

Regular School Board Meeting
Meeting Minutes
1/22/2024

Present: Director Waller, Director Key, Director Sainsbury, Director Fleurkens, Student Representative Flynn, Student Representative McMullen, Tim Payne

1. Call to Order

Director Waller called the meeting to order at 6:00 pm.

2. Flag Salute

Director Waller asked all present to stand for the flag salute.

3. Public Comments

There were no individuals signed in to speak to the Board.

4. Changes or Additions to the Agenda

1. Add January payroll, \$3,007,254.88, check numbers 165044039-165044056 dated 1/31/24 to Item 5.a.viii
2. Table Item 5.a.iv, Approve Interim Superintendent Contract

Director Sainsbury made a motion approve the changes to the agenda. Director Key seconded the motion. Vote was unanimous, motion carried.

5. Action Items

a. Consent Agenda

Director Sainsbury made a motion to approve the Consent Agenda with the changes. Director Fleurkens seconded the motion. Vote was unanimous, motion carried.

i. Approve Minutes from 12/18/2023 Meeting

ii. **Hires**

1. Dave Johnson, 8th Grade EMS Baseball Coach
2. Gary Kaatz, 7th Grade EMS Baseball Coach 3. McKenzie Budd, 5.5 Hr Food Service
4. Kreanna Earley, 7.5 Hr Food Service

iii. **Superintendent Accepted Resignations/Retirements**

1. Kimberly Wallace, ECEAP Assistant Para effective 12/29/23, accepted 12/19/23
2. Shannon Rodriguez, Bus Driver effective 1/2/24, accepted 12/19/23
3. Anthony Cortez, Behavior Technician effective 1/3/24, accepted 1/4/24
4. Shari Roehling, Para at Grant School effective 8/31/24, accepted 1/8/24
5. Tim Payne, Superintendent, effective 6/30/24

iv. **Surplus Items**

- v. **Accept 2023 Healthy Kids, Healthy Schools Grant in the Amount of \$165,000**

vi. **Grant Elementary Camera Project**

vii. **Payroll & Accounts Payable**

6. **Non-Action Items**

a. **2024-25 & 2025-26 Calendar Options**

Bryan Johnson, on behalf of the calendar committee, reviewed the options for the next two school years calendar options. The staff recently voted and the majority of the votes were for Option C. The Board will review the options and approve the two-year calendars at the next meeting.

b. **Budget Report**

Allison Razey, Finance Director, reviewed the budget report with the Board.

c. **Legislative Update**

Director Waller, Legislative Representative, reviewed a few bills that are part of this year's session that are of interest to our District.

d. **First Reading Policy/Procedures**

e. **Superintendent Report**

1. This coming weekend Superintendent Payne, Assistant Superintendent Murray, Director Waller, Director Fleurkens and our two Student Representatives (Charles Flynn and Kadie McMullen) will be attending the Legislative Day on the Hill Conference in Olympia.

f. **Board Appreciation Month**

January is Board Appreciation Month and we would like to take this time to thank the dedicated individuals who make our district what it is. Our board works extremely hard to support our kids and learning without a personal agenda of their own. The diversity of the board helps make it a better board, as all members contribute equally to the success of our district. Director Key added that their jobs are easier when we have students and staff who are doing the right things as well.

7. **Adjournment**

Director Waller adjourned the meeting at 6:40 pm.

Anita Waller, Board President

Timothy A Payne, Secretary to the Board