

MINUTES
Regular Board Meeting
June 23, 2022

REGULAR BOARD MEETING

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

PRESENT: Board of Directors, Andrew Seaman; Wendy Manlow; and Charles Strozyk; Superintendent, Jon Tienhaara; Kresta Byington, Jon Schray and Jason Nelson.

3. INTRODUCTION OF GUESTS – COMMENTS/QUESTIONS – no guests.
4. CHANGES OR ADDITIONS TO AGENDA – no changes or additions.
5. PRINCIPAL/STAFF REPORTS
Jason Nelson, Jon Schray and Kresta Byington each gave a report on their building.
6. SUPERINTENDENT REPORT
Superintendent Jon Tienhaara talked about the business report, budget summary, FTE report and County Treasurer report.
7. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing June 2022 AP vouchers #115498 through #115524 in the amount of \$73,553.17 for the General Fund, vouchers #400355 through #400357 in the amount of \$11,078.84 for the Associated Student Body Fund and vouchers #900017 through #900018 in the amount of \$136,065.73 for the Transportation Vehicle Fund.
 - C. Approved Minutes of the May 2022 Regular Meeting
 - D. Approved 2022-23 Non-Represented Contracts
 - E. Authorized the superintendent to Collect Bids for Milk, Bread, Meat & Commodities and Diesel, Unleaded Gas & Propane

A motion was made by Andrew Seaman, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D and E. The motion was approved 3-0.

8. PERSONNEL

A. HIRE

Wendy Manlow made a motion and Andrew Seaman seconded to approve hiring Carlee Cavanaugh, Teacher and Savannah Friese, Teacher. The motion was approved 3-0.

B. RESIGNATIONS

Andrew Seaman made a motion and Wendy Manlow seconded to accept the resignations of Krystal Madrid, ELC Secretary, Macy Karlsvick, Girls Basketball Coach, Clarence “Bunny” Williams, Girls Basketball Assistant Coach, Alma Rojas-Moreno, Paraeducator, Ally Hjembo, JH ASB Advisor, Julie Haugan, Teacher and Tina Riggs-Johnson, Paraprofessional. The motion was approved 3-0.

9. OLD BUSINESS

- A. Mascot discussion as follows: Wendy said she is willing to head up new work for mascot. Todd said he would like to see visuals and ideas presented at games etc. for the community to see. Wendy wants to start over from scratch. Reset. Wants a timeline of what the board wants to see:

1. Let public email Wendy with any ideas
2. Email and Google Form (open July to August)
3. Present ideas to public in the Fall
4. Form focus groups in January
5. Select mascot by March 1

Wendy Manlow withdrew the motion to be Riverhawks. Wendy Manlow made motion to accept the timeline as developed by the board and Andrew Seaman seconded. It was approved 3-0.

10. NEW BUSINESS

- A. Wendy Manlow motioned and Andrew Seaman seconded to approve the Interlocal Agreement on Port of Willapa Harbor CTE Program. It was approved 3-0.
- B. Andrew Seaman made motion and Wendy Manlow seconded to authorize the Superintendent to purchase 2020 Ford Transit 2500 van. It was approved 3-0.
- C. Wendy Manlow motioned and Andrew Seaman seconded to authorize the Superintendent to purchase Intercom System for Jr. Sr. High School. It was approved 3-0.

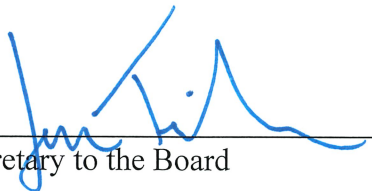
11. EXECUTIVE SESSION

- A. Executive session began at 7:18 pm for approximately ten minutes to review the performance of a public employee. The executive session concluded at 7:28 pm.

12. ADJOURNMENT

Andrew Seaman motioned and Wendy Manlow seconded to adjourn the Regular Board Meeting at 7:29 pm. The motion was approved 3-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting is scheduled for July 28, 2022 at 6:30 pm in the library.


Secretary to the Board

Chairman of the Board



