



Hockinson School District Board of Directors  
Regular School Board Meeting  
Monday, April 29, 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. HSD Recognition
    1. New School Records in Track & Field
    2. HHS Band Accomplishments
  - D. Reports
    1. Board Share Out
    2. Student Reps
      - a) HHES: Joanna Tarkovskiy, Kylee Yarbrough & Carmen Garrett
      - b) HMS: Kennedy Neff, Yasmin Ugalde
      - c) HHS: Leadership Representative
    3. Superintendent, Steve Marshall
    4. Citizen Advisory Committee Update
  - E. 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. April 2024 Vouchers**

1. General Fund ACH Checks	232400329-232400363	\$36,015.93
2. General Fund ACH Check	232400369-232400369	\$397.31
3. General Fund Ach Check	232400371-232400371	\$1,079.06
4. Capital Projects ACH Check	232400368-232400368	\$6,688.00
5. ASB ACH Checks	232400364-232400367	\$626.70
6. ASB ACH Check	232400370-232400370	\$943.76
7. General Fund Checks	101146-101173	\$73,878.01
8. ASB Checks	11806-11811	\$6,753.18
9. General Fund ACH Checks	232400373-232400393	\$451,346.47
10. ASB ACH Checks	232400394-232400398	\$12,586.49
11. General Fund Checks	101192-101273	\$475,287.79
12. Capital Projects Checks	118092-118093	\$2,674.02
13. ASB Checks	11812-11836	\$28,242.73
14. Comp Tax Wire Transfer	202300021-202300023	\$175.94
Actual April Payroll	\$2,002,332.20	

**B. Budget**

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

**C. Approval of Previous Months Board Minutes**

1. March 25, 2024
2. April 8, 2024

**D. Personnel**

1. Certified New Hires
  - a) Suzanne Downing, Eff. 24-25 SY, Physical Therapist, .4 FTE, DW

- b) Justin Tyler Willis (Nelski LOA), Eff. 24-25 SY, HS Math Teacher, 1.0 FTE, Non-Continuing
  - 2. Classified New Hires
    - a) Krystie Herpst, Eff. 4/8/24, Special Programs Para - Sped, 6hpd, ES
    - b) Ashly Roberts, Eff. 4/24/24, Special Programs Para - Sped, 6hpd, MS
  - 3. Retirement/Resignation/Transfer/Termination
    - a) Tatyana Stangel, Resignation, Eff. 4/24/24, Special Programs, Para - Sped, 6hpd, MS
    - b) Michelle Stone (Gronewold), Resignation, 5/22/24, Special Programs, Para - Sped, 6hpd, ES
    - c) Roberta Belisle, Resignation, Eff. 6/17/24, Special Programs, Para - Sped, 6hpd, ES
    - d) Tamariea Siebert, Resignation, Eff. 8/9/24, Special Programs, Para - Sped, 6hpd, HS
    - e) Heather Higgins, Resignation, Eff. 8/31/24, Speech Language Pathologist, 1.0 FTE
    - f) Wayne Svilar, Resignation, Eff. 8/15/24, School Counselor, 1.0 FTE, HS
    - g) Tracy Turner, Resignation, Eff. 8/31/24, CTE Business Education Teacher, 1.0 FTE, HS
    - h) Angela Stanek, Resignation, Eff. 8/15/24, Special Programs, Para - Sped, 6hpd, HS
  - 4. Change of Position
    - a) Vickie Hermann, Eff. 24-25 SY, School Social Worker, Reduce from 1.0 FTE to .5 FTE
    - b) Nicole Starkey, Eff. 24-25 SY, School Counselor, Transfer (MS) to ES
  - 5. Leave of Absence (LOA)
    - a) Heber Nelski, HS Math Teacher, will be on military leave beginning April 12, 2024 through July 1, 2025
  - 6. New Extracurricular Assignments
    - a) Madison Kellogg, Eff. 24-25 SY, Soccer, Girls, JV Coach-HS
  - 7. Extracurricular Resignations/Non-Renewal
    - a) Krista Samwel, Eff. Immediately, Cheer, Varsity Coach - Fall/Winter, HS
- E.** 2023 - 2024 School Year Non-Matched Endorsements (WAC 181-822-110)
  - 1. Staff Name: Stephen Cookson. Endorsement Held: French. Non-Match Course(s): 05051 - Intro to Theatre 7-8
- F.** Contract Approvals
  - 1. Special Programs, Registered Behavior Technician with Aequor: Amanda Bounnam, 4/22/24 - 6/17/24

**G. Out of District Travel**

1. HHS Math Club, 4/19/24 - 4/20/24, Central Washington University (WA State Math Competition), 8 students & Advisor: Berit Kretz
2. HHS Boys Basketball, 6/14/24 - 6/16/24, N. Spokane (Whitworth Camp), 20 students, 3 chaperones, Advisor: Dalton Rausch
3. HHS Boys Basketball, 6/21/24 - 6/23/24, Ilwaco HS (Ilwaco Tournament), 20 students, 3 chaperones, Advisor: Dalton Rausch

**H. June Board Meeting Date Change**

1. June 10, 2024 will be a Regular Board Meeting not a Work Session. Due to the date change it will be called a Special Regular Board Meeting. There will be no Regular Board Meeting on June 24, 2024.

**V. Discussion Items**

**A. Budget Status Update**

**B. Staffing Plan Update & Enrollment Projections**

**C. Calendar at a Glance**

**D. 1st Reading of Policies**

1. Policy 2302 - New HSD Policy - Instructional Use of Films, Videos and Internet-based Materials
2. Policy 6550 - Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAS), Encouraged. HSD currently does not have this policy
3. Policy 2410 - High School Graduation Requirements. Update - The Credit Requirements table was moved to the procedures page - 2410P
4. Policy 2021 - Library Information and Technology Programs - Update - language cleanup

**VI. Action Items**

- A. WIAA Resolution 23-24-03**

**VII. Adjournment**

**A. Next School Board Meeting**

1. Work Session, May 13, 2024

**B. Items for Next Agenda**

**C. Docusign Documents**

**D. Close of Meeting**