

Aberdeen School District No. 5

**Summary of School Board of Directors Meeting**

(Not official minutes)

December 17, 2024

Vice President Jeremy Wright convened the regular meeting of the Aberdeen School District Board of Directors at 5:30 p.m. Tuesday, December 17, 2024, in the Community Room at Aberdeen High School. In attendance were Jessica Jurasin and Annica Mizin, along with Superintendents Lynn Green and Traci Sandstrom and 12 patrons and staff. Directors Jennifer Durney and Suzy Ritter were excused.

The meeting began with the flag salute.

**Consent Agenda**

The Board approved the Consent Agenda, which included:

- The minutes from the regular meeting on December 3, 2024;
- The payroll for November in the amount of \$4,206,683.31;
- General Fund vouchers totaling \$880,724.42; ASB Fund vouchers totaling \$81,9561.55, and a Capital Projects Fund voucher in the amount of \$213,505.70;
- Trip Requests for the AHS boys' wrestling team to travel to Port Angeles during the Winter Break, Jan. 3-4, to participate in a tournament and for the girls' wrestling team to travel to Kelso to participate in a tournament on Jan. 10-11, and
- A gift to the district from the Weyerhaeuser Co. in the amount of \$3,000 for the district to use in support of families during the holiday season.

**Comments from the Board**

Director Jessica Jurasin provided an update on the legislative advocacy work taking place and noted that she has been attending the monthly WSSDA advocacy meetings. The Board discussed attendance at the annual Legislative Sendoff on Friday, Jan. 10.

Director Annica Mizin shared an interaction she witnessed between a staff member and a student, and how impressed she was by the staff member's rapport with the student on a classroom behavior issue.

**Presentation**

AHS Principal Aaron Roiko and AHS school improvement team members Mary Mainio, Rachel Wenzel and Sal Abruscato presented the annual report and school improvement plan.

**Old Business**

**Policy 6701 Recess**

The Board adopted a new policy, 6701 Recess and Physical Activity, acknowledging state requirements of 30 minutes of recess per day. Superintendent Sandstrom noted that the district is in compliance.

## **Superintendents' Report**

### **School Improvement Plans**

Following a presentation by Superintendent Traci Sandstrom, the Board adopted the school improvement plans for the 2024-2025 school year.

### **Town Hall on Dec. 10**

Superintendent Lynn Green reported on the town hall that took place on Dec. 10. The focus was school safety and the Portrait of a Graduate. The next town hall will take place in March.

### **Seismic Update**

Superintendent Green provided an update on the Seismic School Safety Planning process. She said the work site evaluation and appraisal work is nearing completion on two potential sites out of the inundation zone.

### **Legislative Conference**

The superintendents reported that they will be joining Directors Jurasin and Ritter at the annual WSSDA Legislative Conference in January, and noted that registration is open for board members to attend Greater Grays Harbor's annual Legislative Sendoff on Jan. 10.

### **Financial Services**

### **Fiscal Status Report**

Elyssa Louderback, executive director of business and operations, presented the Fiscal Status Report for November. With 25 percent of the fiscal year elapsed, the district has received 23.34 percent of budgeted revenue and is at 25.94 percent of budgeted expenditures. Under enrollment, she reported the final count for December was one FTE above budget, which is concerning given the longstanding tendency for enrollment to decrease between January and the end of the school year.

### **New Business**

### **School Calendars**

The Board adopted the 180-day calendars for the next three school years, which sets the first and last day of school. The first day of school is the last Wednesday in August for the next three years.

### **Technology Surplus**

The Board accepted a report from the Technology Department and declared various technology devices and supplies surplus as presented.

### **Next Meeting**

Vice President Jeremy Wright announced that the next regular meeting is scheduled for 5:30 p.m. Tuesday, Jan. 14, at the Hopkins Building.

### **Personnel Report**

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

There being no further business, the meeting was adjourned.