



Hockinson School District Board of Directors
Regular School Board Meeting
Tuesday, May 28, 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 Absent Board Members
 - C. Reports
 1. Board Share Out
 2. Student Reps
 - a) HHES: Emmi Wallace, Harper Hovis & Audrey Hoffman
 - b) HMS: Lorelei Weed & Natalie Grimm
 3. Superintendent, Steve Marshall
 4. Citizen Advisory Committee Update

 - D. 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. May 2024 Vouchers

1. General Fund ACH Checks	232400425-232400447	\$284,777.46
2. ASB ACH Checks	232400448-232400450	\$5,883.95
3. General Fund Checks	101306-101353	\$185,476.80
4. General Fund Checks	101354-101378	\$409,676.57
5. Capital Project Checks	5089-5089	\$1,875.83
6. ASB Checks	11842-11855	\$13,849.14
7. Comp Tax Wire Transfer	202300024-20230026	\$899.34
8. General Fund Checks	101305-101305	\$5,228.39
9. General Fund ACH Checks	232400399-232400419	\$29,475.14
10. Capital Projects ACH Checks	232400420-232400420	\$7,304.00
11. ASB ACH Checks	232400421-232400424	\$5,521.66
12. General Fund Checks	101275-101302	\$68,283.22
13. General Fund Checks	101303-101304	\$390.14
14. ASB Checks	11837-11840	\$6,620.17
15. ASB Checks	11841-11841	\$9.62
16. General Fund Checks	101397-101397	\$568.75
Actual May Payroll	\$2,024,884.40	

B. Budget

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

C. Approval of Previous Months Board Minutes

1. April 29, 2024
2. May 13, 2024

D. Personnel

1. Limited Certificates
 - a) Request approval to see Conditional CTE Certificate for Justin Tyler Willis for the 24-25 School Year as he will be teaching .2 Financial Math
2. Certified New Hires

- a) Taylor Guzman, Eff. 2024-2025, CTE Business Education Teacher 1.0 FTE. HS
- b) Christina Mackey-Green, Eff. 2024-2025, School Counselor, 1.0 FTE, HS
- 3. Retirement/Resignation/Transfer/Termination
 - a) Kylie Smith, Resignation, Eff. 6/17/24, 5th Grade Teacher, ES
 - b) Dennis Combs, Termination, Eff. 5/22/24, Lead Custodian, ES
- 4. Leave Of Absence
 - a) Nicole Hartley, HS Math, Has requested and been granted a .4 LOA for the 24-25 school year
 - b) Rachel Ruestig, Elementary Teacher, has requested and been granted maternity leave followed by general leave of absence through Winter Break.
 - c) Steve Brown, Lead Grounds, went out on medical leave of absence 5/9/24 and will be out for an undetermined amount of time
- 5. New Extracurricular Assignments
 - a) Chantelle Henry, Fall/Winter Season 24-25, HS Cheerleading, Co-Coach for JV and Varsity
 - b) Julie Ruhl, Fall/Winter Season 24-25, HS Cheerleading, Co-Coach for JV and Varsity
- 6. Extracurricular Resignations/Non-Renewal
 - a) George Moya, End of 23-24 Season, Soccer, Girls, Varsity, HS
 - b) Katelynn Scobba, End of 23-24 Season, Soccer, Girls, JV, HS
 - c) Angelique Ortega, End of 23-24 Season, Volleyball, Varsity, HS
 - d) Abigail Melo-Dunn, End of 23-24 Season, Volleyball, C-Team, HS

E. Out of District Travel

- 1. HHS Boys/Girls Golf, State Meet, Liberty Lake, WA 5/20/2024-5/22/2024, Coach: Dennis Dewitt & Jarred Gomez
- 2. HHS Boys/Girls Track, State meet, Tacoma, WA 5/23/2024 - 5/25/2024, Coach: Randy Pearrow, Melissa Peterson & Troy Pacheco

V. Discussion Items

A. School Improvement Plan Presentation

- 1. Hockinson High School - Tim Fox & Kathy Pacheco

B. 6213 Procedure Update

C. Budget Status Update

D. Calendar at a Glance

E. WSSDA Policies - 1st Reading - WSSDA revised Policy 6700, removing information and creating 3 new policies; Policy 6701, Policy 6702 and Policy 2124 with the language removed.

1. Policy 6700 - Nutrition - Essential - At this time, no substantive changes have been made to the nutrition policy other than to detangle it from other topics (WSSDA created new Policies 6701 & 6702). However, over the course of this next year, WSSDA will work with the Office of the Superintendent of Public Instruction (OSPI) to review the new standalone policy and procedure with an eye toward streamlining verbiage, improving readability, and ensuring it is up to date.
2. Policy 6701 - Recess and Physical Activity - Essential - New -This new policy supports your school district's compliance with SB 5257 - Ensuring elementary school students receive sufficient daily recess and helps your students thrive.
3. Policy 6702 - Wellness - Essential - New - This new policy and procedure are specific to the federal requirements for a wellness policy and a wellness committee and is an Essential policy. No substantive changes have been made to the information that was previously included in policy/procedure 6700 other than to detangle it from other topics.
4. Policy 2124 - Physical Education and Health Class - Encouraged - New - The portions of the previous policy/procedure 6700 related to instruction on physical education and health class have been moved to this new Policy 2121. No substantive changes have been made other than to detangle it from the other topics. Because this information relates to instruction, not to district management, this policy and procedure are now appropriately located in the 2000 series for instruction.
5. Policy 2255 - Alternative Learning Experience (ALE) Programs - Updated - Current policy states that HSD does not have an ALE program. The updated policy will remove that language and add: HSD's ALE program is the Hockinson Virtual Academy (HVA). It will also add language stating that grades sixth through twelve will have courses through Edgenuity and the superintendent or designee will be the responsible official.

VI. Action Items

- A.** Approve Resolution 23-24-04 - A Resolution to establish an Alternative Learning Experience (ALE) Program

- B. Approve 2024-2025 School Breakfast/Lunch Prices**
 - 1. Breakfast - Price up .10 from 23-24
 - a) HHES: \$1.85
 - b) HMS: \$2.05
 - c) HHS: \$2.35
 - 2. Lunch - Price up .10 from 23-24
 - a) HHES: \$3.35
 - b) HMS: \$3.75
 - c) HHS: \$3.90

- C. Policies - 2nd Reading**
 - 1. Policy 2302 - Instructional Use of Films, Videos and Internet-based Materials - New HSD Policy - This policy sets criteria for the selection and use of films, video and internet-based materials selected by staff, students, guest presenters or other persons who may bring materials into the school setting. Standards are set for all schools; the elementary, middle and high.

 - 2. Policy 6550 - Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAS) - Encouraged - HSD currently does not have this policy. The Governmental Accounting Standards Board (GASB) has issued Statements 87 & 96. Within the guidelines of these Statements, the district may establish a liability threshold for reporting either a lease or SBITA that are considered to be *de minimus* when compared to the district's financial capacity. The value of leases or SBITAS under this policy will be determined using the methodology outlined in the original Statements and current accepted industry practice.

VII. Adjourn to Executive Session

- A.** Discussion with legal counsel about current or potential litigation. RCW 42.30.110(1)(i)
- B.** Performance of a public employee. RCW 42.30.110(1)(g)

VIII. Adjournment

- A.** Next School Board Meeting
 - 1. June 10, 2024 - Special Regular Board Meeting & Budget Hearing - 5:30 p.m. start time (It's called a Special Meeting due to the date change from the original calendar)
- B.** Items for Next Agenda
- C.** Docusign Documents
- D.** Close of Meeting