



Hockinson School District Board of Directors
Regular School Board Meeting
Monday, December 9, 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. School Board of Directors**
 - A. Call for Nominations of Chair
 1. Election of Chair
 2. Assumption of Office by New Chair
 - B. Call for Nominations of Vice-Chair
 1. Election of Vice-Chair

- IV. Communications**
 - A. Welcome Community Members
 - B. Excuse Any Absent Board Members
 - C. Reports
 1. Board Share Out
 2. Superintendent, Steve Marshall
 3. Citizen Advisory Committee Update
 - D. 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.

V. Approval Of The Consent Agenda

A. December 2024 Vouchers

1. General Fund Checks	102128-102129	\$150,250.00
2. General Fund Check	102130-102130	\$7,000.00
Actual November Payroll	\$2,192,389.58	
Estimated December Payroll	\$2,200,000.00	

B. Budget

- 1. December 2024 Enrollment Report

C. Approval of Previous Months Board Minutes

- 1. November 25, 2024

D. Personnel

- 1. Change of Position
 - a) Jillian Worthington obtained her Registered Behavior Technician certification and thus will be paid appropriately
- 2. Leave Of Absence(LOA)/Return from Leave of Absence:
 - a) Rachel Ruestig, entered into Maternity Leave at the beginning of the year. She will be taking a general leave of absence for the remainder of the year following her maternity leave
 - b) Taylor Ross is currently on a medical leave of absence. Her return date is estimated to be 1/15/25
- 3. New Extracurricular Assignments
 - a) Tony Kajina, Eff. 11/25/24 HS Boys Swim Asst Coach
- 4. Extracurricular Resignations/Non-Renewal
 - a) Clint LeCount, Non-Renewal Eff Immediately HS Football Varsity Coach

VI. Discussion Items

- A.** Budget Status Update
- B.** Legislative update (District 20)
- C.** Public Records Request Update
- D.** Strategic Plan Review Update
- E.** Bond Update
- F.** District Office closure during Winter Break
- G.** Calendar at a Glance

VII. Action Items

- A.** For & Against Committees for 2025 Bond
- B.** HSD Bond Oversight Committee
- C.** Approval of Elementary School Technology Refresh Computer and Monitor Replacements in the amount of \$84,239.43
- D.** WSSDA Policies - 2nd Reading.
 - 1. Approval of 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. Approval of 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. Approval of 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.

VIII. Adjournment

- A.** Next School Board Meeting
 1. Work Session, Monday, January 13, 2024
- B.** Items for Next Agenda
- C.** Docusign Documents
- D.** Close of Meeting