

HIGHLAND SCHOOL DISTRICT #203

**Regular Board Meeting**

NOTICE LOCATION ⇒ Marcus Whitman Cowiche Elementary School Library

April 16, 2024 - 7 pm

**Agenda**

**1. CALL TO ORDER**

7:00 p.m. Chair Nikki Keller  
Flag Salute

**2. APPROVAL OF MINUTES (Action)**

**3. COMMUNICATIONS**

- a. Public Comment
- b. Administrator Reports
- c. MWC Presentation

**Presenter:** Andrea Wickenhagen, Colleen Christenson

**4. CONSENT AGENDA (Action)**

Revised Policies: 1400 Meeting Conduct, Order of Business, and Quorum  
1611 Conflicts of Interest-District with Fewer than 2000 Students  
5005 Employment & Volunteers: Disclosures, Certification Requirements, Assurance  
and Approval  
5271 Reporting Improper Governmental Action (Whistleblower Protection)  
5280 Separation from Employment  
6550 Capitalization Threshold for Leases and Subscription-Based Information  
Technology Arrangements (SBITAs)

**5. UNFINISHED BUSINESS**

- a. 2nd Reading Revised Policies

Revised policy: 3122 Excused & Unexcused Absences  
3225 School-Based Threat Assessment  
3231 Student Records  
5050 Contracts  
6630 Driver Trainer and Responsibility

**6. NEW BUSINESS**

- a. 2024-2025 Highly Capable (Action)

**Presenter:** Andrea Wickenhagen, Kirsten Lenz

- b. Overnight/Out-of-State Travel Requests-Upward Bound (Action)

c. Budget Status/Enrollment and Operations Report

**Presenter:** Francis Badu

d. Personnel Report

(Action)

**Presenter:** Mark Anderson

e. Legislative Report

**Presenter:** Cindy Reed

f. Payment of Bills-General, ASB, Capital Projects, and Payroll

(Action)

## 7. CALENDAR OF EVENTS

April 18 - WSSDA Regional Meeting at HMS

May 6 - Work Study Session

May 21 - Regular Board Meeting

May 20-23 - Intersession

May 27 - Memorial Day-No School

## 8. ADJOURNMENT