

MINUTES  
Regular Board Meeting  
October 24, 2024

REGULAR BOARD MEETING

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

PRESENT: Board of Directors, Charles Strozyk, Andrew Seaman, Wendy Manlow and James Rose; Superintendent, Jon Tienhaara, Amy Nelson, Kresta Byington, Alyssa Olsen, Jason Nelson and Dan Raymond.

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 items I. Approve 2024-25 HiCap Plan, J. Approve 2024-25 Master Schedule, K. Approve Out of Endorsement Teaching Assignments, L. Approve Meyer-Stevens & Toohey Co. Inc. Student School Insurance, and M. Approve Adult Meal Pricing Tool 2024-25 to the Consent Agenda. It was approved 4-0.
5. PRINCIPAL/STAFF REPORTS – Kresta Byington and Alyssa Olsen reported on the elementary building, Amy Nelson reported on the Early Learning Center and Jason Nelson reported on the Jr/Sr High School.
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 September and October AP and payroll vouchers #118258 through #118377 in the amount of \$1,531,785.99 for the General Fund, October voucher #200601 in the amount of \$797.62 for the Capital Projects Fund and September and October AP vouchers #400410 through #400415 in the amount of \$29,061.02 for the Associated Student Body Fund.

- C. Minutes of the September 2024 Regular Meeting and October 11, 2024 Special Meeting were approved
- D. Approved Surplus of Bus 40: VIN #1HVBBAAN91H384733 and Bus 10: VIN #1BABGCKA36F233415
- E. Approved B2 ESD112 Early Intervention Service Agreement
- F. Approved ESD 113 Nurse Interlocal Agreement
- G. Approved Raymond ECEAP Contract
- H. Approved Salary Adjustments and Fall Facilities Contract
- I. Approved 2024-25 HiCap Plan
- J. Approved 2024-25 Master Schedule
- K. Approved Out of Endorsement Teaching Assignments
- L. Approved Meyer-Stevens & Toohey Co. Inc. Student School Insurance
- M. Approved Adult Meal Pricing Tool 2024-25

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

#### 8. PERSONNEL

- A. HIRES – James Rose made a motion and Andrew Seaman seconded to approve hiring the following:
  - a. Zoe Sowa, Payroll & HR Director
  - b. Liliana Ayala-Silva, District FRN Program Coordinator
  - c. Callie Adamek, Custodian
  - d. Odallys Delgado-Silva, Paraeducator

The motion was approved 4-0.

- B. RESIGNATIONS – Wendy Manlow made a motion and James Rose seconded to accept resignations from the following:
  - a. Caitlyn Stigall, Bus Driver
  - b. Barbara Richards, Custodian

The motion was approved 4-0.

## 9. OLD BUSINESS -

- A. POLICIES, SECOND READING & ADOPTION (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

A motion was made by Wendy Manlow and seconded by Andrew Seaman to adopt the policies. The motion was approved 4-0.

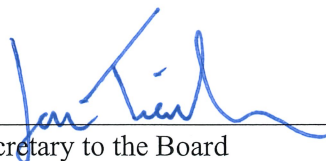
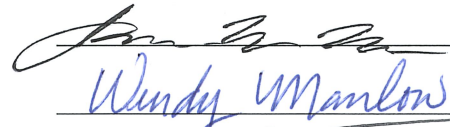
10. NEW BUSINESS – no new business.

11. EXECUTIVE SESSION – no executive session.

12. ADJOURNMENT

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

Announcements – The next Regular Board of Directors Meeting will be **November 14, 2024** at 6:30 pm in the library.

  
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Secretary to the Board  
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Chairman of the Board  
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