



Hockinson School District Board of Directors  
Special Regular School Board Meeting/Budget Hearing  
Monday, June 10, 2024  
Budget Hearing 5:30 p.m.  
Regular Meeting 6:00 p.m.  
TIMELOCATION: HSD Community Center & Zoom  
[HSD Calendar](#) has a link to join the Zoom meeting

## AGENDA

- I. 5:30 p.m. Budget Hearing**
  - A. Public Comment
  
- II. Board Meeting/Call To Order**
  - A. Establish Quorum
  - B. Land Acknowledgement
  - C. Pledge of Allegiance
  
- III. Approval Of The Agenda**
  
- IV. Communications**
  - A. Welcome Community Members
  - B. Excuse absent board member
  - C. HSD Recognition
    1. Tami Siebert
    2. Angela Stanek
    3. Tracy Turner
  - D. Reports
    1. Board Share Out
    2. Superintendent, Steve Marshall
    3. 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.

**V. Approval Of The Consent Agenda**

**A. June Vouchers**

1. The accounts listed below will be over \$25,000 and will be paid when Caroline Chapman returns from vacation.
  - Clark College (Running Start)
  - Clark PUD
  - Educational Service District 112
  - First Student Transportation
  - Vandenberg, Johnson and Gandara PS
  - IQ
  - Chartwells amount paid will be: \$96,562.82

Estimated June Payroll	\$2,100,000.00
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**B. Approval of Previous Months Board Minutes**

1. May 28, 2024

**C. Personnel**

1. Certified New Hires
  - a. Steve Curtland, Eff. 24-25 SY, HS Math Teacher .4 FTE, Non-Continuing (Hartley) This will be in addition to his .6 FTE position for the entirety of the 24-25 SY
2. Position Changes
  - a. Bruce Davis, Lead Custodian MS will transfer to ES eff. 6/3/24
  - b. Justin Whiteley, Custodian at HS will be promoted to Lead Custodian at MS eff. 6/5/24
  - c. Jade Scott .6 ELA Teacher at HS will increase to .8 and a SS unit
  - d. Hollie Rose .4 Hi-Cap Specialist at ES will increase to .8 FTE for Hi-Cap and ITK Support
3. End of Continuing Contract
  - a. Steve Curtland, Eff. 6/17/24, .4 FTE Math Teacher, HS. Leave Replacement
4. Retirements/Resignations
  - a. Alicia Villa, Resignation Eff. 6/17/24, Special Programs Para-Sped, MS 6hpd
5. End of Temporary Assignments
  - a. Kelly Trinklein, Eff. 6/14/24, TEMP Student Support Specialist, ES
  - b. Austin Silbernagel, Eff. 6/17/24, TEMP Security, HS

- D. Update on Policy 2302 - Instructional use of Films, Videos and Internet-based Materials. This policy was approved 5/28/24
  - 1. Language typos were fixed and the wording on page 2 “building department heads” was removed.

## **VI. Discussion Items**

- A. School Improvement Plan Presentation
  - 1. Hockinson Elementary School
- B. Public Records Request Update
- A. WSSDA Fall Conference dates are Thursday 11/21/24 - Saturday 11/23/24
- C. Calendar at a Glance .
- D. WSSDA Policies - 1st Reading - To support school district’s regarding student use of artificial intelligence, WSSDA consulted with the AI Advisory Group and OSPI to consider possible policy revisions.
  - 1. Policy 2022 - Electronic Resources and Internet Safety - Encouraged. Adding the language “including appropriate use of artificial intelligence”
  - 2. Policy 2023 - Digital Citizenship and Media Literacy - Encouraged. Adding “artificial intelligence”in regards to digital citizenship and WSSDA also included 3 sample forms for classroom use: Artificial Intelligence Classroom Protocol, Artificial Intelligence Student Code of Conduct and Student Artificial Intelligence Use Pledge.

## **VII. Action Items**

- A. WSSDA Policies - 2nd Reading - WSSDA revised Policy 6700, removing information and creating 3 new policies; Policy 6701, Policy 6702 and Policy 2124 with the language that was 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.

- B.** Approve 2024-2027 Superintendent Contract Renewal

**VIII. Adjournment**

- A.** Next School Board Meeting
  - 1.** Work Session/Retreat on Thursday, July 25, 2024 @ 5:00 p.m.
  - 2.** Regular Board Meeting/Budget Approval on Monday, July 29, 2024 @ 5:30 p.m.
- B.** Items for Next Agenda
- C.** Docusign Documents
- D.** Close of Meeting