

BOARD OF DIRECTORS
REGULAR MEETING
September 25th, 2024

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek, called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek, led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Edrie Price, and Debbie Olig.
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Hannah Nelsen; Business Manager/HR Director, Tracy Arkin-McGuire, and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the agenda, adding to item VI-a, PTSO presentation and adding to item XIX, Executive. Motion carried by unanimous vote.
- V. **Recognition of Visitors:**
Visitors Present: Board Chair, Les Okonek, welcomed audience members.
- VI. **Public Comment**
 - a. PTSO Presentation – PTSO member Maddy Neff gave the PTSO presentation
- VII. **Guest Presentation**
 - a. Legislative Visit – Travis Couture
- VIII. **Staff Recognition**
 - a. Learning Leadership Team (LLT) Recognition- The LLT Recognition was presented by Superintendent, Gerry Grubbs
- IX. **Staff Presentation**
 - a. Student Testing – Cindy Breeze- Cindy Breeze gave a brief presentation on student testing
- X. **Announcements and Recognition:**
 - a. September 25th – 27th – Camp Seymour
 - b. October 7th – No School – Staff Professional Development
 - c. October 24th – Next Board Meeting
- XI. **Consent Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve August 27th, Regular Meeting Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120040171-40199	\$ 46,419.38
General Fund Payroll	900006296- 6329/120040200- 40220	\$ 289,779.01
VOIDS	39153-38897	\$ 683.81
Capital Projects	169-169	\$23,9096.10

- c. Approve Donation from Mary Pettibone - \$1,000.00 - Principal's Discretion
- d. Approve Donation from Roy Watkins and Bruce Laaksonen - \$200 – Wizard of Oz Production

- a. Approve Employment Contract – Administrative Assistant - Shari Magera
- d. Approve Athletic Supervisor- Fall Stipend- \$550
- e. Approve Athletic Supervisor- Winter I Stipend- \$550
- f. Approve Athletic Supervisor- Winter II Stipend- \$550
- g. Approve Volleyball Coach - Stipend \$1,600
- h. Approve Volleyball Assistant Coach Stipend \$1,000
- i. Approve Football Coach Stipend - \$1,600
- j. Approve Assistant Coach Stipend – \$1,000
- k. Approve Boys Basketball Coach Stipend - \$1,600
- l. Approve Boys Basketball Assistant Coach Stipend - \$1,000
- m. Approve Girls Basketball Coach Stipend - \$1,600
- n. Approve Girls Basketball Assistant Coach Stipend - \$1,000
- o. Approve Track Coach Stipend - \$1,600
- p. Approve Track Assistant Coach Stipend - \$1,000
- q. Approve Athletic Coordinator Stipend - \$3000
- r. Approve Technology Coordinator - \$3000.00
- s. Approve ASB Coordinator - \$4000.00
- t. Approve Learning Team Leader- \$4,000.00
- u. Approve Learning Team Leader- \$4,000.00
- v. Approve Learning Team Leader- \$4,000.00
- w. Approve Performing Arts Coordinator- \$4,000.00
- x. Approve Educational Program Director Stipend- \$8,640.00

XII. Principal and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen reported the following:
 - Enrollment
 - Camp Seymour
 - Athletics
 - LLT
 - School Photos
 - Drills
 - Wizard of Oz Production
- b. Superintendent, Gerry Grubbs provided information on the following:
 - CTE
 - Business Manager Hiring
 - Safety Committee
 - WA State Risk Management
 - Counselor Position

XIII. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.

XIII. New Business and/or Action Items:

- b. Fall Retreat Board Agenda: The Board discussed the Fall Board Retreat and Agenda.
- c. Approve Employment Contract New Finance and Operations Director – Andrea Cooper – Nov. 1st through June 30th, 2025: Adjustment made to contract begin date, changed to Oct. 23rd, 2024. Wes Martin made a motion to approve the Contract for New Finance and Operations Director: Wes Martin “Yea”, Tom Anderson “Yea”, Edrie Price “Yea” and Debbie Olig “Yea”. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom Anderson provided a brief legislative update.

- xv. **Policy:** The Board held First Readings on the follow policies:

FIRST READING POLICY

- a. First Reading – **NEW Policy 5012** Parental, Family or Marital Status, and Pregnancy or Related Conditions of Staff
- b. First Reading – Updates to **Policy 6690** Contracting for Transportation Services–
(*Last Updated – May 2004*)

POLICY APPROVAL

- a. Approve Updates to **Policy 3205** – Sex Based Discrimination Prohibited - (*Last Updated – Oct 2022*); Wes Martin moved; seconded by Tom Anderson to approve Policy 3205. Motion carried by unanimous vote.
- b. Approve Updates to **Policy 3246** Restraint, Isolation, and Other Uses Of Reasonable Force – (*Last Updated – Feb 2019*); Wes Martin moved; seconded by Debbie Olig to approve Policy 3246. Motion carried by unanimous vote.
- c. Approve Updates to **Policy 3432** Emergencies – (*Last Updated – Aug 2022*); Tom Anderson moved; seconded by Wes Martin to approve Policy 3246. Motion carried by unanimous vote.
- d. Approve Updates to **Policy 5011** – Sex Discrimination and Sex-Based Harassment of District Staff Prohibited – (*Last Updated -- Nov 2022*); Wes Martin moved; seconded by Tom Anderson to approve Policy 3246. Motion carried by unanimous vote.
- e. Approve Updates to **Policy 6220** – Bid or Request for Proposal Requirements– (*Last Updated – Jan 2024*); Wes Martin moved; seconded by Tom Anderson to approve Policy 3246. Motion carried by unanimous vote.

xvi. **Future Agenda Items:**

- a. **October Meeting**
 - Student Recognition
 - State Testing – SBA
 - SIP (School Improvement Plan)
 - Highly Capable Program

- xvii. **Board/Superintendent Reflections/Comments:** The Board was appreciative of the information that was presented at the meeting.

- xviii. **Executive Session:** at 7:45pm, Board Chair, Lesk Okonek, announced the Board would enter into Executive Session for a period of 15 minutes to discuss a personnel. He stated that no action would be taken in the Executive session.

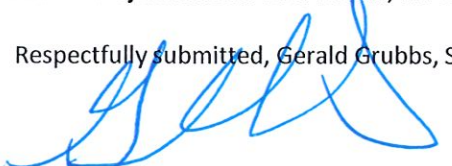
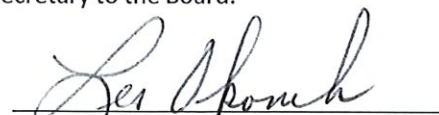
- a. None

"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

The Board reconvened at 8:00pm. No action was taken from the Executive Session.

- xix. **Adjournment:** Board Chair, Les Okonek, adjourned the meeting at 8:00 pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.


Gerald Grubbs, Secretary
Les Okonek, Board Chair