

MINUTES
Regular Board Meeting
October 26, 2023

REGULAR BOARD MEETING

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

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

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – There were no guests or comments.
4. CHANGES OR ADDITIONS TO THE AGENDA – James Rose made motion and Wendy Manlow seconded to add item H. Approve Adult Meal Pricing Tool 2023-24, under Consent Agenda. It was approved 4-0.
5. PRINCIPAL/STAFF REPORTS – Amy Nelson, Early Learning Center Director, Kresta Byington, elementary principal, and Jon Schray, Jr. Sr. High assistant principal, each reported on their buildings.
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 October AP and payroll vouchers #117160 through #117191 in the amount of \$1,283,299.36 for the General Fund, August and October voucher #400390 in the amount of \$5,858.92 for the Associated Student Body Fund.
 - C. Approved minutes of the September 2023 Regular Meeting and the October 2023 Workshop
 - D. Approved Meyer-Stevens & Toohey Co. Inc. Student School Insurance

- E. Approved Raymond School District ECEAP Contract
- F. Approved 2023-24 HiCap Plan
- G. Approved ESD 112 2023-24 Early Intervention Service B2 Interlocal Agreement
- H. Approved Adult Meal Pricing Tool 2023-24

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

8. PERSONNEL

- A. HIRES - no hires
- B. RESIGNATIONS – James Rose made a motion and Andrew Seaman seconded to accept the resignation of Max Davis, Paraeducator. The motion was approved 4-0.

9. OLD BUSINESS - no old business

10. NEW BUSINESS

A. First reading Board Policies

- a. 1400 Policy Procedure Meeting Conduct, Order of Business, and Quorum
- b. 2161P Procedure Special Education and Related Services for Eligible Students
- c. 2162 Policy Education of Students with Disabilities Under 504 of the Rehabilitation Act of 1973
- d. 2190 Policy Procedure Highly Capable Programs
- e. 2230 Policy Transition to Kindergarten Program
- f. 2410P Procedure High School Graduation Requirements
- g. 3122 Policy Excused and Unexcused Absences
- h. 3207 Policy Procedure Prohibition of Harassment, Intimidation, and Bullying of Students
- i. 3225 Policy School-based Threat Assessment
- j. 3231 Policy Student Records
- k. 3241 Policy Procedure Student Discipline
- l. 3246 Procedure Restraint, Isolation, and Other Uses of Reasonable Force
- m. 3520 Policy Procedure Student Fees, Fines, or Charges
- n. 5050 Policy Contracts
- o. 6215 Policy Expense Claim Certification and Approval
- p. 6220 Policy Procedure Bid or Request for Proposal Requirements
- q. 6700 Policy Procedure Nutrition, Health, and Physical Education
- r. 6550 Policy Capitalization Threshold for Leases and Subscription-based IT Arrangements

11. EXECUTIVE SESSION – no executive session.

12. ADJOURNMENT

James Rose made a motion to adjourn the Regular Board Meeting at 6:55 pm. Andrew Seaman seconded the motion. It was approved 4-0.

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

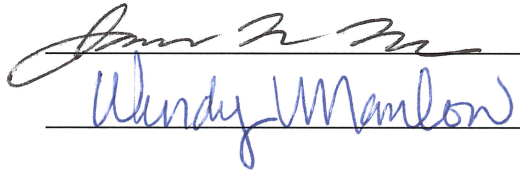


Secretary to the Board



Chairman of the Board


Todd Shorn



Wendy Manlow

