

MINUTES
Regular Board Meeting
June 27, 2024

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Andrew Seaman and Wendy Manlow; Superintendent, Jon Tienhaara, and Jason Nelson, Jon Schray, Kresta Byington, Alyssa Olsen and Amy Nelson. James Rose arrived at 6:53 pm.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – The board recognized retirees Julie Dokter, Joy Milton and Susie Williams.
4. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions.
5. PRINCIPAL/STAFF REPORTS – Principals Jason Nelson, Jon Schray, Kresta Byington, Alyssa Olsen and Amy Nelson each gave a report on their building.
6. SUPERINTENDENT REPORT - Jon Tienhaara 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 and June 2024 AP and payroll vouchers #117877 through #118013 in the amount of \$2,961,026.83 for the General Fund, AP vouchers #200593 through #200594 in the amount of \$54,570.98 for the Capital Projects Fund, and AP vouchers #400401 through #400404 in the amount of \$21,479.83 for the Associated Student Body Fund.

- C. Approved WIAA Delegation of Authority.
- D. Approved ALE Curriculum 24-25.
- E. Approved May 2024 Regular and Special Meeting Minutes.
- F. Approved Bus Purchase Resolution 03-2024.
- G. Approved Gravity Consortium Agreement.

- H. Approved Tort Resolution 04-2024 Designation of Agent.
- I. Authorized the Superintendent to Collect Bids for Milk, Bread, Meat & Commodities and Diesel, Unleaded Gas & Propane.

A motion was made by Charles Strozyk and seconded by Andrew Seaman to approve the Consent Agenda items A, B, C, D, E, F, G, H and I. The motion was approved 4-0.

8. PERSONNEL

- A. HIRES – Andrew Seaman made a motion and Charles Strozyk seconded to approve hiring of Marvin Davidson, CTE Teacher (pending acceptable background check results). It was approved 4-0. Charles Strozyk made a motion and Andrew Seaman seconded to approve hiring of Brittany Dodge, Jr/Sr High Teacher, Kaitlyn Sisk, Secretary, Trista Zarza-Johnson, Food Service Cook and Jordan Johnson, Grounds/Custodian. It was approved 4-0.
- B. RESIGNATIONS – Wendy Manlow made a motion and Charles Strozyk seconded to accept the resignations of Roseanne Okeyo, Custodian. It was approved 4-0.

9. OLD BUSINESS - No old Business.

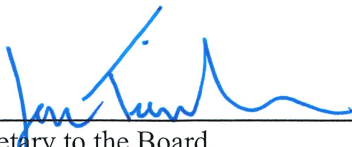
10. NEW BUSINESS -

- A. Charles Strozyk motioned and Wendy Manlow seconded to approve non-represented contracts. It was approved 4-0.
- B. Charles Strozyk motioned and Wendy Manlow seconded to approve Superintendent contract. It was approved 4-0.
- C. 2255 Policy Procedure Alternative Learning Experience was reviewed.
- D. First reading, updates to 2410P.
- E. First reading, 24-25 Jr. Sr. High Handbook. Jason Nelson answered questions.

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 6:50 pm. No action was taken. Regular session was called back to order at 7:00 pm.

12. ADJOURNMENT - Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:00 pm. James Rose seconded the motion. It was approved 5-0.

Announcements – The next Regular Board of Directors Meeting will be **July 18, 2024** at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

Todd Strong

Al Pearson
