

MINUTES
Regular Board Meeting
February 22, 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, Wendy Manlow and James Rose; Superintendent, Jon Tienhaara, and Amy Nelson, Kresta Byington, Alyssa Olsen and Jon Schray.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – Staff from the Road 2 Resiliency Coalition, Mackenzie Spoor and Kat Staats, gave a presentation about the program's mission.
4. CHANGES OR ADDITIONS TO THE AGENDA – Charles Strozyk motioned and James Rose seconded to correct 9. Old Business, A. Policies First Reading to A. Adopt Policies. It was approved 4-0.
5. PRINCIPAL/STAFF REPORTS – Jon Schray, Kresta Byington, Amy Nelson and Alyssa Olsen each gave reports on their buildings.
6. SUPERINTENDENT REPORT - Jon Tienhaara talked about the business report, budget summary, FTE report and the County Treasurer report. The Superintendent also swore in board member Wendy Manlow.
7. CONSENT AGENDA

A., B. The Board reviewed and approved by signing January 2024 and February 2024 AP and payroll vouchers #117507 through #117599 in the amount of \$2,335,294.46 for the General Fund, vouchers #200580 through #200582 in the amount of \$29,379.10 for the Capital Projects Fund and voucher #400396 in the amount of \$5,854.20 for the Associated Student Body Fund.

C. Approved minutes of the January 2024 Regular Meeting.

- D. Approved 2024-2027 3-Day Waiver Resolution 01-2024.
- E. Reviewed Draft Lead Action Plan.
- F. Approved Pacific County 2024-25 Behavioral Health SBSD MH Biller and SBSD R2R Match Contracts.

A motion was made by Charles Strozy and seconded by James Rose to approve the Consent Agenda items A, B, C, D and F and to review the Consent Agenda item E. The motion was approved 4-0.

8. PERSONNEL

- A. HIRES - Wendy Manlow made a motion and Charles Strozyk seconded to approve hiring of Gina Kolhage, SPED Paraeducator, David Gunnarson, Golf Coach and McKayla Smith, Paraeducator. It was approved 4-0.
- B. RESIGNATIONS – James Rose made a motion and Wendy Manlow seconded to accept the retirement of Connie King and the resignation of Laura Smith and Noah Rumbles. The motion was approved 4-0.

9. OLD BUSINESS

- A. Adopt Policies
 - 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

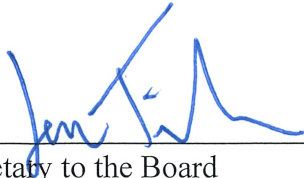
Charles Strozyk made a motion to adopt Old Business items a, b, c, d, and e. Wendy Manlow seconded the motion and it was approved 4-0.

10. NEW BUSINESS - no new business.

11. EXECUTIVE SESSION – no executive session.

12. ADJOURNMENT - Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:19 pm. Wendy Manlow seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be **March 21, 2024** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

