



A great place for kids.

MINUTES
Regular Board Meeting
March 20, 2025

REGULAR BOARD MEETING

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

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

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – No comments or questions.
4. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions to the agenda.
5. PRINCIPAL/STAFF REPORTS – Jason Nelson, Kresta Byington, Alyssa Olsen and Amy Nelson each gave reports on their buildings.
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 February and March 2025 AP vouchers #118750 through #118808 in the amount of \$1,499,353.57 for the General Fund, vouchers #200606 through #200607 in the amount of \$6,747.62 for the Capital Projects Fund and vouchers #400431 through #400433 in the amount of \$11,716.69 for the Associated Student Body Fund.
 - C. Approved minutes of the February 2025 Regular Meeting.
 - D. Approved Resolution 03-2025.
 - E. Approved Spring Coaching Contracts.
 - F. Adopted Extracurricular Pay Schedule.

A motion was made by James Rose and seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E and F. The motion was approved 4-0.

8. PERSONNEL

- A. HIRES – No hires.
- B. RESIGNATIONS – No resignations.

9. NEW BUSINESS

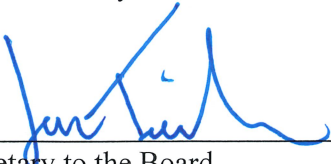
- A. Approved Resolutions 01-2025 and 02-2025.
- B. Policies (First Reading).
 - a. 5253 Policy Procedure Form Maintaining Professional Staff/Student Boundaries.
- C. Approved HS Band Silverwood Trip.

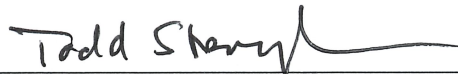
A motion was made by Charles Strozyk and seconded by Wendy Manlow to approve items A and C. and to adopt the policies item B. It was approved 4-0.

10. EXECUTIVE SESSION – At 6:55 pm, the board announced an executive session for 10 minutes, ending at 7:05 pm, to discuss the performance of a public employee as allowed by RCW 42.30.10 (1)(g). The board did not take any further action following the executive session . The executive session ended and the regular meeting resumed at 7:05 pm.

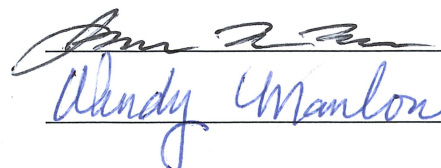
11. ADJOURNMENT - Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:05 pm. Andrew Seaman seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be April 24, 2025 at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

Andrew B. Seaman

Wendy Manlow