



**LAKE STEVENS**  
School District

**BOARD OF DIRECTORS' REGULAR MEETING**

**In-person and Zoom**

**Educational Service Center**

**12309 22<sup>nd</sup> Street NE**

**Lake Stevens, WA 98258**

**Zoom Meeting**

<https://us02web.zoom.us/j/82729382871>

**June 12, 2024 – 6:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the June 12, 2024 Agenda
- D. Approval of May 22, 2024, Special and Regular Sessions Minutes

**2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS**

- A. Lake Stevens Middle School Students of the Month for the month of May: Ava Heiser, Dmytro Kukhar, Logan Cochran and Boden Johnson
- B. North Lake Middle School Students of the Month for May: Joelle Judah Bram, Braydon Skidmore, Mary Heath and Laasyasri Nookala
- C. Cavelero Mid High School Students of the Month for May: Talon Lemke, Ginelle Sarpong, Benjamin Nye and Harshita Sinha
- D. Lake Stevens High School Students of the Month for May: Gloria Litovchenko, Yostina Mosa, Austin Ivers, Luke Morris, Cody Fair and William Fox
- E. May APPLE Award Recipients: Max Duell, Karen McLoughlin, Mike Roberts, Eric Solbakken and Kate Stull

**3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS**

- A. Mt. Pilchuck Elementary
- B. Secondary Distance Learning

**4. COMMUNITY COMMENTS**

Written community comments will be accepted before 4:00 p.m. on June 12, 2024, by submitting them to [sandy\\_pollestad@lkstevens.wednet.edu](mailto:sandy_pollestad@lkstevens.wednet.edu)

## **5. DECISION ITEMS**

### **A. Consent Agenda**

- (1) Business and Financial
    - a. Approval of the June 2024 Vouchers
  - (2) Personnel
    - a. Approval of the Personnel Report
    - b. Approval of the May 2024 Payroll
  - (3) Other
    - a. Acceptance of a donation from the Institute of Education Sciences to Cavelero Mid High School
- B. Approval of the revision of Policy #6300: Highly Capable Programs
- C. Adoption of the New Policy #5585: Hate Speech and Bias Incident Policy
- D. Approval of the final acceptance of the public works projects
- E. Approval to award contracts to architectural, engineering and other construction-related firms for general projects including FORA, Hargis Engineers, Jacobson Consulting Engineers, Coughlin Porter Lundeen, GeoTest, Harmsen, Heffron Transportation and Layton Tree Consultants
- F. Adoption of Resolution No. 5-24 Authorized Persons to Sign Small Repair Documents
- G. Adoption of Resolution No. 6-24 Authorized Persons to Sign State and Federal Forms
- H. Adoption of Resolution No. 7-24 appointing the Superintendent of Lake Stevens School District as the claims agent to receive any claim for damages made pursuant to Chapter 4.96 RCW
- I. Adoption of Resolution No. 8-24 Designation of District Agents
- J. Adoption of Resolution No. 9-24 Authorization of Facsimile Signature
- K. Adoption of Resolution No. 10-24 Authorization of Warrant Signatures
- L. Adoption of Resolution No. 11-24 Authorization to Invest Funds
- M. Adoption of Resolution No. 12-24 Designation of Auditing Officers
- N. Adoption of Resolution No. 13-24 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents
- O. Adoption of Resolution No. 14-24 Intergovernmental Cooperative Agreements

## **6. DISCUSSION ITEMS**

- A. First reading of proposed revisions to Policy #3100: State Environmental Policy Act.
- B. First reading of proposed revisions to Policy #3420: Sale of Real Property

## **7. INFORMATION ITEMS**

- A. A review of the Preliminary Budgets for the 2024-2025 Capital Projects, Debt Service, Transportation Vehicle Funds, and Associated Student Body Funds.

B. LSHS Football Team participation in the Western Oregon University Football Camp in Monmouth, Oregon June 20-23, 2024

**8. BOARD COMMENTS**

**9. EXECUTIVE SESSION**

- A. Performance of an Employee
- B. Litigation

**10. ADJOURN**