

A great place for kids.

MINUTES
Regular Board Meeting
January 18, 2024

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Andrew Seaman and James Rose; Superintendent, Jon Tienhaara, Amy Nelson, Kresta Byington, Alyssa Olsen and Jason Nelson

3. BOARD ALIGNMENT AND OATH OF OFFICE - Andrew Seaman motioned that the board remain in their current roles. Charles Strozyk seconded the motion. It was approved 4-0.
4. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – Staff from the Willapa Harbor Hospital presented information regarding the upcoming hospital bond.
5. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions to the agenda.
6. PRINCIPAL/STAFF REPORTS – Jason Nelson, Kresta Byington, Amy Nelson and Alyssa Olsen each gave reports on their buildings.
7. SUPERINTENDENT REPORT - Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report. Superintendent Tienhaara also handed out board recognition certificates to each of the attending board members.
8. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing December 2023 and January 2024 AP and payroll vouchers #117365 through #117506 in the amount of \$1,529,562.03 for the General Fund, vouchers #200576 through #200579 in the amount of \$19,070.99 for the Capital Projects Fund and vouchers #400394 through #400395 in the amount of \$8,660.21 for the Associated Student Body Fund.
 - C. Approved minutes of the November 2023 Regular Meeting.

A motion was made by Charles Strozyk, seconded by Andrew Seaman to approve the Consent Agenda items A, B and C. The motion was approved 4-0.

9. PERSONNEL

- A. HIRES - Charles Strozyk made a motion and James Rose seconded to approve hiring of the Blakeli Jerles, Childcare Assistant. It was approved 4-0.
- B. RESIGNATIONS – Charles Strozyk made a motion and James Rose seconded to accept the retirement of Tom Sanchez, Julie Dokter, Joy Milton and Susie Williams and the resignation of Liz Stamos and Tiffany Deskins. The motion was approved 4-0.

10. OLD BUSINESS - No old business.

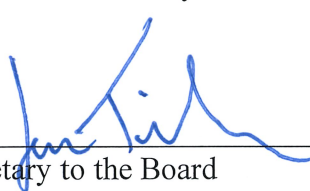
11. NEW BUSINESS

- A. Policies First Reading (WSSDA Policy Update)
 - a. 2410/2410P – High School Graduation Requirements
 - b. 2413 – Equivalency Credit Opportunities
 - c. 2415/2415P – Performance- based Pathway for High School Graduation
 - d. 5005 – Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval
 - e. 5271/5271P – Reporting Improper Governmental Action

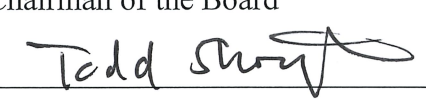
12. EXECUTIVE SESSION – no executive session.

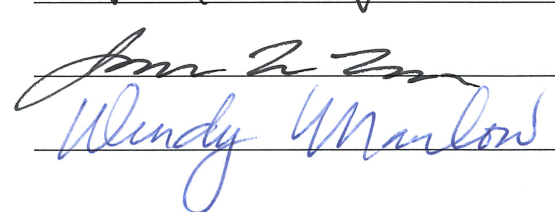
13. ADJOURNMENT - Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:18 pm. Andrew Seaman seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be **February 22, 2024** at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

Todd Shurt

Wendy Marlow