

**DISTRICT BOARD OF DIRECTORS
WORK SESSION
FEBRUARY 12, 2024
6:00 P.M.
LOCATION: VIA ZOOM ONLY**

MINUTES

I. Call to Order

Board Chair Teresa VanNatta called the meeting to order at 6:05 pm

A. Establish a Quorum

Three Board members were present: AEC, GS, TV. Two others to join via Zoom soon: KS and PC.

(Pat Carter and Kat Stupka both joined by 6:10 pm)

II. Schedule Conflict re: 6/24 Board Meeting

The Board discussed the possible options and were open to exploring the possibility of combining the Board Work Session and Regular Board Meeting on June 10. Superintendent Marshall will check if that option is appropriate for Aaron Villanueva, Business Services Director, as he facilitates the 2024-25 budget hearing in June.

III. Equity Training and OPMA completion

Superintendent Marshall confirmed that Anne-Elissa Carter completed her OPMA course and that Kat Stupka has not yet completed the course. He, along with the Board, verified that Board members need to complete two trainings in the first two years of their term. Gordon Smith and Pat Carter asked if the Superintendent/Admin Assistant could determine if they had completed an equity or budget class. After determining who needs to complete the training, Julie Paso will assist with registering Board members for the March 28 training at ESD 112.

IV. School Board Self-Evaluation and Board of Distinction

The School Board committed to completing the self-evaluation that Board Chair VanNatta sent to the Board via email. Gordon Smith indicated that he completed the survey and that it took 15-20 minutes to complete. VanNatta proposed that the Board complete the training tonight.

V. Facility Planning Committee Update

Steve Marshall presented Facilities Priorities document from the Feb. 7, 2024 Facilities Planning Committee meeting. Anne-Elissa Carter asked two questions regarding HVAC:

How many need to get replaced at HHS? Do other units need to get replaced at HHES?
Superintendent Marshall indicated that he would get answers to those questions from Dave
Wilson and report back to the School Board.

VI. Community engagement

Teresa VanNatta with represent the Board at the Community Education Silver Social - March 5

Steve Marshall said that he would explore a spring community tour on Tues March 26 or Week
Three or Four in April. Kat Stupka and Teresa VanNatta indicated that they would represent the
School Board on the tour once finalized.

Pat Carter and Teresa VanNatta will represent the School Board for the April 10, 2024 school
district visit by Rep. Kevin Waters.

Earth Day on Sat. April 20 - Tentatively, Ann-Elissa Carter, Kat Stupka, Teresa VanNatta
expressed interest in volunteering at this event.

VII. Adjournment

Gordon Smith reminded the Board to complete and submit the annual PDC Financial Disclosure
form.

Chair VanNatta confirmed that the next meeting is scheduled for Monday, Feb. 26

Meeting adjourned at 7:52 pm

Steve Marshall 3/11/2024
Superintendent, Steve Marshall Date

Teresa VanNatta 3/1/2024
Board Chair, Teresa VanNatta Date