

Board of Directors Meeting

August 27th , 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. None

VIII. ANNOUNCEMENTS / RECOGNITION

- a. Aug 28th - First Day of School
b. Aug 28th - WA Kids Testing
c. Aug 29th - First Day of Kindergarten
d. Aug 29th - Sept 4th – TTK & KG Slow Start
e. Sept 2nd - Labor Day Holiday
f. Sept 25th – Board Meeting

IX. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve July 23rd , Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120040171-40199	\$ 46,419.38
General Fund Payroll	900006262- 6295/120040152- 40170	\$253,449.68
VOIDS	120040059-40059	\$ 2,745.00
Capital Projects	869-869	\$ 54,831.78

- c. Approve Increase Rate of Pay -- Certificated Substitutes from \$175 to \$210 Per Day
d. Approve 2024-2025 Contract – IT Support Services

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

Information

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

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. Approve Resolution 08.27.24A – Schedule for the Board of Directors Regular Meetings Action
 - b. Approve 2024-2025 Board Calendar Action
 - c. Fall Board Retreat and Agenda Discussion
- 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. First Reading – Updates to **Policy 3205** Sex-Based Discrimination Prohibited – **(Last Updated – Oct 2020)** Discussion
 - b. First Reading – Updates to **Policy 3246** Restraint, Isolation, and Other Uses Of Reasonable Force – **(Last Updated – Feb 2019)** Discussion
 - c. First Reading – Updates to **Policy 3432** Emergencies – **(Last Updated – Aug 2022)** Discussion
 - d. First Reading – Updates to **Policy 4130** Title I, Parental Involvement – **(Last Updated – March 2024)** Discussion
 - e. First Reading – Updates to **Policy 5011** – Sex Discrimination and Sex-Based Harassment of District Staff Prohibited Discussion
 - f. First Reading – Updates to **Policy 6220** Bid or Request for Proposal Requirements **(Last Updated – Nov 2023)** Discussion
- POLICY APPROVAL**
- a. Approve – Updates to **Policy 1400** Meeting Conduct, Order of Business, and Quorum – **(Last Updated – Nov 2023)** Action
- XV. FUTURE AGENDA ITEMS**
- a. September Board Meeting
 - Annual Stipend Approval
 - Retreat Date and Agenda Determination
- XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVII. ADJOURNMENT**