



HOCKINSON SCHOOL DISTRICT

Preparing all students for lifelong success

Hockinson School District Board of Directors

Regular School Board Meeting

September 25, 2023

6:00 p.m

LOCATION: HSD Community Center & Zoom

“News & Events” Calendar for a link to join the Zoom meeting

AGENDA

- I. Board Meeting/Call To Order**
 - A. Establish Quorum
 - B. Land Acknowledgement
 - C. Pledge of Allegiance

- II. Approval Of The Agenda**

- III. Communications**
 - A. Welcome Community Members
 - B. Excuse Any Absent Board Members

 - C. HSD Recognition
 1. AAA Boosters and HHS Concessions Booth
 2. Bill Hibbs & Dave Wilson

 - D. Reports
 1. Board Share Out
 2. Superintendent, Steve Marshall
 3. Student Reps

 - 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.

IV. Approval Of The Consent Agenda

A. September 2023 Vouchers

1. General Fund Accrual ACH Checks	232400002-2324000010	\$3,571.35
2. General Fund Ach Checks	232400011-232400018	\$10,778.04
3. ASB Ach Checks	232400019-232400020	\$173.55
4. General Fund Accrual Checks	100331-100348	\$21,843.58
5. General Fund Checks	100349-100355	\$10,227.62
6. ASB Checks	11658-11659	\$3,003.33
7. General Fund Accrual ACH Checks	232400022-232400023	\$499.75
8. General Fund ACH Checks	232400024-232400044	\$25,454.10
9. ASB ACH Checks	232400045-232400045	\$153.00
10. General Fund Accrual Checks	100373-100404	\$172,410.31
11. General Fund Checks	1000405-100452	\$104,995.79
12. Capital Projects Checks	5059-5060	\$12,805.62
13. ASB Accrual Checks	11660-11660	\$200.00
14. ASB Checks	11661-11673	\$19,403.27
15. Wire Transfers	202300001-202300002	\$955.88
Estimated September Payroll	\$2,000,000.00	

B. Budget

1. August 2023 Budget Status Report
2. September 2023 Enrollment Report

C. Contract Approvals

1. Special Education Dept, TLC Behavior Consulting 23-24 SY, RBT & RBT Supervision
2. 23-24 SY for legal services, Vandenberg Johnson & Gandara, PS, Attorneys at Law

D. Approval of Previous Months Board Minutes

1. August 28, 2023
2. September 11, 2023

E. Boundary and Homeschool Reports

1. Boundary Report
2. Homeschool Report

Steven Marshall, Superintendent

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F. WSSDA Non-Substantive Revisions

1. Policy 2162 - Education of Students with Disabilities under 504
2. Policy 3122 - Excused and Unexcused Absences
3. Policy 3225 - School-Based Threat Assessment
4. Policy 3241 - Student Discipline
5. Policy 1440 - Minutes

G. Personnel

1. Certified New Hires
 - a) Stephanie Evans, Eff. 8/30/23, ELA/Theatre, 1.0 HS
 - b) Kelly Crawshaw, Eff. 8/30/23, 1st Grade Teacher, 1.0 ES
2. Classified New Hires
 - a) Carly Hamilton, Eff. 8/31/23, Special Programs Paraeducator - Sped, ES
 - b) Jennifer Hanson, Eff. 9/18/23, Special Programs Paraeducator - Sped, ES
 - c) Gracie Abraham, Eff. 9/18/23, Special Programs Paraeducator - Sped, ES
3. Leave Of Absence (LOA)
 - a) Tom Royce will be on a temporary LOA for approximately six weeks beginning October 17, 2023
 - b) Dennis Combs will be on a temporary LOA effective 9/4/23 through approximately October 13, 2023
 - c) John Samson will be on a LOA effective 9/18/23 through approximately October 31, 2023
4. New Extracurricular Assignments
 - a) William Bradley, Eff. Fall Season, HS Swim, Girls, Asst Coach
 - b) Christine Parker, Eff. Spring Season, MS Flag Team Coach
5. Extracurricular Resignations/Non-Renewal
 - a) Jennifer Ritenburgh, Eff. immediately, MS Flag Team Coach

V. Discussion Items

A. Budget Status Update

B. Strategic Plan Review

C. Public Records Request Update

D. WSSDA Trainings

E. WSSDA Policy Updates - 1st Reading

1. Policy 2190 - Highly Capable Programs - Essential - Revised based on SB 5072.
2. Policy 1611 - Conflicts of Interests (Districts with fewer than 2,000 students) - Encouraged - Revision based on HB 1577 (Municipal Officers - Beneficial Interest in Contracts)

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3. Policy 3520 - Student Fees, Fines, or Charges - Essential - Revised based on HB 1536 (High School Diplomas - Withholding for Property Damage)
4. Policy 2121 - Substance Abuse Program - Discretionary - Revised to reflect HB 1230 (Schools-Public Health Information)
5. Policy 3231 - Student Records - Essential - Revised based on SB 5127 (Student Personal Information - Public Records Act Exemption)
6. Policy 1400 - Meeting Conduct, Order of Business, and Quorum - Essential - Revised based on HB 1210 (Recording School Board Meetings)
7. Policy 2230 - Transition to Kindergarten Program - New - Essential (for districts that offer transitional kindergarten) - Based on HB 1550 (Transition to Kindergarten Program)

F. Calendar at a Glance

VI. Action Items

A. Approval of WSSDA Policy - 2nd Reading

1. Policy 6700 - Nutrition, Health, and Physical Education
Revisions - Additions to Legal References to reflect Laws of 2023 & more. Changes: Adding *or designee* after the Superintendent. Remove the line in Physical Activity, after Recess (*which will not be used or withheld as punishment for any reason*) and adding *that aims to be safe, inclusive, and high quality*. Also in Physical Activity adding *Access to* in front of school districts and added the language *for physical activity, fitness, sports and recreation programs*.

VII. Adjournment

A. Next School Board Meeting

1. October 9, 2023 - Work Session

B. Items for Next Agenda

C. Docusign Documents

D. Close of Meeting