

Hockinson School District
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MINUTES

Board Meeting/Call To Order

HSD School Board Chair Teresa VanNatta called the meeting to order at 6:09 pm.

A. Establish Quorum

VanNatta established a quorum with VanNatta, Kat Stupka, Patrick Carter (in person) and Gordon Smith (online) in attendance. Anne-Elissa Carter notified the School Board that she would be joining the meeting in person late due to a work commitment.

II. 2024-25 Enrollment Update

HSD Business Services Director Aaron Villanueva presented Board members with September 2024 enrollment data, which he compared to June 2024 enrollment data and enrollment projections for the 2024-28 school years created by FLO Analytics, the district's contracted demographer.

III. Facilities Planning Committee Update

HSD Superintendent Steve Marshall delivered a Google Slides presentation that reviewed the meeting schedule of the district's Facilities Planning Committee and the four priorities identified by the committee based upon parent input. Marshall also presented estimated construction costs to address those priorities as well as the resulting impact to resident tax rates.

IV. HSD Facilities Discussion

Jennifer Halleck, representing ESD 112's Construction Services Group, and John Peterson, ESD 112 Financial Advisor, delivered additional details on the scope, cost, and funding implications of different construction project options. Members of the Facilities Planning Committee and School Board engaged in a question-and-answer session with Halleck and Peterson. As the discussion concluded, those in attendance voiced support for a bond that would address the top three needs of the school district.

V. Adjournment

A. Close of Meeting - VanNatta adjourned the meeting at 8:19 pm and announced that the School Board's Regular Meeting would take place on Monday, September 30, 2024 at 6 pm.

Steve Marshall

10/3/2024

Superintendent, Steve Marshall

Teresa VanNatta

10/1/2024

Board Chair, Teresa VanNatta