

Board of Directors Meeting

April 23rd, 2024

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. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. APPROVE AGENDA

V. RECOGNITION OF VISITORS

a. Welcome Visitors

VI. STUDENT RECOGNITION (Target Time- 10 minutes)

- a. Student Recognition – Dighina Chilson - 8th Grade Student - Zion Serrano
- b. Student Recognition – Dighina Chilson - 8th Grade Student - Lainey Hatch

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VIII. GUEST PRESENTATION (Target Time- 10 minutes)

a. PTA Updates – Ashley Curtis – PTA President

IX. ANNOUNCEMENTS / RECOGNITION

- a. Staff Appreciation Week – May 6th – 10th
- b. Board Hosted Staff Appreciation Breakfast – May 20th
- c. TTK and KG Round Up – May 21st
- d. Board Study Session – May 21st – 5:00pm
- e. Memorial Day Holiday – May 27th
- f. Board Meeting – May 28th

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve March 26th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039949 - 39950/39971-40001	\$ 51,264.96
General Fund Payroll	120039951- 39970/900006093- 6137	\$ 278,636.01
ASB Fund Accounts Payable	556-557	\$ 1,087.90
VOIDS	39924-39924	\$ 573.80

- c. Approve Resignation – Erin Jensen – Bus Driver – Effective June 11th, 2024
- d. Approve Track Assistant Coach Stipend - \$1,000
- e. Approve Hiring of Steve Lester – Bus Driver – 2024-2025 School Year
- f. Approve Hiring of Theresa Gleason – School Secretary – 2024-2025 School Year

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| XI. | <u>PRINCIPAL & SUPERINTENDENT REPORTS</u> (Target Time- 15 minutes) | |
| | a. Principal Report – Hannah Nelsen | Information |
| | g. Superintendent Report – Gerry Grubbs | Information |
| XII. | <u>OPERATIONAL SERVICES</u> (Target Time- 10 minutes) | |
| | a. Budget/Operational Status Report- Business Manager — Tracy Arkin-McGuire | Information |
| XIII. | <u>NEW BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 5 minutes) | |
| | a. Approve 2024-2025 School Year Calendar | Action |
| | b. Approve Resolution – 04.23.24A Authority to Set Budget Priorities – Intent To Adopt a Modified Educational Program | Action |
| XIV. | <u>OLD BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes) | |
| | a. Legislative Update – Tom Anderson | Information |
| XV. | <u>POLICY</u> (Target Time- 30 minutes) | |
| | FIRST READING POLICY REVIEW | |
| | a. First Reading – Updates to Policy 6700- Nutrition - (<i>Last Updated –Nov 2023</i>)
(WSSDA has separated topics that were covered in one model policy/procedure into three model policies/procedures) | Discussion |
| | b. First Reading – NEW Policy 6701 — Recess and Physical Activity | Discussion |
| | c. First Reading – NEW Policy 6702 — Wellness | Discussion |
| | d. First Reading – Updates to Policy 5005 – Employment and Volunteers; Disclosures, Certification Requirements, Assurances and Approval -- (<i>Adopted April 2003</i>) | Discussion |
| | e. First Reading – Updates to Policy 5271 – Reporting Improper Governmental Action (Whistleblower Protection)—(<i>Last Updated – April 2003</i>) | Discussion |
| | POLICY APPROVAL | |
| | a. Approve – Policy 2004 —Performance Improvement Goals— (<i>Last Updated – Aug 2020</i>) | Action |
| | b. Approve – Policy 2090 —Program Evaluation-- (<i>Last Updated –Jan 2017</i>) | Action |
| | c. Approve – Policy 2190 —Highly Capable Programs-- (<i>Last Updated- Nov 2023</i>) | Action |
| | d. Approve – Policy 5280 – Separation from Employment-- (<i>Adopted July 2003</i>) | Action |
| XVI. | <u>FUTURE AGENDA ITEMS</u> | |
| | a. May Board Meeting | |
| | • Legislative Visit – Travis Couture | |
| | • Study Session for May Meeting | |
| XVII. | <u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENT</u> | |
| XVIII. | <u>EXECUTIVE SESSION</u> | |
| | 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.” | |
| XIX. | <u>ADJOURNMENT</u> | |