

Board of Directors Meeting

June 25th, 2024

Regular Meeting – 5:00 pm

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability that may need assistance to participate in a Board meeting must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Les Okonek _____ Debbie Olig _____ Wes Martin _____
Tom Anderson _____ Edrie Price _____

IV. APPROVE AGENDA

V. RECOGNITION OF VISITORS

a. Welcome Visitors

VI. RECOGNITION (Target Time – 10 minutes)

a. Community Partnership Award – Pam and David Mueller

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VIII. STAFF PRESENTATION (Target Time 10 minutes)

a. None Scheduled

IX. ANNOUNCEMENTS / RECOGNITION

- a. Holiday – July 4th
- b. Board Meeting – July 23rd

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve May 28th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120040080-40110	\$ 53,872.96
General Fund Payroll	900006183- 6227/1240061-40079	\$ 300,389.67
ASB Fund Accounts Payable	559-559	\$ 1,525.52
Capital Projects	867-867	\$ 41,087.01

c. Approve Resignation – Hannah Herzog – 7th Grade Teacher – Effective June 11th, 2024

XI. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)

a. Superintendent Report – Gerry Grubbs

Information

XII. EXECUTIVE SESSION

a. Personnel (RCW 42.30.110 (1) (g)): Mid-Year Evaluation of Superintendent, Gerry Grubbs

“No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting.”

- XIII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager — Tracy Arkin-McGuire Information
- XIV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. Approve Teaching out of Field - Jason Trimble - Middle School Elective – Coding Action
- b. Approve 2024-2025 Administrative Contract – Superintendent – Gerry Grubbs —.70 FTE Action
- c. Approve 2024-2025 Administrative Contract – HR/Business Manager – Tracy Arkin-McGuire – 0.5 FTE Action
- d. Approve 2024-2025 Administrative Contract – Principal -- Hannah Nelsen -- 1.0 FTE Action
- e. Approve Agreement for Washington Schools Risk Management Pool-- Action
- XV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson Information
- XVI. POLICY (Target Time- 30 minutes)**
- FIRST READING POLICY REVIEW**
- a. First Reading – Updates to **Policy 2022** Electronic Resources and Internet Safety – *(Last Updated –Nov 2000)* Discussion
- b. First Reading – Updates to **Policy 2023** — Digital Citizenship and Media Literacy *(Last Updated – Dec 2017)* Discussion
- c. First Reading – **NEW Policy 2124** – Physical Education and Health Classes Discussion
- POLICY APPROVAL**
- a. Approve – Updates to **Policy 6700-** Nutrition - *(Last Updated –Nov 2023)*
(WSSDA has separated topics that were covered in one model policy/procedure
Into four model policies/procedures) Action
- b. Approve – **NEW Policy 6701** — Recess and Physical Activity Action
- c. Approve – **NEW Policy 6702** — Wellness Action
- d. Approve – Updates to **Policy 5005** – Employment and Volunteers;
Disclosures, Certification Requirements, Assurances and Approval --
(Adopted April 2003) Action
- e. Approve – Updates to **Policy 5271** – Reporting Improper
Governmental Action (Whistleblower Protection)— *(Last Updated – April 2003)* Action
- XVII. FUTURE AGENDA ITEMS**
- a. July Board Meeting
- 2024-2025 School Budget Approval
- XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XIX. ADJOURNMENT**