

Board of Directors Meeting

July 23rd , 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. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

VII. STAFF PRESENTATION ~~(Target Time 10 minutes)~~

- a. Choice Transfer Program Presentation – Hannah Nelsen

VIII. ANNOUNCEMENTS / RECOGNITION

- a. Aug 26th – 27th – Staff Professional Development Days
b. August 27th – Board Meeting

IX. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve June 25th , Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120040130-40151	\$ 30,124.01
General Fund Payroll	900006228- 6261/120040111- 40129	\$ 265,866.24
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	868-868	\$ 30,513.75

- c. Approve Hiring of Bus Driver – Michelle Six

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

- a. Superintendent Report – Gerry Grubbs
b. Principal Report – Hannah Nelsen

Information

Information

XI. OPERATIONAL SERVICES (Target Time- 10 minutes)

- a. Budget/Operational Status Report- Business Manager — Tracy Arkin-McGuire

Information

- XII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. Public Hearing – 2024-2025 Budget – All Funds
 - b. Approve Resolution 07.23.24A – Adoption of 2024-2025 Budget
 - c. Impact/Mitigation Fee Collection
 - d. Discussion to Align Board & Superintendent Schedules
 - e. Approve Board 2024-2025 Calendar
- Information
Action
Information
Information
Action
- XIII. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson
- Information
- XIV. POLICY (Target Time- 30 minutes)**
- FIRST READING POLICY REVIEW**
- a. None
- POLICY APPROVAL**
- a. Approve – Updates to **Policy 2022** Electronic Resources and Internet Safety –
(*Last Updated –Nov 2000*)
 - b. Approve – Updates to **Policy 2023** — Digital Citizenship and Media Literacy
(*Last Updated – Dec 2017*)
 - c. Approve– **NEW Policy 2124** – Physical Education and Health Classes
- Action

Action
Action
- XV. FUTURE AGENDA ITEMS**
- a. August Board Meeting
- XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVII. ADJOURNMENT**