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MINUTES
Regular Board Meeting
September 19, 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, Wendy Manlow and James Rose; Superintendent, Jon Tienhaara and Amy Nelson, Kresta Byington and Jason Nelson.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – There were no guests or comments.
4. CHANGES OR ADDITIONS TO THE AGENDA – James Rose made motion and Wendy Manlow seconded to add item L. to the Consent Agenda, Surplus School Bus. It was approved 4-0.
5. PRINCIPAL/STAFF REPORTS – Each of the principals reported on their buildings.
6. SUPERINTENDENT REPORT - Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report.
7. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing July, August and September AP and payroll vouchers #118059 through #118257 in the amount of \$3,189,026.17 for the General Fund, August and September vouchers #200597 through #200600 in the amount of \$7,336.93 for the Capital Projects Fund, September AP vouchers #400406 through #400409 in the amount of \$21,426.08 for the Associated Student Body Fund and voucher #900020 in the amount of 184,136.47 for the Transportation Vehicle Fund.
 - C. Minutes of the July 2024 Regular Meeting were approved
 - D. Acknowledged 2023-24 ALE Report

- E. Approved RSB Combine Agreement
- F. Approved 2024-25 Nurse Contract
- G. Approved Resolution 07-2024 Study and Survey
- H. Approved Amendment to Resolution 2-81
- I. Approved 2024-25 ECEAP Contract
- J. Approved Extracurricular Salary Schedule
- K. Approved Enrichment Contracts, Supplemental Contracts, Salary Adjustments
- L. Approved Bus Surplus VIN #1GBJG31K981212343

A motion was made by James Rose, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E, F, G, H, I, J, K, and L. The motion was approved, 4-0.

8. PERSONNEL

- A. HIRES - Charles Strozyk made a motion and Wendy Manlow seconded to approve hiring the following:
 - a. Claudia Quiroz-Bucio, Paraeducator
 - b. Kiana Bale, Paraeducator
 - c. Barbara Richards, Bus Driver/Custodian

The motion was approved 4-0.

- B. RESIGNATIONS – Charles Strozyk made a motion and James Rose seconded to accept resignations from the following:
 - a. Ashley Cruz, Paraeducator
 - b. Ali Andrews, Paraeducator
 - c. Elizabeth Vasquez, Bus Driver
 - d. Jamie Demaray, Paraeducator
 - e. Christina Brennis, Paraeducator

The motion was approved 4-0.

9. OLD BUSINESS - No old business

10. NEW BUSINESS

- A. Policies, First Reading (WSSDA Policies & Alert)

- a. 2410 Policy Procedure High School Graduation Requirements
 - b. 3205 Policy Procedure/P2 Sex-Based Discrimination Prohibited
 - c. 3211 Procedure Gender Inclusive Schools
 - d. 3246 Policy Procedure Restraint, Isolation, and Other Uses of Reasonable Force
 - e. 3432 Policy Emergencies
 - f. 4130 Policy Procedure Title I Parent and Family Engagement
 - g. 5011 Policy Procedure Sex Discrimination & Sex-Based Harassment of District Staff Prohibited
 - h. 6220 Policy Procedure Bid or RFP Requirements
 - i. 3241 Policy Procedure Student Discipline
 - j. 6530 Policy Insurance
- B. Wendy Manlow motioned and Charles Strozyk seconded to authorize Superintendent to implement Dept. of Commerce ELF Grant-construction ELC Outdoor Classroom. It was approved 4-0.
- C. James Rose motioned and Wendy Manlow seconded to approve Rognlin's Bid/Contract to Construct ELC Outdoor Classroom. It was approved 4-0.

11. EXECUTIVE SESSION – The regular meeting was recessed for 7 minutes for executive session regarding complaints or charges brought against a public officer of employee per RCW 42.30.110(1)(f). Executive session began at 6:46 pm. No action was taken. Regular session resumed at 6:53 pm.

12. ADJOURNMENT - Charles Strozyk made a motion to adjourn the Regular Board Meeting at 6:53 pm. James Rose seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be October 24, 2024 at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

