

Board of Directors Meeting

October 24, 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. Student Recognition – Katie Walter – 3rd Grade Students -- Baylen Barnes and Lucas Gintz

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. OneScreen Presentation – Katie Walter’s Class
b. Highly Capable Program – Cindy Breeze

X. ANNOUNCEMENTS / RECOGNITION

a. October 25th- 27th – Fall Conferences – Noon Release
b. October 28th – PTA Carnival
c. November 10th – No School -- Veterans Day
d. November 16th – 18th -- WSSDA Fall Conference
e. November 17th – 2nd Grade – Field Trip to Timberland Library
f. November 23rd and 24th – No School – Thanksgiving Holiday
g. November 28th – Next Board Meeting

XI. CONSENT AGENDA (Target Time- 5 minutes)

Action

a. Approve September 26, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120039618-39643	\$ 53,619.73
General Fund Payroll	900005812- 5854/120039644- 39663	\$ 277,256.74
ASB	548-548	\$ 48.80

c. Approve Contract Services Agreement with the ESD for School Nursing Services 2023-2024
d. Approve Donation – Ryan and Megan Pierce - \$3000.00 for Boys and Girls Basketball Uniforms
e. Approve Donation – Elaine Krueger – \$350.00 – In Memory of Joel Zehe – Library Fund

- XII. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Principal Report – Hannah Nelsen Information
 - b. Superintendent Report – Gerry Grubbs – Levy Update 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. Board Retreat Agenda Discussion
 - b. Approve Highly Capable Program for 2023-2024 Action
- XV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson Information
 - b. Community Transportation Update – Wes Martin Information
- XVI. POLICY (Target Time- 20 minutes)**
(Policies Slated for October Approval will be held at November’s Meeting)
FIRST READING POLICY REVIEW
- a. First Reading – Updates to Policy 2190 – Highly Capable Programs- Essential (Last revised Sept. 2015) Discussion
 - b. First Reading -- Policy 2230 –Transition to Kindergarten Program- Essential- (New Policy) Discussion
 - c. First Read – Updates to Policy 3207 – Prohibition of Harassment Intimidation And Bullying -- Essential (Last Updated August 2019) Discussion
 - d. First Reading -- Updates to Policy 3231 – Student Records-Essential (Last Revised Feb. 2021) Discussion
 - e. First Reading -- Updates to Policy 3520 – Student Fee, Fines, or Charges- Encouraged (Last Revised June 2021) Discussion
- XVII. FUTURE AGENDA ITEMS**
- a. November Board Meeting
 - Finalize Board Retreat Agenda –December 2nd, 2023, 9AM – 12PM
- 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**