and Jason Nelson each reported on their buildings.

7. SUPERINTENDENT REPORT

Superintendent Jon Tienhaara talked about the business report, budget summary, FTE report and County Treasurer report.

8. CONSENT AGENDA

A., B. The Board reviewed and approved by signing December and January payroll and December and January AP vouchers #116152 through #116334 in the amount of \$2,287,958.57 for the General Fund, December and January AP vouchers #200526 through #200533 in the amount of \$469,648.04 for the Capital Projects Fund and December and January vouchers #400370 through #400375 in the amount of \$31,889.53 for the Associated Student Body Fund.

C. Approved Minutes of the December 2022 Regular Meeting.

D. Approved Suicide Prevention Protocol.

E. Approved Bus Lease Agreement.

F. Approved 2022-23 Pacific County Behavioral Health FRC Contract.

A motion was made by Charles Strozyk, seconded by Andrew Seaman to approve the Consent Agenda items A, B, C, D, E and F. The motion was approved, 5-0.

9. PERSONNEL

A. HIRES - Charles Strozyk made a motion and Wendy Manlow seconded to approve hiring the following:

- a. Joel Bale, JH Boys Basketball Coach
- b. Kathryn Staats, FRC
- c. Gina Kolhage, SPED Paraeducator

The motion was approved 5-0.

B. RESIGNATIONS - Charles Strozyk made a motion and James Rose seconded to accept the resignations of:

- a. Jose Ramos, Teacher
- b. Maria Silva, ECEAP Assistant
- c. Bailey Davis, Paraeducator
- d. Wendy Manlow, Cheerleading Coach
- e. Austin Lewis, JH Boys Basketball Coach

The motion was approved 5-0.

10. OLD BUSINESS

- A. Mascot Progress - Wendy Manlow gave an update on public input for mascot selection.
- B. Policies, Second Reading & Adoption
 - a. 4311P School Safety and Security Program Procedure
 - b. 1611 Conflicts of Interests for Districts with 2,000 or less Students

Charles Strozyk made a motion to adopt B. Policies a and b. Wendy Manlow seconded the motion. It was approved 5-0.

11. NEW BUSINESS

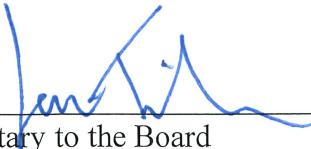
- A. James Rose motioned and Wendy Manlow seconded to award the bid to Capital Heating & Cooling for the Fitness Building HVAC. It was approved 5-0.
- B. Wendy Manlow motioned and James Rose seconded to award the bid to Maneman Electric for the Fitness Building Electrical. It was approved 5-0.
- C. Charles Strozyk motioned and Andrew Seaman seconded to approve Purchase of Thomas School Bus. It was approved 5-0.
- D. Policies, First Reading
 - a. 2411 Policy High School Equivalency Certificate
 - b. 3231 Policy Student Records
 - c. 3421 Policy Procedure Child Abuse and Neglect

12. EXECUTIVE SESSION - No executive session.

13. ADJOURNMENT

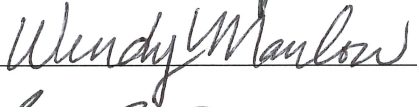
Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:09 pm. James Rose seconded the motion. It was approved 5-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting will be February 23, 2023 at 6:30 pm in the library.


Secretary to the Board


Chairman of the Board


Todd Shroyer


Wendy Marlow


Jim R. R...


Andrew B. Seaman