



HOCKINSON SCHOOL DISTRICT

Preparing all students for lifelong success

Hockinson School District Board of Directors
 Special Board Meeting
 6 pm Monday, August 14, 2023
 LOCATION: Zoom
 "News & Events" Calendar for a link to join the Zoom meeting

MINUTES

I. Board Meeting/Call To Order

Board Chair, Greg Gospe called the meeting to order at 6:06pm

II. Establish a Quorum

Quorum established - all members present

III. Approval Of The Agenda

Greg Gospe asked for a motion to approve tonight's Agenda. Anne-Elissa Carter made a motion to approve the Agenda and was seconded by Gordon Smith. All members voted in favor of the motion. Motion carried.

IV. Approval Of The Consent Agenda

Greg Gospe asked for a motion to approve the Consent Agenda. Gordon Smith made a motion to approve the Consent Agenda and was seconded by Teresa VanNatta. All members voted in favor of the motion. Motion carried.

A. August 2023 Mid-Month Vouchers

1. General Fund ACH Chks	222300523-222300537	\$9,684.95
2. General Fund Chks	100252-100264	\$22,036.00
3. ASB Chk	11655-11655	\$16.82
4. General Fund Chk	100265-100265	\$1,666.00
Estimated August Payroll: \$1,900,000.00		

B. Approval of Previous Board Minutes

1. July 31, 2023

C. Personnel

1. Administrative New Hires
 - a) Sid Slom, Eff. 8/2/2023, Dean of Students/Athletic Director, MS
2. Classified Position Change

- a) Troy Pacheco, Eff. 23-24 SY, from Special Education Paraeducator Sped to a Registered Behavior Tech
- 3. Retirements/Resignations/Terminations
 - a) Terressa St. Michaels, Resignation, Eff. 8/2/2023, Special Programs Paraeducator Sped, 6hpd, MS
 - b) Alex Elerick, Termination, Eff. 8/8/2023, Community Education/Facility Use Coordinator
 - c) Jamie Rogers, Resignation, Eff. 8/3/2023, Registered Behavior Technician, 6hpd, MS
- 4. Leave of Absence (LOA)/Return from Leave of Absence (LOA)
 - a) Siera Nelson will begin the 23-24 sy on maternity leave and will return at the end of winter break
- 5. New Extracurricular Assignments
 - a) Troy Pacheco, Eff. Winter 23-24, HS Boys Basketball JV Coach
- 6. Extracurricular Resignations/Non-Renewal
 - a) Kristin Elgin, Eff. 6/30/2023, MS Volleyball Coach
 - b) Keaton Orr, Eff. 6/30/2023, MS Volleyball Coach
 - c) James Vettrus, Eff. 6/30/23, MS Cross Country Coach
 - d) Troy Pacheco, Eff. 5/30/23, HS Boys Basketball C Team Coach

V. Action Items

A. Approval of the 2023-2026 HSD/HEA Collective Bargaining Agreement

Greg Gospe asked for a roll call vote for an approval of the 2023-2026 HSD/HEA Collective Bargaining Agreement.

Gordon Smith: Aye

Teresa VanNatta: Aye

Anne-Elissa Carter: Aye

Greg Gospe: Aye

Patrick Carter: Aye

Motion carried 5-0 to approve the 2023-2024 HSD/HEA Collective Bargaining Agreement.

B. Approval of the GoGuardian Contract, a teacher product training subscription

Greg Gospe asked for a motion to approve the GoGuardian/Edgenuity 3 year subscription.

Teresa VanNatta made a motion to approve the 3 year GoGuardian/Edgenuity subscription and was seconded by Anne-Elissa Carter. All members voted in favor. Motion carried.

VI. Executive Session

A. Performance of a public employee. RCW 42.30.110(1)(g)

Board adjourned to Executive Session at 6:22pm

VII. Adjournment

A. Next School Board Meeting

- 1. August 28, 2023, Regular Board Meeting

B. Close of Meeting

Greg Gospe adjourned the meeting at 8:04pm

Steve Marshall

8/31/2023

Superintendent, Steve Marshall *Date*

Greg Gospe

8/29/2023

Board Chair, Greg Gospe *Date*

Steven Marshall, Superintendent