

Board of Directors Meeting

February 27th, 2024

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 _____ Debbie Olig _____ Wes Martin _____
Tom Anderson _____ Edrie Price _____

IV. APPROVE AGENDA

V. RECOGNITION OF VISITORS

a. Welcome Visitors

VI. STUDENT RECOGNITION (Target Time- 10 minutes)

- a. Student Recognition – RaeJean Cohn – TK Student – Haylie Williams
- b. Student Recognition – Molly Baker – 2nd Grade Student – Josie Jensen

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VIII. STAFF PRESENTATION (Target Time 10 minutes)

a. Mid-Year Data Presentation – Student Services Coordinator – Cindy Breeze

IX. ANNOUNCEMENTS / RECOGNITION

- a. March 22nd — Noon Release
- b. March 26th — Next Board Meeting
- c. March 27th-29th — Spring Conferences – Noon Release

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve January 23rd, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039860-39891	\$ 83,774.61
General Fund Payroll	300006002- 6045/120039840- 39859	\$ 282,500.05
ASB Fund Accounts Payable	553-554	\$ 168.50
Capital Projects	864-864	\$ 24,931.94

- c. Approve Donation – Jim Snyder - \$100.00 – Student Needs
- d. Approve Resignation – Jennifer Burkett – School Secretary – June 28th, 2024

XI. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)

Information
Information

- a. Principal Report – Hannah Nelsen
- b. Superintendent Report – Gerry Grubbs

XII. OPERATIONAL SERVICES (Target Time- 10 minutes)

Information

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

- XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. Levy Results – Tracy Arkin-McGuire Information
- XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson Information
- XV. POLICY (Target Time- 30 minutes)**
- FIRST READING POLICY REVIEW**
- a. First Reading – **NEW Policy 6550** – Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs) Discussion
- b. First Reading – Updates to **Policy 4001** – Public Information Program
(*Last Updated – May 2002*) Discussion
- c. First Reading – Updates to **Policy 4040** -- Public Access to District Records
(*Last Updated November 2017*) Discussion
- d. First Reading – Updates to **Policy 4130** – Title I Parent and Family Engagement
(*Last Updated April 2017*) Discussion
- e. First Reading – Updates to **Policy 5010**- Nondiscrimination and Affirmative Action
(*Last Updated December 2016*) Discussion
- f. First Reading – Updates to **Policy 5310** – Compensation
(*Adopted 2003 - No Revisions*) Discussion
- g. First Reading – Updates to **Policy 6215** – Expense Claim Certification and Approval
(*Last Updated May 2017*) Discussion
- h. First Reading – Updates to **Policy 6513**- Workplace Violence Prevention
(*Adopted 2001 – No Revisions*) Discussion
- i. First Reading – Updates to **Policy 6530** – Insurance
(*Last Updated June 2010*) Discussion
- j. First Reading – Updates to **Policy 6605** – Student Safety Walking, Biking, and Riding Buses (*Last Updated – November 2001*) Discussion
- k. First Reading – Updates to **Policy 6959** – Acceptance of Completed Project –
(*Last Updated January 2002*) Discussion
- POLICY APPROVAL**
- a. No Policy Approval Scheduled
- XVI. FUTURE AGENDA ITEMS**
- a. March Board Meeting
- 2024-2025 School Year Calendar
- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVIII. 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.”
- XIX. ADJOURNMENT**