

Aberdeen School District No. 5
Summary of School Board of Directors Meeting
(Not official minutes)
November 19, 2024

President Jennifer Durney convened the regular meeting of the Aberdeen School District Board of Directors at 5:30 p.m. Tuesday, November 19, 2024, in the library at Miller Junior High School. In attendance were Jessica Jurasin, Annica Mizin and Jeremy Wright, along with Student Representative Harnoor Jandu, Superintendents Lynn Green and Traci Sandstrom, and 12 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 November 5, 2024;
- October payroll vouchers totaling \$4,074,569.91;
- General Fund vouchers totaling \$1,292,338.08; ASB Fund vouchers totaling \$26,310.65 and Capital Projects Fund vouchers totaling \$36,952.56. and
- A trip request from the WWET Club at Miller Junior High School to travel to Portland, Ore., to visit the Oregon Museum of Science and Industry on Dec. 7.

Comments from the Board

Director Jessica Jurasin provided an update on the legislative advocacy initiative. She noted that she met with Elyssa Louderback, executive director of business and operations, to develop a one-page financial snapshot of the district.

Comments from Student Representative

Harnoor Jandu shared information about the work seniors at Aberdeen High School are doing to meet deadlines for college and scholarship applications.

Presentations

Miller Junior High School Annual Report

Principal John Meers presented Miller Junior High School's annual school improvement report.

Athletic Director's Report

Athletic Director John Crabb presented an overview of student participation in fall and winter sports.

Old Business

Policy 3230 Student Searches and Privacy

The Board adopted an update to Policy 3230 – Student Searches and Privacy, including a provision specifically allowing the use of metal detector wands.

Superintendents' Report

Portrait of a Graduate

Superintendent Traci Sandstrom reported on the meeting the co-superintendents had with the Transportation Department to discuss the district's mission, vision, values and goals. She discussed how staff explored the many ways the daily work of transporting students contributes to the Portrait of a Graduate.

Town Hall

Superintendent Traci Sandstrom discussed the upcoming Town Hall planned for 6 p.m. Tuesday, Dec. 10, in the Community Room at Aberdeen High School. The focus will be district safety protocols and the Portrait of a Graduate.

Foodball

Superintendent Lynn Green reported that Foodball collected \$111,960 in cash and 7,622 pounds of food for a combined total of 1,127,229.9 "pounds" of food.

Legislative Visit

Superintendent Lynn Green and Director Jeremy Wright reported on the visit to the district by Reps. Jim Walsh of Aberdeen and Joel McEntire of Cathlamet. The visit focused on the seismic safety planning projects that are taking place in the district. Guests from OSPI, the Washington Association of Maintenance and Operations Administrators (WAMOA) and the American Institute of Architects were also in attendance.

WSSDA Conference

The Board discussed the upcoming annual WSSDA Conference in Spokane, including adjustments to travel plans due to inclement weather.

Annual Board Organization

The Board reviewed the policy outlining the process for the annual election of officers, which will take place at the next meeting.

Financial Services

Fiscal Status Report

Elyssa Louderback, executive director of business and operations, presented the Fiscal Status Report for October. With 16.67 percent of the fiscal year elapsed, the District has received 16.53 percent of expected revenue and incurred 17.14 percent of budgeted expenditures. Average annual enrollment is trending 14.69 FTE above budget.

New Business

Perkins Grant Application

Following a presentation by Superintendent Lynn Green, the Board approved the district's annual application for federal funding through the Carl D. Perkins CTE Grant.

Surplus

The Board declared an inventory of items as surplus because they are no longer useable or no longer needed for an educational purpose.

Next Meeting

President Durney announced that the next regular meeting is scheduled for 5:30 p.m. Tuesday, Dec. 3, in the Community Room at Aberdeen High School. A work-study for seismic school safety planning will begin at 4:30 p.m.

Personnel Report

Following an executive session, the Board approved the Personnel Report.

The Board approved extending the co-superintendents' contracts to a three-year term, July 1, 2024 through June 30, 2027.

There being no further business, the meeting was adjourned.