

MINUTES
Regular Board Meeting
October 20, 2022

REGULAR BOARD MEETING

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

PRESENT: Board of Directors, Charles Strozyk; Wendy Manlow and James Rose;
Superintendent, Jon Tienhaara; Barbara Cenci; Kresta Byington and Jason Nelson

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS

There were no guests or comments.

4. CHANGES OR ADDITIONS TO AGENDA

Charles Strozyk made motion and Wendy Manlow seconded to add items b., c. and d., coaching positions to item 8. Personnel, A. Hires. It was approved 3-0.

5. PRINCIPAL/STAFF REPORTS

Jason Nelson and Kresta Byington each reported on their buildings.

6. SUPERINTENDENT REPORT

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

7. CONSENT AGENDA

- A., B. The Board reviewed and approved by signing September payroll and October AP vouchers #115928 through #116027 in the amount of \$1,472,091.53 for the General Fund, October AP vouchers #200515 through #200518 in the amount of \$408,661.49 for the Capital Projects Fund and September and October vouchers #400364 through #400366 in the amount of \$7,173.53 for the Associated Student Body Fund.
- C. Approved Minutes of the September 2022 Regular Meeting.
- D. Approved Teacher Salary Adjustments & Supplemental Contracts.

- E. Amended Resolution 2-81 Cash Authority.
- F. Approved Resolution 08-2022 ACH Transfer Authority.
- G. Approved 2022-23 Highly Capable Plan.

A motion was made by James Rose, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E, F and G. The motion was approved, 3-0.

8. PERSONNEL

- A. HIRE
Charles Strozyk made a motion and Wendy Manlow seconded to approve hiring Kooper Adamek, Paraeducator, Taylor Graves, Head Boys Basketball Coach, Jose Ramos, Assistant Boys Basketball Coach and Jon Schray, Head Girls Basketball Coach. The motion was approved 3-0.
- B. RESIGNATIONS
No resignations

9. OLD BUSINESS

- A. Mascot Progress - Wendy Manlow reported that she is working on ordering banners to display the logo artwork options. The community has submitted logo designs for 4 of the 5 mascots, Timbers, Warhawks, Riverhawks and Bears. Nothing has been submitted for Tsunami. Once the banners are received, she will put them on display for review. We may be able to use the new screens to display the options also. To encourage more community input, it was suggested that we use tickets to allow the community to vote for a mascot at sporting events. Jon Tienhaara suggested contacting Michelle Layman for banner printing. The timeline is still to display the logos until the end of January 2023, review by focus groups then the board will choose at the February 2023 board meeting.

10. NEW BUSINESS

- A. Policies, First Reading
 - a. 2161 Policy Procedure Special Education and Related Services for Eligible Students
 - b. 3115 Procedure Students Experiencing Homelessness – Enrollment Rights and Services
 - c. 5400 Policy Personnel Leaves
 - d. 6220 Policy Bid or Request for Proposal Requirements

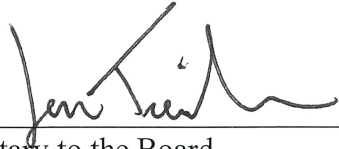
11. EXECUTIVE SESSION

No executive session

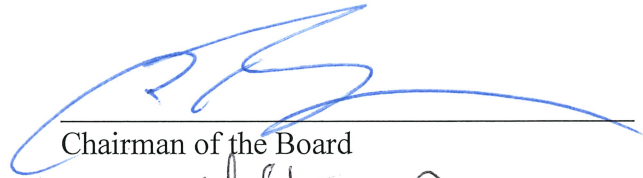
12. ADJOURNMENT

James Rose made a motion to adjourn the Regular Board Meeting at 6:47 pm. Wendy Manlow seconded the motion. It was approved 3-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting will be **December 1, 2022** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

