

Board of Directors Meeting

November 28, 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 -- Hannah Herzog – 7th Grade student – Natally Stearns
- b. Student Recognition -- Andrea Goddard – 4th Grade student – Nnamdi Otiegbie

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. None

X. ANNOUNCEMENTS / RECOGNITION

- a. December 2nd- Board Retreat – Port of Allyn – 7:30am – 11:30pm
- b. December 18th – Winter Program Grades TTK, 1st, 3rd and 5th -- 6:00 pm
- c. December 19th – Winter Program Grades KG, 2nd, and 4th --6:00pm
- d. December 19th – Next Board Meeting
- e. December 21st – January 2nd – Winter Break

XI. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve October 24th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039686-39722	\$ 79,012.68
General Fund Payroll	900005855- 5899/12003965-39685	\$ 281,948.81
ASB Fund Accounts Payable	549-551	\$ 2096.05
VOIDS	n/a	\$ 0.00

XII.	<u>PRINCIPAL & SUPERINTENDENT REPORTS</u> (Target Time- 15 minutes)	
	a. Principal Report – Hannah Nelsen b. Superintendent Report – Gerry Grubbs	- Information - Information
XIII.	<u>OPERATIONAL SERVICES</u> (Target Time- 10 minutes)	
	a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire	Information
XIV.	<u>NEW BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 20 minutes)	
	a. December Reorganization of the Board Process b. Approve Resolution – 11.28.23A Replacement of Expiring Education and Operations Levy 1. Roll Call Vote c. Approve Explanation Statement – Proposition No. 1 – Replacement of Expiring Educational Programs and Operation Levy d. Approve Argument For/Against Committee Appointment	- Discussion - Action - Action - Action
XV.	<u>OLD BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes)	
	a. Legislative Update – Tom Anderson b. Retreat Agenda	- Information - Discussion
XVI.	<u>POLICY</u> (Target Time- 30 minutes)	
	POLICY APPROVAL	
	a. Approve – Updates to Policy and Procedure 1400 & 1400P – Meeting Conduct, Order of Business, and Quorum – Essential (Last Update August 2022) b. Approve – Updates to Policy 1440- Minutes – Discretionary (Adopted Oct 2000 – No Updates) c. Approve – Updates to Policy 1611-Conflicts of Interest -Encouraged (Adopted Dec. 2022 – No Updates) d. Approve – Updates to Policy 2121 – Substance Abuse Program - Essential (Last Update Feb. 2017) e. Approve – Updates to Policy 6700 – Nutrition, Health, and Physical Education – Essential (Last Update Nov. 2022) f. Approve – Updates to Policy 2190 – Highly Capable Programs- Essential (Last Update Sept. 2015) g. Approve -- Policy 2230 --Transition to Kindergarten Program- Essential- (New Policy) h. Approve -- Updates to Policy 3207 – Prohibition of Harassment Intimidation And Bullying -- Essential (Last Update August 2019) i. Approve -- Updates to Policy 3231 – Student Records-Essential (Last Update Feb. 2021) j. Approve -- Updates to Policy 3520 – Student Fee, Fines, or Charges- Encouraged (Last Update June 2021)	- Action - Action - Action - Action - Action - Action - Action - Action - Action
	FIRST READING POLICY REVIEW	
	a. First Reading –Updates to Policy 5050 – Contracts – Essential (Last Update Feb. 2017) b. First Reading – Updates to Policy 6020 – System of Funds and Accounts- Encouraged- (Last Update October 2001) c. First Reading – Updates to Policy 6215 – Expense Claim Certification and Approval Essential (Last Update May 2017) d. First Reading – NEW Policy 6217 – Electronic Funds Transfer - Encouraged e. First Reading – Updates to Policy 6220 – Bid or Request for Proposal Requirements Essential – (Last Update Feb 2022)	- Discussion - Discussion - Discussion - Discussion - Discussion

XVII. FUTURE AGENDA ITEMS

- a. December Board Meeting
- Board Reorganization
 - Swear In New Board Member
 - 2023-2024 Board Operating Agreement Approval

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