

Aberdeen School District No. 5

Summary of School Board of Directors Meeting

(Not official minutes)

October 15, 2024

Work Study

The Board met in a work-study session at 4:30 p.m. Tuesday, October 15, 2024, for a presentation and discussion from TCF Architecture and ESD 112 Construction Services Group regarding the seismic safety planning for schools. Consultants will participate in an Oct. 22 town hall and return for the Nov. 5 regular meeting with a recommendation on future construction projects.

Regular Meeting

President Jennifer Durney convened the regular meeting of the Aberdeen School District Board of Directors at 5:32 p.m. Tuesday, October 15, 2024, at Stevens Elementary School. In attendance were Jessica Jurasin, Annica Mizin, Suzy Ritter and Jeremy Wright, along with Student Representative Mikyla Gunter, Superintendents Lynn Green and Traci Sandstrom, and 10 patrons and staff.

The meeting began with the flag salute.

Consent Agenda

The Board approved the Consent Agenda, which included:

- The minutes from the regular meeting on October 1, 2024;
- September payroll vouchers totaling \$2,097,029.13;
- General Fund vouchers totaling \$1,463,742.98, ASB Fund vouchers totaling \$28,116.13, Capital Projects Fund vouchers totaling \$265,278.69 and Private Purpose Trust Fund vouchers totaling \$1,300.00;
- A trip request for the Boys Varsity Golf team at Aberdeen High School to travel to Portland, Ore., for the district golf tournament on Oct. 20-22;
- A trip request for seniors in GEAR UP at Aberdeen High School to travel to Washington State University in Pullman on Nov. 15-17, and
- Donations to the Automotive Program at Aberdeen High School from Barbara Peters of Aberdeen and Tylila Arrendale of Aberdeen.

Comments from the Board

The Board discussed praise received from community members for the Thrive program at Central Park Elementary School, the legislative priorities submitted to WSSDA and the upcoming meeting of the Legislative Advocacy Committee at 6 p.m. Tuesday, Oct. 29.

Comments from Student Representative

Student Representative Mikyla Gunter discussed various ASB activities at Harbor Learning Center, including a dance planned for Oct. 26 and the successful pumpkin auction that took place during conferences to benefit the yearbook.

Presentations

Foodball

Students from Aberdeen High School presented information about upcoming events for Foodball, which kicks off Friday, Nov. 1, with the weigh-in scheduled for 5:30 p.m. Monday, Nov. 11, at the Grays Harbor PUD.

Stevens School Annual Report

Principal Tosha Love presented the annual report and improvement plan for Stevens Elementary School.

Superintendents' Report

Superintendents Lynn Green and Traci Sandstrom shared information about the upcoming Seismic Town Hall planned for 6 p.m. Tuesday, Oct. 22, a letter regarding an additional \$42,100 from the state for ongoing Seismic Phase I Planning, plans for the Great Shakeout on Thursday, Oct. 17, transitional kindergarten and a Food Service survey planned by the USDA.

Fiscal Status Report

Elyssa Louderback, executive director of business and operations, presented the Fiscal Status Report for September. With 8.3 percent of the fiscal year elapsed, the district has received 6.9 percent of expected revenue and paid 8.4 percent of expenses. Under enrollment, the district is trending 18 average annual FTE above budget.

New Business

Quinault TANF Agreement

Renewal of the annual agreement with the Quinault Indian Nation to provide TANF (Temporary Assistance to Needy Families) to eligible children was approved.

Detention Center Agreement

Renewal of the contract with Grays Harbor County for operation of the educational program at the Juvenile Detention Center in 2024-2025 was approved.

Surplus

A list of materials and equipment no longer needed for an educational purpose was declared surplus.

Next Meeting

President Durney announced that the next regular meeting is scheduled for 5:30 p.m. Tuesday, Nov. 5, in the Community Room at Aberdeen High School.

Personnel Report

Following an executive session, the Board approved the Personnel Report as amended and an assignment exception for Lillianna Rayne to teach 0.2 FTE of Science at Aberdeen High School.

There being no further business, the meeting was adjourned.