

MINUTES
Regular Board Meeting
April 24, 2025

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, Wendy Manlow, Andrew Seaman and James Rose; Superintendent, Jon Tienhaara, Amy Nelson, Kresta Byington, Jason Nelson and Jon Schray.

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, Jon Schray, Kresta Byington 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 March and April 2025 AP vouchers #118809 through #118935 in the amount of \$1,428,236.63 for the General Fund, vouchers #200608 through #200608 in the amount of \$797.62 for the Capital Projects Fund and vouchers #400434 through #400438 in the amount of \$18,650.67 for the Associated Student Body Fund.

- C. Approved minutes of the March 2025 regular meeting.
- D. Approved ELC student/parent handbook.
- E. Approved Resolution 05-2025 ACH Transfer Authority.
- F. Adopted 2025-26 Academic Calendar.
- G. Approved COP #1 Outdoor Classroom.

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

8. PERSONNEL

- A. HIRES – Wendy Manlow made a motion and James Rose seconded to approve hiring of Bryan Reasoner, high school assistant golf coach and Dakotah Kelly, CTE teacher. It was approved 4-0.
- B. RESIGNATIONS – No resignations.

9. OLD BUSINESS

- A. Policies (Second Reading & Adoption).
 - a. 5253 Policy Procedure Form Maintaining Professional Staff/Student Boundaries.

A motion was made by Andrew Seaman and seconded by Wendy Manlow to adopt the policy item A. It was approved 4-0.

10. NEW BUSINESS

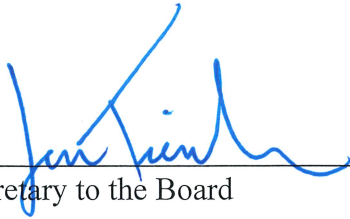
- A. Policies (First Reading & WSSDA Summary)
 - a. 2020 Policy Procedure Course Design, Selection, and Adoption of Instructional Materials
 - b. 2021 Policy Procedure Library Information and Technology Programs
 - c. 2230 Policy Transition to Kindergarten
 - d. 3205P Procedure Sexual Harassment of Students Prohibited
 - e. 5011 Policy Procedure Sexual Harassment of District Staff Prohibited
 - f. 6801 Policy Procedure Capital Assets/Theft-Sensitive Assets
 - g. Adopt Resolution 06-2025 Naming of Chauncey Davis Playfield

A motion was made by James Rose and seconded by Andrew Seaman to adopt resolution 06-2025 Naming of Chauncey Davis Playfield, item g. It was approved 4-0.

11. EXECUTIVE SESSION - No executive session.

12. ADJOURNMENT - Andrew Seaman made a motion to adjourn the Regular Board Meeting at 6:47 pm. James Rose seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be **May 29, 2025** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

