

Board of Directors Meeting

March 26th, 2024

Study Session -- 4:00 pm

Regular Meeting – 5:00 pm

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a Board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)

I. STUDY SESSION

- a. Legislative Outcome
 - IDP Increase
 - Material Supply and Operating Cost (MSOC)
 - Other
- b. 2024-2025 Enrollment
- c. Fund Balance
 - Safety Net
 - Risk Insurance

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Les Okonek _____ Debbie Olig _____ Wes Martin _____
Tom Anderson _____ Edrie Price _____

V. APPROVE AGENDA

VI. RECOGNITION OF VISITORS

- a. Welcome Visitors

VII. STUDENT RECOGNITION (Target Time- 10 minutes)

- a. Student Recognition – Bronia Crowther – Kindergarten Students – Abby Lewis and June Pinon
- b. Student Recognition – Katie Pitroff -- 6th Grade Student – Preston Harder

VIII. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

IX. STAFF PRESENTATION (Target Time 10 minutes)

- a. None

X. ANNOUNCEMENTS / RECOGNITION

- a. April 1st – 5th – Spring Break
- b. April 8th – Track Begins
- c. April 23rd – Board Meeting

XI. CONSENT AGENDA (Target Time- 5 minutes)

- a. Approve February 27th, Minutes
- b. Voucher Approval

Action

General Fund Accts Payable Vouchers	120039911-39948	\$ 51,394.76
General Fund Payroll	900006046- 6092/230039892- 39910	\$ 277,027.55
ASB Fund Accounts Payable	555-555	\$ 81.73
Capital Projects	865-865	\$ 19,945.56

- c. Approve Request for Extended Leave – Dighina Chilson
- d. Approve Supplemental Contract – Reading Night -- \$800.00
- e. Approve Resignation – Tom Ehnat – Bus Driver -- Effective June 11th, 2024

XII. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time-15 minutes)

- a. Will resume in April meeting

XIII. OPERATIONAL SERVICES (Target Time- 10 minutes)

- a. Budget/Operational Status Report- Business Manager — Tracy Arkin-McGuire Information

XIV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)

- a. 2024-2025 School Year Calendar Information
- b. Recognition – Tracy Arkin-McGuire –
Certified School Business Administrator Information

XV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)

- a. Legislative Update – Tom Anderson Information

XVI. POLICY (Target Time- 30 minutes)

FIRST READING POLICY REVIEW

- a. First Reading – Updates to **Policy 2004**—Performance Improvement Goals
(*Last Updated – Aug 2020*) Discussion
- b. First Reading – Updates to **Policy 2090**—Program Evaluation
(*Last Updated –Jan 2017*) Discussion
- c. First Reading – Updates to **Policy 2190**—Highly Capable Programs
(*Last Updated- Nov 2023*) Discussion
- d. First Reading – Updates to **Policy 5280** – Separation from Employment --
(*Adopted July 2003*) Discussion

POLICY APPROVAL

- a. Approve -- **NEW Policy 6550** – Capitalization Threshold for Leases and
Subscription-Based Information Technology Arrangements (SBITAs) Action
- b. Approve -- **Policy 4001** – Public Information Program
(*Last Updated – May 2002*) Action
- c. Approve -- **Policy 4040** -- Public Access to District Records
(*Last Updated November 2017*) Action
- d. Approve -- **Policy 4130** – Title I Parent and Family Engagement
(*Last Updated April 2017*) Action
- e. Approve -- **Policy 5010**- Nondiscrimination and Affirmative Action
(*Last Updated December 2016*) Action
- f. Approve -- **Policy 5310** – Compensation
(*Adopted 2003 - No Revisions*) Action
- g. Approve -- **Policy 6215** – Expense Claim Certification and Approval
(*Last Updated May 2017*) Action
- h. Approve -- Updates to **Policy 6513**- Workplace Violence Prevention
(*Adopted 2001 – No Revisions*) Action

- i. Approve -- Updates to **Policy 6530** – Insurance
(*Last Updated June 2010*) Action
 - j. Approve – Updates to **Policy 6605** – Student Safety Walking, Biking,
and Riding Buses (*Last Updated – November 2001*) Action
 - k. Approve – Updates to **Policy 6959** – Acceptance of Completed Project –
(*Last Updated January 2002*) Action
- XVII. FUTURE AGENDA ITEMS**
- a. April Board Meeting
 - Approve District Calendar – 2024-2025
- XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XIX. EXECUTIVE SESSION**
- a. None
 “No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting.”
- XX. ADJOURNMENT**