

BOARD OF DIRECTORS
REGULAR MEETING
September 26th, 2023

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek, called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek, led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Jim Snyder. Debbie Olig was excused.
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Hannah Nelsen; Business Manager/HR Director, Tracy Arkin-McGuire, and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the agenda, moving item XIII-a, Apollo Solutions, to item IX-a on the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:**
Visitors Present: Board Chair, Les Okonek, welcomed audience members.
- VI. **Student Recognition:**
 - a. To Resume in October 2023
- VII. **Public Comment**
 - a. None
- VIII. **Award Presentation**
 - a. None
- IX. **Guest Presentation**
 - a. Approve Apollo Solutions Small Schools Modernization Grant Project: After short discussion, Wes Martin moved; Seconded by Tom Anderson, to approve Apollo Solutions Small Schools Modernization Grant Project. Motioned carried by unanimous vote.
- X. **Staff Presentation**
 - a. School Data – SBAC Presentation: Principal Hannah Nelson presented SBAC test results.
- XI. **Announcements and Recognition:**
 - a. September 27th – 29th – Camp Seymour
 - b. October 9th – No School – Staff Professional Development
 - c. October 24th – Next Board Meeting
 - d. October 28th – PTA Carnival
- XII. **Consent Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve August 22, Regular Meeting 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 Contract for IT Services – 2023-2024
- f. Approve Donation from Bonnie Townsley (GCA) - \$270.00 – For School Supplies
- g. Approve Employment Contract – Shari Magera
- h. Approve On-call Substitute Line Stipend - \$2,600
- i. Approve Educational Programs Director Stipend - \$15,621.00
- j. Approve LLT Coordinator Stipend - \$4,000
- k. Approve LLT Coordinator Stipend - \$4,000
- l. Approve LLT Coordinator Stipend - \$4,000
- m. Approve Technology Coordinator Stipend - \$3,000
- n. Approve Performing Arts Coordinator Stipend - \$3,000
- o. Approve ASB Coordinator Stipend - \$4,000
- p. Approve Athletic Coordinator Stipend \$3,000
- q. Approve Athletic Supervisor- Fall Stipend- \$550
- r. Approve Athletic Supervisor- Winter I Stipend- \$550
- s. Approve Athletic Supervisor- Winter II Stipend- \$550
- t. Approve Volleyball Coach - Stipend \$1,600
- u. Approve Volleyball Assistant Coach Stipend \$1,000
- v. Approve Football Coach Stipend - \$1,600
- w. Approve Assistant Coach Stipend – \$1,000
- x. Approve Boys Basketball Coach Stipend - \$1,600
- y. Approve Boys Basketball Assistant Coach Stipend - \$1,000
- z. Approve Girls Basketball Coach Stipend - \$1,600
- aa. Approve Girls Basketball Assistant Coach Stipend - \$1,000
- bb. Approve Track Coach Stipend - \$1,600
- cc. Approve Track Assistant Coach Stipend - \$1,000
- dd. Approve 8th Grade Special Event Stipend - \$1,500

XIII. Principal and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen reported the following:
 - Choice Transfers
 - ASB Purchase of Volleyball Jerseys
 - Fall Conferences
 - PTA Carnival
- b. Superintendent, Gerry Grubbs provided information on the following:
 - OSPI Construction Funds Case Update
 - Small School Modernization Grants
 - HB11257 Clean Building Act
 - Puget Sound Naval Shipyard STEM Kits
 - Staff Laptops
 - Suicide Prevention Resources
 - Mason County Journal Article Discussing Bullying
 - OneScreen Demonstration for October Board Meeting

XIV. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.

XIII. New Business and/or Action Items:

- a. Approve Apollo Solutions Small Schools Modernization Grant Project: Moved to item IX-a
- b. Approve JUUL Lawsuit Settlement: Wes Martin moved, Seconded by Tom Anderson to approve the JUUL Lawsuit Settlement. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom Anderson provided a brief legislative update.

XV. Policy: The Board held First Readings on the follow policies:

FIRST READING POLICY

- a. First Reading – Updates Policy and Procedure 1400 & 1400P – Meeting Conduct, Order of Business, and Quorum – Essential
- b. First Reading – Updates to Policy 1440- Minutes – Discretionary
- c. First Reading – Updates to Policy 1611-Conflicts of Interest -Encouraged
- d. First Reading – Updates to Policy 2121 – Substance Abuse Program-Essential
- e. First Reading – Updates to Policy 6700 – Nutrition, Health, and Physical Education – Essential

XVI. Future Agenda Items:

a. October Meeting

- Student Test Results Presentation – September/October
- OneScreen Presentation
- Transportation Update Presentation – Wes Martin
- Board Retreat Date Set for December 9th

XVII. Board/Superintendent Reflections/Comments: The Board was pleased and expressed gratitude to Hannah for her insight regarding Student Testing. They also expressed immense pride in the staff, community, and parents. They are grateful for each board member and the Superintendent. Everyone was pleased with the meeting.

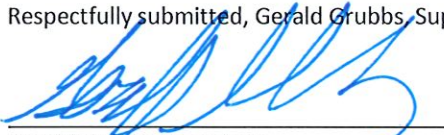
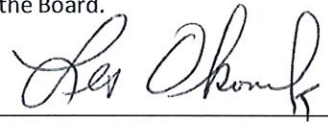
XVIII. Executive Session:

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."

XIX. Adjournment: Board Chair, Les Okonek, adjourned the meeting at 7:37 pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.


Gerald Grubbs, Secretary
Les Okonek, Board Chair