

Hockinson School District  
17912 NE 159th Street  
Brush Prairie WA 98606



Tel: 360.448.6400  
Fax: 360.448.6409  
[www.hocksd.org](http://www.hocksd.org)

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

## MINUTES

### I. Board Meeting/Call To Order

*Teresa Vannatta, Board Chair called the meeting to order at 6:00 p.m.*

#### A. Establish Quorum

*Quorum established, Kat Stupka joined virtually and Anne-Elissa Carter will be just a little late*

#### B. Land Acknowledgement

*Pat Carter read: We acknowledge that Hockinson School District stands on the unceded territory of the Cowlitz (Stl'pulmsh) People, past and present. We honor with gratitude the land itself and the people who have stewarded it throughout the generations. This calls us to commit to continuing to learn how to be better stewards of the land and better allies to the Cowlitz people.*

#### C. Pledge of Allegiance

### II. Approval Of The Agenda

*Superintendent Marshall explained the walk-in item. Walk-in item is an Accounts Payable item in the Consent Agenda, Line item 1-14. Teresa asked for a motion to approve the Agenda with the Walk-In item. Patrick Carter made a motion to approve the Agenda & Walk-In item and was seconded by Gordon Smith. All members present voted in favor of the motion. Motion carried.*

### III. Communications

#### A. Welcome Community Members

*Teresa welcomed all those in attendance.*

#### B. Excuse Any Absent Board Members

#### C. HSD Recognition/Introduction

*Superintendent Marshall introduced Jaden Archuleta, who is going to be the HHS Student School Board Rep. He also introduced Tami Hevron, HSD's new district office employee, Categorical Funded Liaison/Front Desk Clerk, she is helping us out tonight as Josh Robertson is out.*

## **1. 2024 AWSP Culture Kickoff Award Winners**

*Two weeks ago, HHES, HMS and HHS all received the news that they were receiving the Culture Kick Off Awards from the Association of Washington School Principals (AWSP) and the Association of Washington Student Leaders (AWSL)! This prestigious award recognizes schools that foster a positive culture through a strong kickoff to the school year and other culture-building activities. Leadership students across all three HSD schools played a key role in sweeping the awards by helping create an environment where everyone feels connected and motivated. Here are some specifics:*

*At Hockinson Heights Elementary School (HHES), initiatives like the Back to School Community Fair and the Popsicles on the Playground event exemplify a deep commitment to community engagement. The participation of over 1,000 students and families in these events showcases the pride and enthusiasm that define HHES. The beloved tradition of the red carpet welcome on the first day of school not only sets a joyful tone but also symbolizes the dedication of the entire school community to making every child feel valued and celebrated. Furthermore, the ongoing efforts of the HHES kindness Campaign foster a culture of support and teach invaluable life skills.*

*Hockinson Middle School (HMS) similarly demonstrates an unwavering commitment to the community. The thoughtful planning during Learning Improvement Days and the warm first-day welcome - complete with musical performances and red-carpet entrances - create a vibrant atmosphere that resonates with students, families, and staff. The dramatic increase in participation during Spirit Week, from 47% to an impressive 94%, speaks volumes about the strong sense of belonging fostered within the school.*

*At Hockinson High School, the enthusiastic red carpet welcome-complete with band, cheer team, and Leadership students- has become a cherished tradition. This initiative not only celebrates students but also inspires collaboration across the district, highlighting the unity and spirit of our community. Such intentional planning ensures that every student feels included and celebrated as they begin a new school year.*

*Tim Fox, Bess Colpron and Meredith Gannon attended the meeting and all shared and were acknowledged with Certificates of Appreciation.*

## **2. 2024 Live Here-Learn Here Award Winners**

*Each year, Identity Clark County (ICC) celebrates local school employees and volunteers who make outstanding contributions to student learning and school resources. As a non-profit coalition of local business leaders, ICC recognizes that schools are the "foundation of vibrant, healthy communities where people want to live and employers want to operate."*

*This year, ICC recognized HHS English teacher Elizabeth Fortier and parent volunteer Jennifer Foster at its October 24 "Live Here, Learn Here Heroes" awards ceremony. Fortier worked with Project Lit to create a library with over 1,000 books, while Foster's leadership with fundraising efforts generated over \$90,000 for the district's band program. These are just two examples of how Fortier and Foster go above and beyond for the Hockinson school community. Read their full citations [here](#). Thank you, Elizabeth and Jennifer, for all you do to enrich the Hockinson student experience.*

### **3. Melissa Peterson, GSHL 2A XC Coach of the Year**

*Melissa was named the GSHL 2A Girls Cross Country Coach of the Year. It is an honor Peterson also won last year when she was also recognized as both the Boys and Girls Coach of the Year. Peterson, along with assistant coaches Nichole Ervin and Kyle Peterson, guided the girls team to league and district titles and a 6th place finish at the State Meet this past weekend. Meanwhile, the boys team finished 12th at State. Both were the highest Cross Country team finishes in school history!*

*Melissa Peterson attended the meeting. She shared a little about the team and their year. Nineteen students went to state this year compared with one in 20-21.*

### **4. Stephanie Evans & Stephen Cookson: HHS Fall Play**

*The HHS Fall Play The Giver recently ended its 8-show run this weekend to audience acclaim. The play, set against the backdrop of a dystopian society that has gone to "sameness," was a challenge to bring to the stage for its two casts of actors as well as for the students responsible for lighting and sound. However, this team of students, under the direction of Stephanie Evans and Stephen Cookson, pulled off a remarkable production. Evans is excited to bring the musical The Sound of Music to the stage this spring! Stephanie Evans attended the meeting. Stephanie shared about the great things happening in the drama department!*

## **D. Reports**

### **1. Board Share Out**

*Superintendent Marshall and four of the board members attended the WSSDA Conference in Spokane last Thursday-Saturday. Gordon Smith and Superintendent Marshall also attended a conference a few weeks ago at Ilani with the Cowlitz Tribe.*

*Gordon Smith: The WSSDA Conference - did lots of interacting with other school board members from other districts around the state, was interesting to see how other parts of the state are doing and to bring back different ideas. Many school districts are working with how to fill the needs of their schools with the limited budget they have.*

*Anne-Elissa: Attended the Giver (twice) MS attended the Glacial (dance event) 230 students attended the event.*

*Patrick Carter: Attended the WSSDA Conference and also attended the Glacial and Bingle, he has a son in middle school who is in band, the concert was standing room only, it was great to see such a turnout. His son in high school is in wrestling. At the conference he enjoyed the keynote speaker, themes and communication between generations, it was very interesting. He also attended some budget events and how to advocate for change with our legislature. He attended some AI classes, intriguing, how does the school board define the use of AI, etc.*

*Kat Stupka: Had a high school student in the Giver, amazing show. theater kids helped out at the bazaar on Saturday, she gave a shout out to everyone involved. Special thing to be able to provide the space to so many vendors. She attended the WSSDA conference - first year attending. She enjoyed learning about student reps and the impact they can have on school boards as a whole. She hopes to work with Jaden, she welcomed her as a student speaker for the board, very excited. She very much enjoyed the dinner with Chartwells. She had lots of compliments to Joshua Brown-Silva, in learning about what he is doing at the schools, he is very knowledgeable and enjoyed hearing about all he does, how he lights up when he is talking, good to hear about, something that often gets overlooked.*

*Superintendent Marshall added how great Joshua does with limited time and how food service just keeps getting better.*

*Teresa VanNatta: The WSSDA Conference was great, it was a nice opportunity for the board to get together, as they have so few opportunities outside of board meetings. It was interesting to see how all the voices matter in making a district stronger, student voice/parent voice/school voice. To see what different schools have done with school*

improvement, and strategic plans. Strategic plans are used to monitor and measure our school's success It was a honor to accept the award for Board of Distinction, HSD was one of nine small school districts recognized statewide

## **2. Student Reps**

a) HHES: Bella Moon, Paige Hayford & Isla Nantz

The three girls shared about what is going on at the elementary school. Concerns and solutions they had. Few items mentioned were: working on students going straight to class, practicing kindness, working on students placing items in the proper place in the cafeteria, goals of making everyone feel welcome, helping kids listen better to teachers, to work hard and help everyone in need. Teresa commented how impressed she was that the girls had solutions to their concerns. Patrick commented he appreciated their time in attending tonight and to let the school board know if they can be of any help with their solutions. Superintendent Marshall gave a shout out to Megan Miles and her dedication to the leadership team, along with Nancy O'Neill-Bratt and Nathan Tracey.

b) HMS: Chloe Hoffman & Mia Fox

Chloe and Mia shared a little about themselves and about the events at the middle school. Mia loves being in leadership, band and basketball. Chloe has been in leadership since 5th grade. Leadership is currently planning spirit week. The food drive is going to be starting, there will be a competition with home base classes to make it more fun. The 8th graders attended The Giver at the high school. PWT Binglo was held. Boys Basketball is going on right now, with 36 players, also wrestling which has 32 students. Girls basketball is currently in the process of girls signing up. They are working on student positivity and advertising school events more, getting more posters up, making announcements at lunchtime. They thanked the board for inviting them. Gordon wanted to thank the middle school for all the cards he received for being a veteran, they were very meaningful. Superintendent Marshall had a few questions for the girls and thanked them for coming.

c) HHS: ASB Students -

Joey Birkinbine a Junior & Abigail Birkinbine a senior, the students shared what has been and is happening at the high school. A few items they shared were how over the last four years students are more loving toward each other, they now have three boys on the cheer team. Everyone loves theater and band, they thanked Mr. Fox for starting great culture at HHS. NHS helped with the Halloween event, candy donations, the event had a great turnout and feedback was very positive, The Veterans Day assembly took place, with veterans attending and a guest speaker, the concert is coming up and ASB students have been making posters, the gym will be gorgeously decorated, students will get in free at the concert but adults are asked to bring in 2 cans for canned food drive. HHS's canned food drive is taking place. The Boosters auction event took place last month. A blood drive was held on November 19th, 25 first time donors, the Spring blood drive will be on March 25th. The Cheer Team went to a competition in Olympia and took 1st place in their division. It was great to see Mr. Fox there-front and center at the event cheering them on. Teresa commented it was so great to hear all the positive things happening at HHS, and asked if there were any concerns. The students said things have been going really good at the high school, just normal teenagers being rowdy is the extent of mischief. Tim Fox, Principal of HHS mentioned that Abigail and Joey are siblings and amazing students!

## **3. Superintendent, Steve Marshall**

HSD School Board Announces Bond on Feb. 2025 Ballot

At its Oct. 28 regular meeting, the Hockinson School Board voted unanimously to place a bond measure on the February 11, 2025, Special Election ballot. As illustrated below, the bond proposal includes plans for a second elementary school to address overcrowding, safety improvements at all schools, a Career & Technology Education building for job readiness classes HHS, and other facility improvement projects.

We are communicating with our families about the key difference between a bond and a levy. What's the difference? The old saying sums up the main distinction: "Levies are for learning, bonds are for building." Bonds require a **60% supermajority to pass**, and are usually required for large-scale school construction projects. HSD families can learn more about the bond and what it means for our community: [hocksd.org/bond](https://hocksd.org/bond)

If approved, the 2025 Bond will benefit HSD students by:

- **Addressing Overcrowding at HHES** - The bond would fund the construction of a second elementary school to alleviate overcrowding at HHES. With an enrollment of 924 students, HHES is the largest elementary school in Clark County and nearly 1/3 of its students spend most of their school day in one of the school's 24 portable classrooms. [Learn more.](#)
- **Improving Safety at all Schools** - The bond would also include safety improvements at all Hockinson schools, including lockdown functionality at all Hockinson schools, classroom emergency messaging systems, and the installation of a single secure entry at Hockinson Heights Elementary School. [Learn more.](#)
- **Adding a Career & Technical Ed Building at HHS** - The proposed Career & Technical Education building at HHS (similar to above) would be a hands-on space for students to explore job readiness skills in construction and more. Matching funds and in-kind donations have been pledged to support the project.

...and improving outdoor areas, including a covered play area at HMS and a replacement track and synthetic turf field HHS, to increase year-round, multi-use access for students and community members while reducing maintenance costs.

*Sorry for the Fall Confusion; Let's Clear Up Spring 2025 Conferences*

*Is it a little early to start thinking about Spring Parent-Teacher Conferences? Well, if we want to avoid confusion, No! We missed the mark in our last newsletter by including a reference to 3-hour early releases for Fall Conferences, but failed to pair it with a weekly schedule that had two full days for our secondary schools.*

*We understand that operating on two different schedules is a little bewildering for families with students at different schools. So here is the breakdown: HHES has 10 days of elementary conferences: 5 in Fall and 5 in Spring. However, our secondary schools have 5 days of conferences: 3 in the Fall and 2 in Spring. This means, this spring HMS and HHS will operate on a regular schedule Mon, Mar. 24-Wed, 3/27. Thurs, 3/27 and Fri 3/28 will be 3-hour early release with 3/27 being the designated date for evening conferences. This schedule is included in the [2024-25 HSD Calendar](#).*

*Land Maintenance Scheduled for New HSD Property at 119th St & 172nd Ave*

*As you may know, Hockinson School District purchased 40 acres near Hockinson Meadows Park (NE 119th Street & NE 172nd Avenue) using impact fees in 2023. We wanted to make our community aware of some maintenance work that will take place on this property in the next few weeks. This work will involve agricultural equipment and is a continuation of last summer's efforts to remove and control common noxious weeds like tansy ragwort and hemlock to help keep local livestock, pets, and wildlife safe. The HSD does its best to practice preventive maintenance at all of its facilities and this plowing and seeding is a proactive move to prevent noxious weeds next spring. It is not related to the proposal for a second*

elementary school on this site. Any potential development of the property as a school site would require voter approval of the February 11 bond measure and permitting from the county.

*Parents/Students: Please do not remove protective cases from Chromebooks*

*Parents and students, please remember to keep the protective cases on district-issued Chromebooks at all times. These cases are designed to safeguard the devices from damage and are a requirement of the district's assurance policy. Removing the case can void the assurance agreement, making families responsible for potential repair or replacement costs.*

*Hockinson Students Celebrate Veterans Day*

*Veterans Day is an opportunity for our students to learn about the sacrifices and contributions of our veterans and also honor the brave men and women who have served our country with courage and dedication. Thank you to all who joined us at the Veterans Day assemblies at our three schools to celebrate, and express our gratitude to, our veterans!*

- **HHES'** Veterans Day Assemblies are among the school's well-attended events. Heartfelt thanks to all the families who joined us, especially those who have served!
- Leadership students led the **HMS** Veterans Assembly featuring a slideshow honoring veterans and a speaker who shared what it means to serve both country and community.
- At Friday's assembly, **HHS** students had the privilege of honoring veterans (including Principal Fox), hearing their powerful stories, and having a Q & A opportunity.

*HSD Nutrition Services Aims to Make School Meals Fresh, Friendly, and Fun*

*HSD Nutrition Services Director Joshua Brown-Silva is pursuing a goal that every day, HSD students have a fresh item on their plate. While fresh options have always been available, Brown-Silva has expanded them over the past four years. For example, last month, all HSD schools incorporated fresh fruit (cantaloupe) instead of canned fruit in their salad bars. Sometimes these items are a hit (roasted vegetable medley at HHES) and sometimes they are not (zucchini at HMS), but Brown-Silva is undeterred. "Part of my job is making sure our students are exposed to nutritious food options that they may not see every day," said Brown-Silva. "I love seeing the breakthroughs, when students like a fruit or vegetable they haven't tried before."*

*Brown-Silva also knows that students also like having choice, which is the idea behind "Your Vote Matters" in which HHES students vote on their favorite dishes (pictured). No surprises here. After the votes were tallied, Pizza was #1 and Chicken nuggets were #2. Read the full article <https://www.hocksd.org/>*

*Interested in Getting Involved? Join the HSD Wellness Committee*

*Attention HSD parents: Are you interested in promoting health learning environments for our students? If yes, then you might want to get involved in our district's Wellness Committee. It's a group of district and school employees as well as parent and student volunteers that share an interest in ensuring that our schools comply with the district*

*wellness policy and our students have access to healthy foods, physical activity, and mental health support.*

*The HSD Wellness Committee meets in November, February, and May and presents an annual report to the HSD School Board. If you would like to join this committee, contact Aaron Villanueva, HSD Business Services Director at [aaron.villanueva@hocksd.org](mailto:aaron.villanueva@hocksd.org) or (360) 448-6400.*

#### *Levy Spotlight: Steele Supports HSD School Safety*

*For the past three years, Rick Steele, retired Battalion Chief for the Vancouver Fire Department and former HHS football coach, has been working alongside the HSD's Safety Director, Superintendent Steve Marshall, to continually improve safety in HSD Schools. Most recently, the two have collaborated on revising our district's parent-student reunification procedures (see below):*

#### *HSD Parent-Student Reunification*

*Parent-student reunification may be required in response to various emergency situations including extreme weather, police activity, on-campus incident, or natural disaster.*

#### *Reunification Levels:*

*The HSD is prepared for four different levels of parent-student reunification:*

- **Level 1:** Reunification on-site with normal pick-up procedure outside of normal pick-up hours;
- **Level 2:** On-site reunification involving controlled release of student to parent/guardian involving Reunification Information form (which would be provided to parents);
- **Level 3:** Level 2 reunification at another HSD site (#1 option: HHS stadium);
- **Level 4:** Level 2 reunification at Hockinson Meadows Park or another non-HSD site TBD.

*In the event of an emergency, parents would be notified of the reunification level along with further details and instructions.*

*Funds from the 2022-26 EP & O Levy enable the district to purchase the services, supplies, and equipment that make our schools safer.*

#### *HSD Inclement Weather Plans & Family Notifications*

*As we transition from autumn and winter, it is important that both our schools and families prepare for colder temperatures - and the possibility of late starts and school cancellations due to inclement weather. Parents, we encourage you to take this opportunity to update your contact information in [Skyward Family Access](#) if it has changed in the past year.*

*Weather-related late starts and closure decisions are typically made with just a few hours notice. We will do our best to notify parents of any schedule changes as early as possible. Ideally, families can expect to be notified by 6:15 am via text message, email, and phone call. Snow route/late start/closure announcements will also be posted in an alert box on the HSD website and shared with local news media. We will also send out follow-up communications*

*if we switch from a late start to a closure. School closures will result in make-up days. Our district's designated snow make-up day is Friday, March 15 (see the [2024-25 School Calendar](#)), and any additional closures will likely be added to the end of the school year.*

*We're using a new text messaging system this year to notify families of important updates like inclement weather impacts. We conducted a test of the system earlier this school year and fixed all known issues by updating family contact information. If you believe that you are not receiving school text messages, please contact your school's front office.*

**4. Citizen Advisory Committee Update**

*The December meeting is on the 2nd, they will discuss HSD's Strategic Plan.*

**5. Legislative Update**

*Patrick commented that the Day on the Hill will be in January; and he and Superintendent Marshall are planning on attending. There have been changes with representatives and our district representatives.*

**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.

*Noone signed up to speak*

**IV. Approval Of The Consent Agenda**

*Teresa asked if there was a motion to approve the Consent Agenda with item A-14 added as a Walk-in item. Gordon Smith made a motion to approve the Consent Agenda with the Walk-in item and was seconded by Anne-Elissa Carter. All members present voted in favor of the motion. Motion carried.*

**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	202400006-20240000 8	\$278.13
14. <i>Unclaimed Property Check</i>	242500217-242500217	\$379.02
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**

*Aaron Villanueva gave the board a budget update.*

*Superintendent Marshall added that Dave Wilson has been diligent about attending board meetings, and thanked him. Dave has been working on getting everything set up for the upcoming concert. He said he had to make the stage bigger and was able to find 5 extra pieces to add to it. He feels the concert is going to be a very positive event with many attending. He complimented Hunter Bledsoe, he saw the huge amount of canned foods he collected. Currently working on cleaning up the storage room by the district office, painting it and making it a weight room for the middle school students, the Americorp students will be helping paint it this Wednesday, and they have old equipment from the high school to put in. Superintendent Marshall commented that Dave helps with the Facility Friday items, Dave has been working on the elevator at the high school, putting in new swings at the elementary school and also putting in AEDs, he researched and found a site that sells refurbished AEDs, which costs less than brand new and work just the same. All AEDs talk through what needs to be done. Teresa commented that the pickleball players were happy to see the AED and first aid kit in the gym. The board thanked Dave for all that he does for HSD.*

### **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.

*Teresa went over each policy up for the first reading. Superintendent Marshall asked the board to review them again before the upcoming December meeting where they will be on the agenda for their 2nd reading and approval.*

**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”

*Teresa briefly reviewed the changes being made to Policy 3241 and asked if there were any questions in regards to the policy before approving it. No questions were asked. Anne-Elissa made a motion to approve Policy 3241 and was seconded by Patrick. All members present voted in favor of the motion. Motion carried.*

**VII. Executive Session**

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

*Teresa VanNatta adjourned the meeting to the Executive Session at 7:50pm*

**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**

*Meeting officially adjourned at 8:42pm*

*Steve Marshall*

12/11/2024

\_\_\_\_\_  
Superintendent, Steve Marshall

Date

*Teresa VanNatta*

12/27/2024

\_\_\_\_\_  
Board Chair, Teresa VanNatta

Date