Inspiring Excellence

LAKE STEVENS
School District

Lake Stevens School District |12309 22nd St. NE | Lake Stevens, WA 98258-9500
425-335-1500 (office) | 425-335-1549 (fax)

BOARD OF DIRECTORS' REGULAR MEETING
In-person and Zoom
Educational Service Center
12309 22nd St. NE
Lake Stevens, WA 98258
Zoom Meeting
https://us02web.zoom.us/j/81528402140

Please note that school board meetings are broadcast and recorded via Zoom.

December 11, 2024 – 6:30 p.m.

AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call
C. Approval of the December 11, 2024 Agenda
D. Approval of the November 13, 2024 Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS

A. Lake Stevens Middle School Students of the Month for November: Kalei Grenier, Grace Mao, Dmytro Kukhar, Oliver Rasmusen
B. North Lake Middle School Students of the Month for November: JJ LeDoux, Kymani Manibusan, Latif Cham and Bhumika Mehra
C. Cavelero Mid High School Students of the Month for November: Cooper Olesen, Richard Sandoval Arteaga, Avery Buchanan and Lohith Thimmichetty
D. Lake Stevens High School Students of the Month for November: Joelie Touchette, Sydney Vincent, Ian De la Riva Quezada, Samuel Lamb, Joshua Haines and Mara Sivley
E. November APPLE Award Recipients: Rebecca (Becky) Selby, Emily Dykstra, Jami Valadez, Jordan Madigan, and Tricia Sevey

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS

A. ELC - Matt Wyant
B. Transportation - Robert Thueringer
C. HiCap Program – Sarah Danielson

4. COMMUNITY COMMENTS

Written community comments will be accepted before 4:00 p.m. on December 11, 2024, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

(1) Business and Financial
   a. Approval of the November and December 2024 Vouchers

(2) Personnel
   a. Approval of the Personnel Report
   b. Approval of the November 2024 Payroll

(3) Other
   a. Acceptance of a donation from NLMS PTSA to North Lake Middle School to help fund student needs in the Invest Ed Program
   b. Acceptance of a donation from Stevens Creek PTA to Stevens Creek Elementary to be used to support a 2nd grade field trip to Imagine Children's Museum
   c. Acceptance of a donation from Special Olympics – Washington to purchase uniforms for the newly formed Unified Basketball team at Lake Stevens High School
   d. Approval to surplus equipment

B. Approval to submit the HiCap plan to OSPI in order to receive funding
C. Approval of Proposition 1: Bonds to Build, Repair, Replace and Improve School Facilities
D. Appoint member(s) to a committee to write the pro/con statements for the Snohomish County Local Voters' Pamphlet related to the District's General Obligation Bond Ballot Measure
E. Approval of the Final Acceptance of the Public Works Projects
F. Approval to award contract to Highwood Learning Environments, LLC, for project management services
G. Authorization to solicit proposals for E-Rate projects

6. INFORMATION

A. Review of the Explanatory Statement for the General Obligation Bond

7. SUPERINTENDENT'S UPDATE

8. BOARD COMMENTS

9. ADJOURN