



# HOCKINSON SCHOOL DISTRICT

*Preparing all students for lifelong success*

Hockinson School District Board of Directors  
Regular School Board Meeting  
6 pm Monday, July 31, 2023  
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. Reports
  - 1. Board Share Out
  - 2. Superintendent, Steve Marshall

### D. 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. July 2023 Vouchers

1. General Fund ACH Chks	222300496-222300512	\$10,771.16
--------------------------	---------------------	-------------

2. ASB ACH Chks	222300513-222300514	\$249.93
3. General Fund Chks	100172-100174	\$1,043.19
4. ASB Chks	11646-11649	\$9,841.69
5. ASB Chks	11650-11650	\$190.00
6. General Fund Chks	100142-100171	\$45,195.51
7. General Fund Chks	100175-100175	\$260.00
8. General Fund Chks	99178-99178 Void Chk99177 \$29,990.00	\$16,149.62
9. General Fund Chks	100189-100240	\$363,809.86
10. General Fund Chks	100243-100243	\$137.98
11. General Fund Chks	100244-100244	\$1,410.30
12. General Fund Prepaid Cks	100241-100242	\$32,695.95
13. ASB Chks	11651-11654	\$1,348.50
14. General Fund ACH Chks	222300516-222300520	\$60,542.81
15. General Fund Prepaid ACH Chks	222300522-222300522	\$8,520.00
16. ASB ACH Chks	222300521-222300521	\$122.06
17. Wire Transfer Chk	202200017-202200017	\$177.09
18. Wire Transfer Chks	202200018-202200021	\$1,762.70
19. General Fund Chks	100245-100249	\$63,148.62
20. Wire Transfer Chks	202200022-202200023	\$773.80
July Actual Payroll \$1,903,376.84		

**B. Budget**

1. June 2023 Budget Status Report

**C. Approval of Previous Months Board Minutes**

1. June 27, 2023
2. July 27, 2023

**D. Boundary and Homeschool Reports**

**E. Educational Service District Contract Renewal**

1. Hockinson School District #98, 2023-2024 Contract #24002-008  
Communication Retainer Services for \$55,000

**F. Personnel**

1. Certified New Hires
  - a) Tasha Hill, Eff. 23-24 SY, Board Certified Behavior Analyst, 1.0 FTE

**Steven Marshall, Superintendent**

17912 NE 159<sup>th</sup> Street, Brush Prairie, WA 98606 • Tel: 360.448.6400 • Fax: 360.448.6409 • www.hocksd.org

- b) Heather Higgins, Eff. 23-24 SY, Speech Language Pathologist, 1.0 FTE
  - c) Melissa Broholm, Eff. 23-24 SY, 5th Grade Teacher, 1.0 FTE
- 2. Classified New Hires
  - a) Hector "Daniel" Platero-Cisneros, Eff. 23-24, Special Programs Paraeducator-Sped, ES, 6hpd
- 3. Classified Change Position
  - a) Annemarie Vickery, Eff. 23-24 SY, Registered Behavior Technician, 6hpd  
Annmarie will move from Sped Para to assume an open RBT Position
- 4. Retirement/Resignation/Transfer/Termination
  - a) Caleb Millay, Resignation, Eff. 7/31/23, .4 Asst Principal/.6 Covid Compliance Health and Safety Mgr (HVA)
  - b) Hannah Smith, Resignation, Eff. 7/31/23, Special Programs Para-Sped, ES, 6hpd
- 5. New Extracurricular Assignments
  - a) Joey Harteloo, Effect Fall Season 23-24, HS JV Volleyball Coach  
Joey resigned her MS Volleyball Coach position to return to the HS
- 6. Extracurricular Resignations/Non-Renewal
  - a) Michelle Watt, Eff. June 30, 2023, HS JV Volleyball Coach

**V. Discussion Items**

- A. Budget Status Update
- B. Calendar at a Glance
- C. WSSDA Policy Updates - 1st Reading
  - 1. Policy 4210 - Regulation of Dangerous Weapons on School Premises - Revise - Essential
  - 2. Policy 4060 - Distribution of Information (retitle from Distributions of Materials) - Revise - Discretionary
  - 3. Policy 6111 - Tuition - Revise - Discretionary
  - 4. Policy 5161 - Civility in the Workplace - New - Discretionary
  - 5. Policy 5254 - Staff Expression - New - Discretionary
  - 6. Policy 6815 - Advertising on District Policy - New - Discretionary

**VI. Action Items**

- A. Adopt 2023-2024 Budget Resolution 23-24-01
- B. Approval of the HHS proposal (proposed to the board at the July 27th Work Session) allowing a no-cost option for coaches to complete required training.
- C. Approval of 2023-2024 HHS Off-Campus Lunch Proposal

**VII. Adjournment**

- A. Next School Board Meeting
  - 1. August 14, 2023, Special Meeting/Work Session
- B. Items for Next Agenda
- C. Docusign Documents
- D. Close of Meeting

**Steven Marshall, Superintendent**

17912 NE 159<sup>th</sup> Street, Brush Prairie, WA 98606 • Tel: 360.448.6400 • Fax: 360.448.6409 • www.hocksd.org