

MINUTES
Regular Board Meeting
December 2, 2021

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; David Eastham; Wendy Manlow; and Charles Strozyk; Superintendent, Jon Tienhaara; Kresta Byington; Alyssa Olsen; Jon Schray; Amy Nelson

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS

Mike Karchesy commented on his appreciation for the South Bend School District

4. CHANGES OR ADDITIONS TO AGENDA

No changes were made

5. PRINCIPAL/STAFF REPORTS

Each of the principals gave reports on their buildings

6. SUPERINTENDENT REPORT

Superintendent 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 November payroll, November AP vouchers #114843 through #114932 in the amount of \$1,239,103.80 for the General Fund, November voucher #400342 in the amount of \$791.69 for the Associated Student Body Fund, November AP vouchers #200453 through #200457 in the amount of \$57,775.95 for the Capital Projects Fund and November voucher #900016 in the amount of \$13,757.84 for the Transportation Vehicle Fund.
- C. Approved Minutes of the November 2021 Regular Meeting

D. Approved School Improvement Plans for the High School and Elementary

A motion was made by Charles Strozyk, seconded by David Eastham to approve the Consent Agenda items A, B, C and D. The motion was approved 4-0.

8. PERSONNEL

A. HIRE

Charles Strozyk made a motion and David Eastham seconded to approve hiring Taylor Graves, HS Boys Basketball Coach. The motion was approved 4-0.

B. RESIGNATIONS

Charles Strozyk made a motion and Wendy Manlow seconded to accept resignations from Tom Sanchez, Asst. Trach Coach and Neil Riley, HS Asst. Boys Basketball Coach. The motion was approved 4-0.

9. OLD BUSINESS

A. WSSDA October Policies, Second Reading & Adoption:

- a. 3220 Policy Procedure Freedom of Expression
- b. 3411 Policy Accommodating Students with Seizure Disorders
- c. 3416P Procedure Medication at School
- d. 5400 Policy Personnel Leaves
- e. 6225 Policy Use of Electronic Signatures

A motion was made by Charles Strozyk, seconded by David Eastham to approve Old Business items a, b, c, d and e. The motion was approved 4-0.

10. NEW BUSINESS

A. Accepted public comment on use of ESSER funds – There were no comments

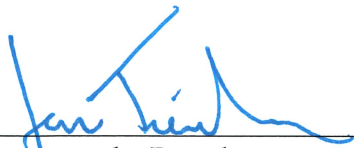
11. EXECUTIVE SESSION

Superintendent, Jon Tienhaara requested an executive session to review RCW 42.30.110: Collective Bargaining. Executive session began at 6:52 pm and closed at 7:05 pm.

12. ADJOURNMENT

Charles Strozyk motioned and David Eastham seconded to adjourn the Regular Board Meeting at 7:10 pm. The motion was approved 4-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting is scheduled for January 27, 2022 at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

