

Board of Directors Meeting

December 19, 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. REORGANIZATION OF BOARD

- | | |
|--|--------|
| a. Administer Oath of Office – Edrie Price – Position 4 | Action |
| b. Administer Oath of Office – Les Okonek – Position 5 | Action |
| c. Administer Oath of Office – Wes Martin – Position 2 | Action |
| d. Nomination and Election of Board Chairperson | Action |
| e. Nomination and Election of Board Vice Chairperson | Action |
| f. Nomination and Election of Legislative Representative | Action |

VI. RECOGNITION OF VISITORS

- a. Welcome Visitors

VII. STUDENT RECOGNITION ~~(Target Time – 10 minutes)~~

- a. Will Resume In January

VIII. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

IX. GUEST PRESENTATION ~~(Target Time – 10 minutes)~~

- a. X

X. STAFF PRESENTATION ~~(Target Time – 10 minutes)~~

- a. X

XI. ANNOUNCEMENTS / RECOGNITION

- a. December 21st – January 2nd – Winter Break
b. January 15th – No School - Martin Luther King, Jr. Day
c. January 19th -- End Semester 1
d. January 19th – Middle School Production – Willy Wonka Jr. – 6:30pm
e. January 20th -- Middle School Production – Willy Wonka Jr. – 2:00pm
f. January 23rd – Next Board Meeting

XII. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve November 28th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039746-39778	\$ 80,260.45
General Fund Payroll	9000005900- 5958/12003723-39745	\$ 281,320.83
ASB Fund Accounts Payable	552-552	\$ 193.91
Capital Projects	862-862	\$ 61,552.41

- c. Approve Donation - Outdoor Schools Washington - \$10,169.87 - 5th Grade Camp Seymour
- d. Approve Donation - Mason County School Retirees Association - \$250.00 - Middle School Science
- e. Approve Donation - Leonard K's Boathouse - \$1,100.00 - ASB Pasta Night Fundraiser

XIII. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 10 minutes)

Information

- a. Superintendent Report – Gerry Grubbs

XIV. OPERATIONAL SERVICES (Target Time- 10 minutes)

Information

- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire

XV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)

Action

- a. Approve 2023-2024 Board Operating Agreement
- b. Approve Board Resolution 12.19.23A – Surplus Food Warmer

Action

XVI. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)

Information

- a. Legislative Update – Tom Anderson
- b. Community Transportation Update – Wes Martin

Information

XVII. POLICY (Target Time—20 Minutes)**FIRST READING POLICY REVIEW**

- a. Will Resume in January

POLICY APPROVAL

- a. Will Resume in January

XVIII. FUTURE AGENDA ITEMS

- a. January Board Meeting
 - Superintendent Mid-Year Evaluation

XIX. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

Information

- a. Recognition of Board Member – Jim Snyder

b. 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.”

c. ADJOURNMENT