



HOCKINSON SCHOOL DISTRICT

Preparing all students for lifelong success

Hockinson School District Board of Directors
Regular School Board Meeting

March 25, 2024

6:00 p.m.

LOCATION: HSD Community Center & Zoom
[HSD Calendar](#) has 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. Student Reps
 - a) HHES: Eli Carter, Jolynn Holmes & Ashleigh Harvey
 - b) HMS: Dani Williams & Isabella Garcia
 - c) HHS: Avrie Kellogg & Ava Hall
 3. Superintendent, Steve Marshall
 4. Citizen Advisory Committee Update
 5. Legislative Update
 - 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. March 2024 Vouchers

1. General Fund Checks	101032-101032	\$7,000.00
2. Capital Projects Checks	5085-5085	\$324.68
3. General Fund ACH Checks	232400277-232400302	\$29,549.79
4. Capital Projects ACH Checks	232400270-232400270	\$6,600.00
5. ASB ACH Checks	232400271-232400276	\$561.88
6. General Fund Checks	101033-101065	\$66,802.20
	Voids/Cancellations	\$2,534.99
7. ASB Checks	11786-11792	\$8,402.71
	Voids/Cancellations	\$575.00
8. General Fund Checks	101066-101124	\$284,941.01
9. General Fund Checks	101125-101132	\$21,178.43
10. Capital Projects Checks	5086-5086	\$1421.25
11. ASB Checks	11793-11805	\$12,154.76
12. General Fund ACH Checks	232400303-232400319	\$107,814.71
13. General Fund ACH Checks	232400324-232400328	\$727.73
14. ASB ACH Checks	232400320-232400322	\$208.16
15. Comp Tax Wire Transfer	202300018-202300018	\$.01
16. Comp Tax Wire Transfer	202300019-202300020	\$446.15
Actual February 2024 Payroll	\$1,995,341.28	
Actual March 2024 Payroll	\$2,033,195.18	

B. Budget

1. February 2024 Budget Status Report
2. March 2024 Enrollment Report

C. Approval of Previous Months Board Minutes

1. February 26, 2024
2. March 11, 2024

D. Public Records Request Update

E. Personnel

1. 2023-2024 School Year Non-Matched Endorsements (WAC 181-822-110)

Steven Marshall, Superintendent

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Staff Name	Endorsement(s) Held	Non-Match Course(s)
Stephanie Evans	French, ELA, ELL	05060 - Musical Theatre 05053 - Theatre Comprehensive 05055 - Theatre Acting/Performance *District will work with Stephanie to get a Theatre endorsement or lifetime sub certificate
George Throop	Elementary Education (K-8)	24050 - Spanish for Young Learners 24051 - Spanish Immersion 24052 - Spanish 1 (8th Grade) *George has completed testing for Spanish, but needs to add endorsement
Thomas Royce	Science Biology	03165 - AP Physics *District will work with Tom to get endorsement or lifetime sub certificate

2. Limited Certificates

- a) Elizabeth Tucker, Request conditional teaching certificate with Special Education endorsement for Elizabeth Tucker so that we may assign her to a long term substitute position for an employee on leave of absence.

3. Certified New Hires

- a) Savannah Wetherill, Eff. 24-25, Speech Language Pathologist, 1.0 FTE
- b) Samantha Voigt, Eff. 24-25, Occupational Therapist, 1.0 FTE
- c) Benjamin Nelson, Eff. 24-25, School Counselor, MS, 1.0 FTE

4. Leave Of Absence (LOA)

- a) Rebecca Smarr's LOA has been extended through the remainder of the school year.

5. New Extracurricular Assignments

- a) Mallory Henker, 24-25 SY, HS Volleyball Varsity Coach
- b) Tony Ayala, 24-25 SY, HS Soccer, Girls Varsity Coach

6. Extracurricular Resignations/Non-Renewal

- a) Gracie Birkinbine, Eff. 3/11/24, HS Fall/Winter JV Cheer Coach
- b) William Bradley, Eff. 3/18/24, HS Swim Asst. Coach Girls/Boys

F. Contract Approvals

- 1. HiCap Program Approval
- 2. Special Programs, Stepping Stones, Registered Behavior Technician, Alexis Marona 3/25/24 - 6/17/24

G. Out of District Travel

- 1. HHS FBLA Conference, 4/24/24 - 4/27/24, Spokane, WA. 16 students & 2 chaperones. Advisor: Tracy Turner

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V. Discussion Items

- A.** Budget Status Update
- B.** Calendar at a Glance
- C.** Facilities Planning Committee Presentation

VI. Action Items

- A.** Approval of the Annual Assets Preservation Report
- B.** Approval of the 24-25 School Year Calendar
- C.** Approval of the 24-25 Board Meeting Calendar
- D.** Approval of Subsequent Resolution 23-24-02 (per Resolution 21-22-07)
Authorizing the use of Fund Balance Committed for Technology Supplies for Students
- E.** Approval of Chromebook Purchase
- F.** Approval of ES Classroom Technology Voice Amplification System
- G.** Approval of Interlocal Agreement between Clark County and Hockinson School District (for the Hockinson Heights Elementary School Flashers and Crosswalk)
- H.** WSSDA Policies - 2nd Reading
 - 1. Policy 5280 - Separation from Employment - Encouraged - WSSDA has revised this policy to clarify the school board's role in the process of terminating staff. The board's role differs depending on the type of employee that is being terminated.
 - 2. Policy 5005 - Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval - Essential. WSSDA reviewed and revised this policy based on SB 5123 - Use of Cannabis- Employment Discriminations. This new law prohibits employers from discriminating against hiring or retaining an employee based on a positive drug test for past cannabis use. SB 5123 prohibits employers from discriminating against a person in hiring based on the person's use of cannabis off the job and away from the workplace.
 - 3. Policy 5271 - Reporting Improper Governmental Action (Whistleblower Protection) - Essential. WSSDA reviewed and updated this policy to ensure it aligns with Washington's Local Government Whistleblower Protection Act (Ch. 42.41 RCW - Every local government employee has the right to report to the appropriate person(s) information concerning an alleged improper governmental action) The revisions include re-categorizing this policy to accurately reflect that it is an Essential policy. Additionally, we've revised the definition of retaliatory action and added a prohibition against intimidation to reflect the statute more fully and accurately. The revisions also update contact information reflecting federal, state, and local entities that enforce potential improper governmental actions. Employees need to be encouraged to report concerns and then not fear retaliation from their coworkers or supervisors for reporting them. School districts cannot correct or investigate what they don't know about.
 - 4. Policy 2090 - Program Evaluation - Encouraged
WSSDA revised this policy after receiving questions about its legal status and relevance. This policy mandates submitting implementation verification reports to OSPI. Revising this policy also involves the removal of outdated language linked to former OSPI programs and updating legal references. The core legal foundation behind this policy is RCW 28A.230.095. This statute emphasizes the necessity for school districts to ensure that students have the opportunity to learn essential academic requirements in social studies, the arts, and health and fitness.

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VII. Adjournment

- A.** Next School Board Meeting
 - 1. Work Session, Monday, April 8, 2024
- B.** Items for Next Agenda
- C.** Docusign Documents
- D.** Close of Meeting

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