



HOCKINSON SCHOOL DISTRICT

Preparing all students for lifelong success

Hockinson School District Board of Directors
Special Regular School Board Meeting
January 22, 2024
Greg Gospe Recognition: 5:30 - 6:00
Regular meeting to begin at 6:00 p.m
LOCATION: HSD Community Center & Zoom
"News & Events" Calendar for a link to join the Zoom meeting

AGENDA

- I. 5:30 - 6:00 - Greg Gospe Recognition**
- II. Board Meeting/Call To Order**
 - A. Establish Quorum
 - B. Land Acknowledgement:
 - C. Pledge of Allegiance
- III. Approval Of The Agenda**
- IV. Communications**
 - A. Welcome Community Members
 - B. Excuse Any Absent Board Members
 - C. HSD Recognition
 1. School Board - Governor's Proclamation
 2. Student "Thank You's"
 - D. Reports
 1. Board Share Out
 2. Superintendent, Steve Marshall
 3. Student Reps
 - a) HHES: Deklan Kautz & Larkin Frohs
 - b) HMS: Rhys Ruhl & Kayla Gai-Christofferson
 - c) HHS: Meredith Higgins & Samara Shanks
 4. Citizen Advisory Committee Update
 5. Legislative Update
 - E. Community Input On Agenda Or Comments
Public comment is welcome. So that the planned business of the Board may proceed in a timely manner, a total of 30 minutes maximum is allocated to public

comment, with each speaker expected to limit their remarks to 2 minutes. Zoom software will be used to receive public comment. Please review Policy 1400 Meeting Conduct, Order of Business & Quorum. The Board also reminds participants to treat each other with courtesy, honesty and respect. Listen willingly to each other, even when opinions differ. Share accurate information. Honor the District's policies to promote consistency and safety. respect each other's time by adhering to the time limit. Thank you.

V. Approval Of The Consent Agenda

A. January 2024 Vouchers

1. General Fund ACH Checks	232400175-232400185	\$425,543.62
2. General Fund ACH Checks	232400191-232400191	\$123.95
3. ASB ACH Checks	232400186-232400190	\$19,052.65
4. General Fund Checks	10078-100810	\$158,481.08
5. General Fund	Voids/Cancellations	\$600.00
6. Capital Projects Checks	5074-5075	\$11,992.27
7. ASB Checks	11728-11741 Voids/Cancellations	21,026.91 \$1,618.08
8. Wire Transfer Payments	202300009-202300011	\$1,046.24
9. General Fund Checks	100824-100824	\$504.20
10. General Fund ACH Checks	232400193-232400210	\$8,318.32
11. ASB ACH Checks	232400211-232400211	\$724.73
12. General Fund Checks	100825-100847 Voids/Cancellations	\$33,188.07 \$20,034.01
13. ASB Checks	11742-11746	\$3,069.49
14. General Fund ACH Checks	232400212-232400216	\$63,927.98
15. ASB ACH Checks	232400217-232400217	\$12.71
16. General Fund Checks	100848-100896	\$193,548.11
17. Capital Projects Checks	5076-5078	\$24,752.15
18. ASB Checks	11747-11761	\$38,130.53
19. Comp Tax Transfer	202300012-202300014	\$74.92
Actual December Payroll	\$2,009.037.23	

Steven Marshall, Superintendent

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Estimated January Payroll	\$2,100,000.00	
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B. Budget

1. December 2023 Budget Status Report
2. January 2024 Enrollment Report

C. Approval of Previous Months Board Minutes

1. December 11, 2023
2. January 8, 2024

D. Personnel

1. Classified New Hires
 - a) Lynnae Spafford, Eff. 1/4/24, Special Programs Para, 6hpd, ES
 - b) Sherry Hanes, Eff. 1/2/24-end of year, TEMP, Receptionist, DO
2. Retirement/Resignations
 - a) Lisa Homola, Early Retirement/Eligible Separation, Eff. 1/2/24, Assistant Secretary, ES. Lisa has been on LOA and has officially resigned her position and is considered an eligible separation.
 - b) Troy Pacheco, Eff. 1/25/24. Special Programs Para, 6hpd, MS
 - c) Ashley Warren, Eff. 1/9/24, Special Programs Para, 6hpd, ES
3. Classified Change Position
 - a) April Neff, Attendance, Eff. 1/2/24, Assistant Secretary, 8hpd, ES
 - b) Shelley Tochtrop, Sped Para, Eff. 1/2/24, Attendance Clerk, 7hpd, ES

E. Out of District Travel

1. HHS Boys Soccer to Vashon Island, March 8-10 2024. Coach: Tony Ayala

F. Contract Approvals 2023 - 2024

1. Special Programs, Soliant Health, Certified Behavior Tech, Kassi Risor
2. Special Programs, Occupational Therapist, Tanyia Avery
3. Special Programs, Soliant Health, COTA, Jennifer Wilson

VI. Discussion Items

- A.** Budget Status Update
- B.** Calendar at a Glance

VII. Action Items

- A.** WSSDA Policy Updates - 2nd Reading
 1. Policy 2190 - Highly Capable Program - Essential. WSSDA has revised this policy to correct misinformation about the requirements outlined in Senate Bill 5072 (2023). The revisions address the fact that the law does not require all students to be screened. Rather, as modified by SB 5072, school districts must universally screen only for two elementary grade levels. Additionally, the requirements for multiple objective criteria and multiple pathways remains both in statute and in regulation

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2. Policy 2004 - Performance Improvement Goals - Encouraged. WSSDA revised this policy after receiving questions about its current legal status and relevance. State laws, specifically RCW 28A.655.100 and WAC 180-105-020, mandate that school districts establish and report annual district-wide and school-level performance improvement goals. The goals encompass student performance relative to those goals, plans to achieve them, and various other related aspects. The revision of this policy involved a shift in its name from “Accountability Goals” to “Performance Improvement Goals” to align with the legal requirements. Additionally this policy now consistently refers to “federal requirements” in line with the regulations cited above.

VIII. Adjournment

- A.** Next School Board Meeting
 1. February 12, 2024 - Work Session
- B.** Items for Next Agenda
- C.** Docusign Documents
- D.** Close of Meeting