



Hockinson School District Board of Directors
Regular School Board Meeting
Monday, November 25, 2024
Time: 6:00 p.m.

LOCATION: HSD Community Center & Zoom
[HSD Calendar](#) has a link to join the Zoom meeting

AGENDA

- I. Board Meeting/Call To Order**
 - A. Establish Quorum
 - B. Land Acknowledgement
 - C. Pledge of Allegiance

- II. Approval Of The Agenda**

- III. Communications**
 - A. Welcome Community Members
 - B. Excuse Any Absent Board Members
 - C. HSD Recognition/Introduction
 1. 2024 AWSP Culture Kickoff Award Winners
 2. 2024 Live Here-Learn Here Award Winners
 3. Melissa Peterson, GSHL 2A XC Coach of the Year
 4. Stephanie Evans & Stephen Cookson: HHS Fall Play
 - D. Reports
 1. Board Share Out
 2. Student Reps
 - a) HHES: Bella Moon, Paige Hayford & Isla Nantz
 - b) HMS: Chloe Hoffman & Mia Fox
 - c) HHS: ASB Students
 3. Superintendent, Steve Marshall
 4. Citizen Advisory Committee Update
 5. Legislative Update
 - E. Community Input On Agenda Or Comments
Public comment is welcome. So that the planned business of the Board may proceed in a timely manner, a total of 30 minutes maximum is allocated to public comment, with each speaker expected to limit their remarks to 2 minutes. Zoom software will be used to receive public comment. Please review Policy 1400 Meeting Conduct, Order of

Business & Quorum. The Board also reminds participants to treat each other with courtesy, honesty and respect. Listen willingly to each other, even when opinions differ. Share accurate information. Honor the District's policies to promote consistency and safety. respect each other's time by adhering to the time limit. Thank you.

IV. Approval Of The Consent Agenda

A. November 2024 Vouchers

1. General Fund ACH Checks	242500149-242500178	\$17,453.18
2. General Fund ACH Checks	242500183-242500184	\$760.91
3. Capital Projects ACH Check	242500185-242500185	\$3,520.00
4. ASB ACH Checks	242500179-242500182	\$715.56
5. General Fund Checks	102024-102041	\$29,284.64
6. ASB Checks	11931-11937	\$2,583.09
7. General Fund ACH Checks	242500187-242500202	\$110,641.38
8. ASB ACH Checks	242500203-242500216	\$2,815.65
9. General Fund Checks Voids/Cancellations	102030-102127	\$295,904.06 \$216.28
10. Capital Projects Checks	5101-5102	\$3,235.27
11. ASB Checks	11938-11951	\$13,840.00
12. ASB Check	11952-11952	\$104.00
13. Tax Wire Transfer	202400006-202400008	\$278.13
Actual October Payroll	\$2,180,595.56	
Estimated November Payroll	\$2,200,000.00	

B. Budget

1. October 2024 Budget Status Report
2. November 2024 Enrollment Report

C. Approval of Previous Months Board Minutes

1. October 28, 2024

D. Personnel

1. Classified New Hires
 - a) Wendy Gillispie Eff. 10/29/24 Special Programs Para-Sped
6hpd ES
 - b) Tami Hevron Eff. 11/20/24 Categorical Program Liaison
6hpd DO
2. Retirement/Resignation/Transfer/Termination

- a) James Young-Lewis - Termination Eff. 11/15/24 Special Education Teacher
 - 3. Leave Of Absence
 - a) Nicole Hartley, entered into Maternity Leave on 11/7/24. She will be taking a general leave for the remainder of the year following her maternity disability period.
 - b) Taylor Ross is currently on a medical leave of absence. Return date to be determined
 - 4. New Extracurricular Assignments
 - a) Ben Nelson Eff. 11/18/24 HS Golf Coach Girls
 - b) Chris Williams Eff. 11/18/24 MS Wrestling Asst Coach
 - c) Gary Armstrong Eff. 11/18/24 HS Wrestling Asst Coach
- E. Settlement Agreement
- F. Citizen Advisory Committee Applications
 - 1. Jennifer Farmen/approval
 - 2. Simon Soot/resignation

V. Discussion Items

- A. Budget Status Update
- B. Calendar at a Glance
- C. WSSDA Policies - 1st Reading
 - 1. Policy 3420 - Anaphylaxis Prevention and Response. Essential. Update. WSSDA has revised this policy based on HB 1608. Expanding access to anaphylaxis medications in schools. This legislation requires the secretary of health or designee to issue a statewide standing order prescribing epinephrine and epinephrine autoinjectors to any school district for use by the school nurse or designee. District's *may* choose to maintain a supply of epinephrine or nasal spray at designated school locations.
 - 2. Policy 3424 - Opioid Related Overdose Reversal. Essential. Update. Administration of the district's opioid overdose reversal medication will be performed by designated, trained, district personnel as needed. However, RCW 69.41.095 allows for any person, including students, to lawfully possess, store, deliver, distribute, and administer opioid overdose reversal medication that has been properly prescribed and and/or authorized. Naloxone will not be confiscated from students.
 - 3. Policy 5012 - Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff. Encouraged. New. The district will not discriminate against any employee or applicant on any of these conditions.

VI. Action Items

- A. WSSDA Policy - 2nd Reading
 - 1. Policy 3241 - Student Discipline - Essential. Updated. To reflect updates made by OSPI, WSSDA replaced the word discipline with

“discretionary discipline” and “nondiscretionary discipline”; these terms were taken from RCW 28A.600.015. WSSDA also removed the term “other forms of discipline” and redefined the term “classroom exclusion”

VII. Executive Session

- A.** Discussion with legal counsel about current or potential litigation. RCW 42.30.110(1)(i).

VIII. Adjournment

- A.** Next School Board Meeting
 - 1. Regular Board Meeting on Monday, Dec. 9, 2024
- B.** Items for Next Agenda
- C.** Docusign Documents
- D.** Close of Meeting