

Board of Directors Meeting

September 26, 2023

Regular Meeting – 5:00 pm

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a Board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Les Okonek _____ Jim Snyder _____
Wes Martin _____ Tom Anderson _____ Debbie Olig _____

IV. APPROVE AGENDA

V. RECOGNITION OF VISITORS

a. Welcome Visitors

VI. STUDENT RECOGNITION ~~(Target Time-10 minutes)~~

a. Will Resume in October 2023

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VIII. GUEST PRESENTATION ~~(Target Time-10 minutes)~~

a. None

IX. STAFF PRESENTATION (Target Time- 10 minutes)

a. School Data SBAC Presentation

X. ANNOUNCEMENTS / RECOGNITION

- a. September 27th – 29th – Camp Seymour
- b. October 9th – No School – Staff Professional Development
- c. October 24th – Next Board Meeting

XI. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve August 22, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039540-39592	\$ 155,590.96
General Fund Payroll	900005779-5811/ 120039593-39617	\$ 313,251.53
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	861-861	\$ 9998.60

- c. Approve Donation from Bonnie Townsley (GCA) - \$270.00 – For School Supplies
- d. Approve Employment Contract – Shari Magera
- e. Approve On-call Substitute Line Stipend - \$2,600
- f. Approve Educational Programs Director Stipend - \$15,621.00
- g. Approve LLT Coordinator Stipend - \$4,000
- h. Approve LLT Coordinator Stipend - \$4,000

- i. Approve LLT Coordinator Stipend - \$4,000
 - j. Approve Technology Coordinator Stipend - \$3,000
 - k. Approve Performing Arts Coordinator Stipend - \$3,000
 - l. Approve ASB Coordinator Stipend - \$4,000
 - m. Approve Athletic Coordinator Stipend \$3,000
 - n. Approve Athletic Supervisor- Fall Stipend- \$550
 - o. Approve Athletic Supervisor- Winter I Stipend- \$550
 - p. Approve Athletic Supervisor- Winter II Stipend- \$550
 - q. Approve Volleyball Coach - Stipend \$1,600
 - r. Approve Volleyball Assistant Coach Stipend \$1,000
 - s. Approve Football Coach Stipend - \$1,600
 - t. Approve Assistant Coach Stipend – \$1,000
 - u. Approve Boys Basketball Coach Stipend - \$1,600
 - v. Approve Boys Basketball Assistant Coach Stipend - \$1,000
 - w. Approve Girls Basketball Coach Stipend - \$1,600
 - x. Approve Girls Basketball Assistant Coach Stipend - \$1,000
 - y. Approve Track Coach Stipend - \$1,600
 - z. Approve Track Assistant Coach Stipend - \$1,000
 - aa. Approve 8th Grade Special Event Stipend - \$1,500
- XII. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Principal Report – Hannah Nelsen Information
 - b. Superintendent Report – Gerry Grubbs Information
- XIII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information
- XIV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 20 minutes)**
- a. Approve- Apollo Solutions Small Schools Modernization Grant Project Action
 - b. Approve- JUUL Lawsuit Settlement Action
- XV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson Information
- XVI. POLICY (Target Time- 20 minutes)**
- FIRST READING POLICY REVIEW**
- a. First Reading – Updates to Policy and Procedure 1400 & 1400P – Meeting Conduct, Order of Business, and Quorum – Essential (Last revised August 2022) Discussion
 - b. First Reading – Updates to Policy 1440- Minutes – Discretionary (Adopted Oct 2000 – has not been revised since) Discussion
 - c. First Reading – Updates to Policy 1611-Conflicts of Interest -Encouraged (Adopted Dec. 2022 – has not been revised) Discussion
 - d. First Reading – Updates to Policy 2121 – Substance Abuse Program- Essential (Last revised Feb. 2017) Discussion
 - e. First Reading – Updates to Policy 6700 – Nutrition, Health, and Physical Education – Essential (Last revised Nov. 2022) Discussion
- XVII. FUTURE AGENDA ITEMS**
- a. October Board Meeting
 - Student Test Results Presentation –October
 - Board Retreat Dates Proposed – December 2nd or December 9th, 2023

XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XIX. 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.”

XX. ADJOURNMENT