

MINUTES
Regular Board Meeting
September, 28 2023

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Wendy Manlow and James Rose; Superintendent, Jon Tienhaara and Kresta Byington.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – There were no guests or comments.
4. CHANGES OR ADDITIONS TO THE AGENDA – Charles Strozyk made motion and James Rose seconded to add item a. Eligibility under Old Business A. Approve Jr. Sr. High Student Handbook Changes. It was approved 4-0.
5. PRINCIPAL/STAFF REPORTS – Kresta Byington reported on the elementary building.
6. SUPERINTENDENT REPORT - Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report.
7. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing August and September AP and payroll vouchers #116943 through #117159 in the amount of \$3,177,350.41 for the General Fund, August and September vouchers #200558 through #200565 in the amount of \$109,778.32 for the Capital Projects Fund and August and September AP vouchers #400385 through #400389 in the amount of \$23,393.70 for the Associated Student Body Fund.
 - C. Minutes of the July 2023 Regular and August 2023 Special Meetings were approved.
 - D. Reviewed 2255 Policy Procedure ALE Courses

- E. Acknowledged 2022-23 ALE Report
- F. Approved 23-24 Master Schedule
- G. Approved Out of Endorsement Teaching Assignments
- H. Approved Teacher Salary Adjustments & Supplemental Contracts
- I. Approved Fall Coaching Contracts
- J. Approved Rognlin's CO #5 for Fitness Facility
- K. Adopted and Approved purchase of Open Court Reading Curriculum
- L. Approved Lakeside Industries Paving Project
- M. Approved Conscious Discipline Institute Training
- N. Approved Creative Office Purchase for ELC 2 Project
- O. Approved Outdoor Playground Purchase for ELC 2 Project

A motion was made by Wendy Manlow, seconded by James Rose to approve the Consent Agenda items A, B, C, D, E, F, G, H, I, J, K, L, M, N and O. The motion was approved, 4-0.

8. PERSONNEL

- A. HIRES - Charles Strozyk made a motion and James Rose seconded to approve hiring the following:
 - a. Roseanne Okeyo, Custodian/Bus Driver
 - b. Max Davis, Paraeducator
 - c. Katrina Regier, Paraeducator
 - d. Terica Rodrigues, Paraeducator

The motion was approved 4-0.

- B. RESIGNATIONS – no resignations

9. OLD BUSINESS

- A. Approved Jr. Sr. High Student Handbook Changes
 - a. Eligibility

Charles Strozyk made a motion and Wendy Manlow seconded to approve Old Business, Item A. Jr. Sr. High Student Handbook Changes, a. Eligibility. It was approved 4-0.

10. NEW BUSINESS

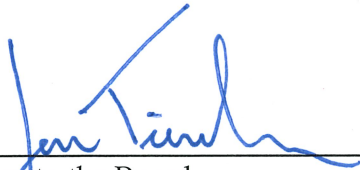
- A. James Rose motioned and Charles Strozyk seconded to authorize Superintendent to implement the Early Learning Facilities (ELF) Grant administered by the WA State Dept. of Commerce and to sign any related documents. It was approved 4-0
- B. Wendy Manlow motioned and Charles Strozyk seconded to authorize Superintendent to enter into a contract with Greene Gasaway Architects for vocational building Small Rural Modernization feasibility study. It was approved 4-0.
- C. Discussion on EPO levy planning - Discussed upcoming levy for February 2024 and the need to adopt a resolution in October 2023. The resolution is due to Pacific County by December 15, 2023. Also discussed a levy of \$675,000 to \$695,000.
- D. Charles Strozyk motioned and James Rose seconded to approve Resolution 06-2023 Procurement Card Credit Limit Increase. It was approved 4-0.

11. EXECUTIVE SESSION – no executive session.

12. ADJOURNMENT

Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:01 pm. James Rose seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be **October 26, 2023** at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

