

MINUTES
Regular Board Meeting
May 16, 2024

REGULAR BOARD MEETING

1. Board member, Charles Strozyk, called the regular meeting to order at 6:30 pm.

2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Strozyk, Andrew Seaman, Wendy Manlow and James Rose; Superintendent, Jon Tienhaara, and Jason Nelson, Kresta Byington, Alyssa Olsen and Amy Nelson.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – No guests.

4. CHANGES OR ADDITIONS TO THE AGENDA – A motion was made by Wendy Manlow and seconded by James Rose to add item a. RCW 42.30.110 Evaluate the performance of a public employee to 11. Executive Session. It was approved 4-0.

5. PRINCIPAL/STAFF REPORTS – Principals Jason Nelson, Kresta Byington and Amy Nelson each gave a report on their building.

6. SUPERINTENDENT REPORT - JonTienhaara talked about the business report, budget summary, FTE report and the County Treasurer report.

7. CONSENT AGENDA

A., B. The Board reviewed and approved by signing May 2024 AP vouchers #117810 through #117876 in the amount of \$205,069.50 for the General Fund and vouchers #200590 through #200592 in the amount of \$39,218.03 for the Capital Projects Fund.

C. Approved April 2024 Regular Meeting Minutes.

D. Approved Landscape Structures ELC 2 Inclusive Playground Equipment Contract.

E. Approved 2024-25 Certificated Contracts.

A motion was made by James Rose and seconded by Andrew Seaman to approve the Consent Agenda items A, B, C, D and E. The motion was approved 4-0.

8. PERSONNEL

- A. HIRES – Wendy Manlow made a motion and Andrew Seaman seconded to approve hiring of Karley Redinger, Elementary SPED Teacher and Amy Thompson, Jr/Sr HS Secretary. It was approved 4-0.
- B. RESIGNATIONS – James Rose made a motion and Wendy Manlow seconded to accept the resignations of Savannah Friese, Special Ed. Teacher and Danielle Lewis, ELC Secretary. It was approved 4-0.

9. OLD BUSINESS

- A. Second Reading and Adoption, Policies & Procedures
 - a. 2022 Policy Procedure Electronic Resources and Internet Safety
 - b. 2023 Policy Digital Citizenship and Media Literacy
 - c. 2023F2,F3,F4 Artificial Intelligence (Classroom Protocol, Student Code of Conduct, Use Pledge)
 - d. 2124 Policy Procedure Physical Education & Health Class
 - e. 6700 Policy Procedure Nutrition
 - f. 6701 Policy Procedure Recess and Physical Activity
 - g. 6702 Policy Procedure Wellness
 - h. 6550 Policy Capitalization Threshold for Leases and Subscription-based IT Arrangements

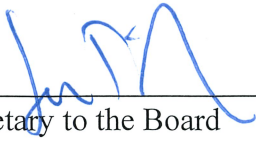
A motion was made by James Rose and seconded by Andrew Seaman to adopt the policies. The motion was approved 4-0.

10. NEW BUSINESS - no new business.

11. EXECUTIVE SESSION - The regular meeting was recessed for approximately 10 minutes for executive session to evaluate the performance of a public employee per RCW 42.30.110. Executive session began at 7:01 pm. No action was taken. Regular session was called back to order at 7:11 pm.

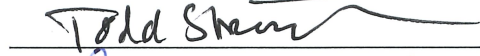
12. ADJOURNMENT - James Rose made a motion to adjourn the Regular Board Meeting at 7:11 pm. Andrew Seaman seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be **June 27, 2024** at 6:30 pm in the library.

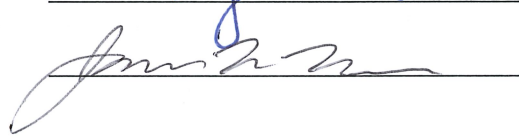


Secretary to the Board

Chairman of the Board

Andrew B. Seaman

Todd Stein

Wendy Manlow

John R. [unclear]