

Hockinson School District  
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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

## MINUTES

### I. Board Meeting/Call To Order

*Board Chair, Teresa VanNatta called the meeting to order at 6:01 p.m.*

#### A. Establish Quorum

*Quorum established.*

#### B. Land Acknowledgement -

*Anne-Elissa Carter read: We acknowledge that Hockinson School District stands on the unceded territory of the Cowlitz (Stl'pulmsh) People, past and present. We honor with gratitude the land itself and the people who have stewarded it throughout the generations. This calls us to commit to continuing to learn how to be better stewards of the land and better allies to the Cowlitz people.*

#### C. Pledge of Allegiance

### II. Approval Of The Agenda

*Teresa asked for a motion to approve the Agenda. Gordon Smith made a motion to approve the Agenda and was seconded by Anne-Elissa Carter. All members present voted in favor of the motion. Motion carried.*

### III. Communications

#### A. Welcome Community Members

#### B. Excuse Absent Board Members

*Teresa asked for a motion to approve the excused absence of Patrick Carte. Gordon Smith made a motion to approve the absence of Patrick and was seconded by Anne-Elissa Carter. All members present voted in favor of the motion. Motion carried.*

#### C. Reports

##### 1. Board Share Out

*Anne-Elissa: Attended a track meet*

*Gordon: Attended the district Jazz Night - MS, HS & the Clark College Jazz Band played. Four of the Clark students were HHS alumni*

*Teresa: Attended the high school Musical - very enjoyable - performance of Mean Girls was very good. Attended a facility planning meeting; reminded community members to fill out the survey, results will be very helpful to the committee in guiding them in what direction to move in.*

## 2. Student Reps

### a) HHES: Emmi Wallace, Harper Hovis & Audrey Hoffman

*The girls reported the following: positive campus the past three months, tk graduation; the students receive a diploma, kinder/first grade concerts, 4th concert, multicultural night, self-managers, and superstar hornets recognition. reducing waste in lunchroom, share tables are back, leadership team, pen pals from Japan, SBAC testing; almost done, leaving a legacy, picking up trash/compost bins, milk bladders have arrived; ready for next year & will reduce waste, garden cart/starter plants, state testing/i-ready testing. Superintendent Marshall thanked the students for their report.*

### b) HMS: ~~Lorelei Weed~~ & Natalie Grimm

*Natalie was joined by Yasmine Ugalde:*

*The girls shared the following: They are in 7th & 8th grade and are in volleyball, basketball, track and leadership. SBA testing is finishing up. Track & Field is over. 81 athletes participated. Went to Castle Rock where 14 teams participated and HMS came in 7th. The Marching Band participated in the Hazel Dell parade and will participate in HSD Fun Days. ASB elections are going on, upcoming 8th grade promotion, 8th grade field trip to Clark College or WSUV and then all students will meet at Hockinson Park. Move-up day, open gyms, cheer tryouts, leadership days, color war (the 7th graders will probably win), junior rose parade, last assembly, Hawk out and grad walk. The dance was fun and well attended. Superintendent Marshall shared that the Student Climate Survey had improved over past years.*

*Tim Fox gave the HHS report: It is spirit week at the high school and today was Adam Sandler Day; which explained his attire! Tomorrow is college and career day. The high school wrapped up state testing, transitioning out of high school, and preparing for graduation. The first ever Career Launch event took place, great turnout and students were well behaved, Career Connect SW Network recently selected Angelina Sarkinen, HHS CTE Secretary & Career Specialist, as its 2024 Educator of the Year. Mean Girls Musical went really well, FBLA - 9 students qualified for Nationals, Visual Arts show took place, upcoming color war, this is a very intense day, 2024 Lip Dub happening, upcoming band Thursday night concert, lots going on. Upcoming awards ceremony - outside graduation and hopefully no rain!*

## 3. Superintendent, Steve Marshall

### **Fridays on I-5; Next Up: I-90**

*I have been up and down I-5 the past few weeks. On May 10, I co-presented a session on school-food service partnership at the WASBO Conference. Then after traveling up to watch my daughter at the Regional Track Meet, I spent last Friday and Saturday supporting her and the HHS Girls Track qualifiers at the State Track Meet. At the end of June I will be traveling east to Spokane rather than north to Puget Sound. The HSD administrators and I will be delivering a presentation at the AWSP/WASA Summer Conference in Spokane. We will return to Vancouver to deliver a similar presentation at the WASA Regional Educators Conference. Note: Our regular meeting and budget hearing has been rescheduled to June 10.*

### **HHS Launch Day Recap**

*On May 16, HHS hosted the second annual Launching Futures College and Career Fair event in the school's commons. The event brought together more than 60 organizations, including local colleges, universities, trade schools, military, and industry representatives. Thank you to*

our community and industry partners as well as to HHS staff, Angelina Sarkinen, and Nicole Starky for making this event possible.

### **Sarkinen Named CCSW Partner of the Year**

Career Connect SW Network recently selected Angelina Sarkinen, HHS CTE Secretary & Career Specialist, as its 2024 Educator of the Year. The group noted Sarkinen's support with "engaging staff and students with H2P, Limitless and Horizons - sharing on the statewide level, and the recent Career Expo are outstanding examples of the type of advocacy and leadership that is needed to make sure every student has a chance to see what they can be!"

Sarkinen will be recognized at the 2024 STEM Rising Star and Partner Awards on June 4.

### **Facilities Planning Committee Survey: Top 4 Facilities Planning Priorities**

Last Tuesday, we notified families of a second opportunity to voice their priorities for school facilities repairs and needs. In the Facilities Planning Committee's (FPC) April survey, families let us know which facilities needs are most important to address. The top priorities were:

1. Addressing the overcrowding at Hockinson Heights Elementary School (80 votes)
2. Safety upgrades at HHES (51 votes)
3. Track resurfacing at Hockinson High School and HHS stadium field improvement (48 votes)
4. Roofing replacement at HHS, HHES, and Community Education Center/ District Office (36 votes)

We realize that there weren't detailed plans or facilities project proposals in the first survey, and that's because we're in the very early stages of identifying facilities needs at our schools. It's important to us that we get your input at every step of the way. In this survey, we're asking more detailed questions about the top 4 facilities needs that Hockinson families prioritized in the first FPC survey. Future surveys will get more detailed and include cost estimates.

### **HSD Leaders Recognized for Inspiring, Motivating Student Growth in HSD**

Congratulations to the HSD administrative leadership team! At the ESD 112's Regional WASA Awards Ceremony on Friday, May 17, the group was presented with the 2024 Student Achievement Leadership Award for "exemplifying integrity in words and actions, maintaining a positive image and presence in schools and greater community, evoking hope, demonstrating initiative by seeking ways to enrich the future, and displaying a strong work ethic inside and outside the classroom." Their energy and commitment help to set the tone for student success! "The district and building leadership team is such a strong and united front. Their commitment and dedication to this challenging work is contagious and inspiring," said Gahlya Auel, ESD 112.

Honorees included Superintendent Steve Marshall, Director of Special Education Keila Dean, Teaching & Learning Coordinator Jennifer Sawyer, Director of Curriculum & Instruction Joshua Robertson (not pictured), HHS Principal Tim Fox, HHS Associate Principal Kathy Pacheco, HMS Principal Bess Colpron, Athletic Director and HMS Dean of Students Sid Slom, HHES Principal Meredith Gannon, HHES Associate Principal Michael Olson.

### **HHES Teacher Renae Skar a State Finalist for 2024 Presidential Award for Excellence in Mathematics and Science Teaching**

Renae Skar, fourth-grade teacher at Hockinson Heights Elementary School (HHES), is one of four state finalists for the 2024 Presidential Award for Excellence in Mathematics and

*Science Teaching (PAEMST.) The PAEMST is the highest recognition for kindergarten through 12th-grade mathematics or science teachers in the United States.*

### **Hockinson Celebrates Young Artists at Annual District Visual Arts Show**

*At the annual District Visual Arts Show on May 10, Hockinson families celebrated student creativity across all grade levels. Visitors had the opportunity to view and admire an impressive array of multimedia artwork including pottery, wire sculptures, and watercolor paintings.*

*The event was organized by dedicated art teachers Sonja Einerson and Nancy O'Neill from Hockinson Heights Elementary, Lori-Ann Marano from Hockinson Middle School, and Tanya Hochhalter from Hockinson High School. This year's exhibition was particularly special as it included works that were nominated for the prestigious 2024 ESD 112 Regional Art Show. Hockinson School District's vibrant K-12 art program is supported by the local school levy, which was approved by Hockinson voters in 2022. This annual showcase displays the artistic talents of the students while also underscoring our community's support for arts education. Our K-12 arts program would not be possible without community and family support: Thank you for supporting arts education in HSD.*

### **Music is Everywhere: 5/18 Hazel Dell Parade, 5/23 District Jazz Night & 5/30 District Band Festival!**

#### **FBLA: 16 State Qualifiers, 9 to Nationals**

#### **HHS Equestrian Advancing to Regionals!**

*Congratulations to members of the HHS Equestrian Team for their success at the WAHSET State Finals in Moses Lake, WA this past weekend. A total of ten HHS equestrian members advanced to the PNWIC regional competition that will be held in June, including: Evi Vossler (Gold Medal in Jumping), Ethan Wilcox and Chloe Hinderliter (Gold Medal in Team Birangle), Braden Roth and Mae Domingos (5th in Team Birangle), Braden Roth, Mae Domingos, Ethan Wilcox, Chloe Hinderliter (3rd in Team Canadian Flags), Trent Roth (Gold in Cow Daubing), and Brooklynn Slaby, Evi Vossler, Liz Connors, Emilie Willis, Ethan Wilcox, Chloe Hinderliter, Jewel Atchley, Avery Reed (Gold Medal in Drill)!*

#### **HHS Golfers Advance to State Tournaments**

*Four HHS golfers qualified for the State Golf Tournament in Liberty Lake, WA: Junior Sophia McLean represented HHS at the Meadow Wood Golf Course, and Seniors Grant Gumringer and Branden Correy and Junior Ethan Wall competed at the Liberty Lake Golf Course. Congratulations to Grant, who finished 11th.*

**Track and Field Athletes Run, Jump, and Vault to State Track Meet:** *Five members of the HHS Girls Track Team qualified for the State Track Meet which took place at Mt. Tahoma HS Thursday, May 23-Saturday, May 25: Sophomore Lyla Taylor (1600m and 3200m); Junior Zieynita Stadium (100m); and Senior Celia Racanelli (Pole Vault and Triple Jump). Congratulations to Celia for finishing 3rd in Pole Vault, Zieynita 10th in 100m, and Lyla for finishing 10th in the 3200m.*

**Bravo, HHS Theater!** *A well-deserved shout out to the cast, crew, and pit orchestra of Mean Girls-The Musical. It takes a lot of dedication to pull off a successful run of six performances and these students combined their talents night after night to entertain Hockinson audiences with their top-quality acting and musical skills. A special shout to Stephanie*

Evans, who has wrapped up a successful first year as the Director of the HHS Theater program.

### **Hockinson Summer Camps & Adult Programs**

Join us for youth and adult programs this summer! The Hockinson Community Education, a department of Hockinson School District, offers recreational and educational opportunities of all kinds for the Hockinson community including: Summer Garden Club, Youth and Adult Tennis Lessons, Sports Camps, and Camp Hockinson summer camps.

### **2024 Hockinson Fun Days Countdown**

Hockinson Fun Days is just around the corner on May 31 & June 1! This community tradition includes a community bingo night as well as a pancake breakfast, marketplace bazaar, Fun Days parade, carnival games.

The event will also include an Apparel Pop Up Shop for school spirit wear on Saturday, June 1st from 9:30am-3:30pm. The booth will offer a variety of adult and youth gear available including a never seen before community design that is sure to sell out fast. Check out a preview of the design below!

### **TK and Kindergarten and New Student Registration Open Now Open**

Now is the time to register students for kindergarten. Visit our [website](#) to find enrollment steps and save your child a seat for the 2024-25 school year! Note: For those students who will turn 6 years old before August 31, 2021, but were not enrolled in kindergarten this year, we recommend that these students enroll in kindergarten, not first grade for the 2021-22 school year. The Skyward student enrollment system will automatically register your 6-year-old in first grade, so you will need to reach out to HHES to place your student in kindergarten. Contact HHES at (360) 448-6430.

Hockinson offers a state-funded Transitional Kindergarten program for 4 year olds in our community. Visit our [website](#) for more information on this new program and how to enroll. Since enrollment largely determines funding for our schools, it's very helpful for us to know how many students we can expect to welcome next school year as early as possible.

### **End-of-Year Events Fill May & June Calendar**

The heading says it all. HSD schools are busy, exciting places in the final months of the school year. This list of upcoming events has been shared in the latest Round Up to notify families of some of our bigger-ticket events:

May:

- Thu. 5/30: HHS Color Wars
- Thu. 5/30: HHS and HMS Band Concert @ 6pm at HHS MPR
- Fri. 5/31 - Sat. 6/1: Hockinson Fun Days

June:

- Mon. June 3: BizTown - Grade 5
- Tues. June 4: HHES Field Day
- Tues. June 4: 8th Grade Visit to WSUV and Clark College
- Wed. June 5: Jr. Rose Parade
- June 6th & 7th: HMS Spirit Days
- Thurs. June 6: Graduation Walk at HHES
- Fri. June 7: 5th Grade Visit to HMS

- *Fri. June 7: HHS Graduation @ 7 pm*
- *Mon. June 10: 5th Grade Bottle Rockets at HHES and HMS Color Run (ASB Fundraiser)*
- *Mon. June 10: HSD School Board Regular Meeting at HCC @ 6:00 pm & Zoom*
- *Tues. June 11: Grades 1/3/5 Family Picnic at HHES (class lunchtimes)*
- *Tues. June 11: TK Graduation @ 5 - 6:30 pm*
- *Tues. June 11: 8th Grade to visit to HHS*
- *Wed. June 12: 5th Grade Field Trip to Lewisville Park*
- *Wed. June 12: 8th Grade Promotion*
- *Thurs. June 13: Grades K/2/4 Family Picnic at HHES (class lunchtimes)*
- *Thurs. June 13: First Grade Field Trip to Zoo*
- *Thurs. June 13: 5th Grade Fire Truck*
- *Fri. June 14: 8th Grade Party at HMS*

**4. Citizen Advisory Committee Update**

*Superintendent Marshall gave the update from the meeting. The minutes can be found on HSD's website.*

**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.

*No one signed up for public comment*

**IV. Approval Of The Consent Agenda**

*Teresa asked for a motion to approve the Consent Agenda. Anne-Elissa made a motion to approve the Consent Agenda and was seconded by Kat Stupka. All members present voted in favor of the motion. Motion carried.*

**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

*Tim Fox highlights presented:*

*Academic Goals: keep increasing the number of students taking the PSAT. From 2022-2023 SBA scores increased. CTE FTE has increased to 64 students this year; up from 44 students two years ago. HHS is currently offering six CWU College in the High School courses with 292 students enrolled in courses with a possible earning of 1102 credits. Looking to the future: increase opportunities for rigorous coursework, align science curriculum at secondary level, continue with hPD on Instructional practices. Culture & Climate Goals: Schoolwide expectations, HockinsonStrong- teachers used CharacterStrong to create social/emotional learning lessons. Fewer students in Running Start, improved student leadership and voice on campus, allows HHS to offer more courses. Elevate student voice, JED in the High School \$40K grant, No Phone First Friday with Fox. Increase Social Media Presence, Family Events such as: Fireside chats, Curriculum Night, FAFSA and Scholarship events, Launch Fair and 8th Grade Night.*

### B. 6213 Procedure Update

*Superintendent Marshall gave an update on the changes to 6213P. IRS state meal per diem model will be replacing meal reimbursements for staff travel.*

### C. Budget Status Update

*Superintendent Marshall gave a budget update*

### D. Calendar at a Glance

*The Board reviewed the 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.

*Teresa asked for a motion to approve moving Discussion Item E5 to Action Item B. Kat Stupka made a motion to approve moving Discussion Item E5 to Action Item B. and was seconded by Anne-Elissa. All members present voted in favor of the motion. Motion carried.*

## **VI. Action Items**

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

*Superintendent Marshall updated the Board on the need for a Resolution. HVA was started during the pandemic and approved for a certain amount of years. HSD will now have an online learning program; the current HVA model will be revised per the approval of Resolution 23-24-04. Teresa asked for a motion to approve Resolution 23-24-04. Anne-Elissa made a motion to approve Resolution 23-24-04 and was seconded by Gordon Smith. All members present voted in favor of the motion. Motion carried.*

*Added Discussion Item E5 to become Action Item B. Approval of Policy 2255. Teresa asked for a motion to approve Policy 2255 - Alternative Learning Experience Program (language will be removed that states that HSD does not have an ALE Program). Kat Stupka made a motion to approve Policy 2255 and was seconded by Anne-Elissa. All members present voted in favor of the motion. Motion carried.*

### **B. changed to C. 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

*Superintendent Marshall recommended approving all the current breakfast and lunch prices with an increase of 10 cents each. Teresa asked for a motion to approve the increase of prices. Gordon made a motion to approve increasing the prices and was seconded by Kat Stupka. All members present voted in favor of the motion. Motion carried.*

### **C. changed to D. 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.**

*Superintendent Marshall explained how adopting Policy 2302 would give staff guidance on showing films, videos and internet-based material.*

*Teresa asked for a motion to approve Policy 2302 and Policy 6550 together. Anne-Elissa made a motion to approve Policy 2302 and Policy 6550 and was seconded by Gordon. All members present voted in favor of the motion. Motion carried.*

- 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 at**

*Teresa adjourned the meeting at 7:46 p.m to Executive Session and stated the following reasons below.*

- 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

*The Executive Session ended at 9:34; the meeting officially adjourned.*

*Steve Marshall*

6/14/2024

\_\_\_\_\_  
*Superintendent, Steve Marshall*      *Date*

*Teresa VanNatta*

6/11/2024

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*Board Chair, Teresa VanNatta*      *Date*