

**BOARD OF DIRECTORS
REGULAR MEETING
April 23rd, 2024**

- I. **Regular Meeting Call to Order:** Board Chair, Debbie Olig, called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Debbie Olig, led the Pledge of Allegiance.
- III. **Roll Call:** **Present:** Tom Anderson, Debbie Olig, and Edrie Price. **Not Present:** Les Okonek and Wes Martin were not present.
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Hannah Nelsen; Business Manager/HR Director, Tracy Arkin-McGuire, and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Tom Anderson moved; seconded by Edrie Price to approve the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:** Visitors Present: Board Chair, Debbie Olig, welcomed audience members.
- VI. **Student Recognition:**
- Student Recognition – Dighina Chilson – 8th Grade Student – Zion Serrano – Zion is always advocating for himself and asking for new challenges. He is a pleasure to have in class.
 - Student Recognition – Dighina Chilson – 8th Grade Student – Lainey Hatch – Lainey always tries to ask questions if she does not understand a particular topic. She participates in classroom discussion and encourages others.
- VII. **Public Comment**
- None
- VIII. **Guest Presentation**
- PTA Updates – Ashley Curtis – PTA President – Principal Hannah Nelsen gave the PTA update in place of the PTA President
- IX. **Announcements and Recognition:**
- May 6th – May 10th -- Staff Appreciation Week
 - May 20th – Board Hosted Staff Appreciation Breakfast
 - May 21st -- TTK and KG Round Up
 - May 27th – Memorial Day Holiday – No School
 - May 28th – Next Board Meeting
- X. **Consent Agenda:** Tom Anderson moved, seconded by Edrie Price, to approve the Consent Agenda. Motion carried by unanimous vote.
- Approve March 26th, Regular Meeting Minutes
 - 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	\$ 1087.90
VOIDS	39924-39924	\$ 573.80

- Approve Resignation – Erin Jensen – Bus Driver – Effective June 11th, 2024

- d. Approve Track Assistant Coach Stipend -- \$1,000.00
- e. Approve Hiring of Steve Lester—Bus Driver –2024-2025 School Year
- f. Approve Hiring of Theresa Gleason—School Secretary –2024-2025 School Year

XI. Principal and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen reported the following:
 - SBA Testing
 - Track Season
 - Cyber Safety Assembly
 - Character Strong
 - Go Fish Musical June 5th
- b. Superintendent Report – Superintendent, Gerry Grubbs reported the following:
 - Small School Modernization Grant
 - Program Review
 - South Sound Reading Foundation
 - Attendance
 - CTE Program

XII. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.

XIII. New Business and/or Action Items:

- a. 2024-2025 – School Year Calendar – Tom Anderson moved, Seconded by Edrie Price to approve the 2024-2025 School Year Calendar. Motion carried by unanimous vote.
- b. Approve Resolution – 04.23.24A Authority to Set Budget Priorities – Intent To Adopt a Modified Educational Program – Tom Anderson moved, Seconded by Edrie Price to approve the Resolution 04.23.24A. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom Anderson provided a brief legislative update.

XV. Policy: The Board agreed to move the First Readings to the May meeting:

- a. First Reading – Updates to Policy 6700- Nutrition
- b. First Reading – Updates to NEW Policy 6701 — Recess and Physical Activity
- c. First Reading – Updates to NEW Policy 6702 — Wellness
- d. First Reading – Updates to Policy 5005 – Employment and Volunteers; Disclosures, Certification Requirements, Assurances and Approval
- e. First Reading – Updates to Policy 5271 – Reporting Improper Governmental Action (Whistleblower Protection)

POLICY APPROVAL: The Board approved the following policies:

- a. Approve – Policy 2004 -- Performance Improvement Goals: Tom Anderson moved, seconded by Edrie Price to approve updates to policy 2004. Motion carried by unanimous vote.
- b. Approve – Policy 2090 – Program Evaluation: Tom Anderson moved, seconded by Edrie Price to approve updates to policy 2090. Motion carried by unanimous vote.
- c. Approve – Policy 2190 – Highly Capable Program: Tom Anderson moved, seconded by Edrie Price to approve updates to policy 2190. Motion carried by unanimous vote.
- d. Approve – Policy 5280 – Separation From Employment: Tom Anderson moved, seconded by Edrie Price to approve updates to policy 5280. Motion carried by unanimous vote.

XVI. Future Agenda Items:

a. May Board Meeting

- Legislative Visit – Travis Couture
- Study Session – May 21st at 5pm

XVII. Board/Superintendent Reflections/Comments:

The board expressed their interest in the Character Strong Program and stated that they enjoyed hearing about how the program is being utilized. They are grateful for the staff that works diligently to keep them updated on current events in the school.

XVIII. 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."

XIX. Adjournment: Board Vice-Chair, Debbie Olig, adjourned the meeting at 6:24 pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.



Gerald Grubbs, Secretary



Debbie Olig, Board Vice-Chair