

Board of Directors Meeting

May 28th, 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. Will Resume in October 2024

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VIII. GUEST PRESENTATION (Target Time- 15 minutes)

a. Legislative Visit – Travis Couture

IX. STAFF PRESENTATION ~~(Target Time-10 minutes)~~

a. None Scheduled

X. ANNOUNCEMENTS / RECOGNITION

- a. Field Day – May 31st
- b. Go Fish Musical – June 5th @ 6:30pm
- c. 8th Grade Trip to Great Wolf Lodge – June 7th
- d. 8th Grade Graduation – June 10th
- e. Last Day of School – June 11th
- f. Next Board Meeting – June 25th

XI. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve April 23rd , Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120040021-40060	\$ 109,407.77
General Fund Payroll	9000006138- 6182/120040002- 40020	\$ 278,412.41
ASB Fund Accounts Payable	558-558	\$ 1,290.59
Capital Projects	866-866	\$ 27,429.32

- c. Approve Donation from Anonymous Donor - \$1,000 - Student Yearbooks
- d. Approve Letter of Resignation -- Tracy Arkin-McGuire -- Finance & Operations Director – Effective December 31, 2024

- XII. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Principal Report – Hannah Nelsen Information
 - b. Superintendent Report – Gerry Grubbs Information
- 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. Approve Resolution 05.27.24A - 2023-2024 Budget Extension Action
- 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 6700- Nutrition - (*Last Updated –Nov 2023*)**
(WSSDA has separated topics that were covered in one model policy/procedure
Into four 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 --
(Adopted April 2003) Discussion
 - e. First Reading – Updates to **Policy 5271** – Reporting Improper
Governmental Action (Whistleblower Protection)— **(Last Updated – April 2003)** Discussion
- POLICY APPROVAL**
- a. Will Resume in June
- XVII. FUTURE AGENDA ITEMS**
- a. June Board Meeting
 - Grapeview Community Partnership Award
 - Approve Administrative Contracts
 - b. July Board Meeting
 - 2024-2025 School Budget Approval
- 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**