

MINUTES
Budget Extension Hearing and Regular Board Meeting
May 29, 2025

2024-25 BUDGET EXTENSION HEARING

1. General Fund, Debt Service Fund and Associated Student Body Fund Budget Extensions for 2024-25
 - A. Board Chair, Charles Spoor called the hearing to order at 6:00 pm. PRESENT: Board of Directors Chairman, Charles Spoor, Charles Strozyk, Andrew Seaman, Wendy Manlow, James Rose and Superintendent, Jon Tienhaara.
 - B. 2024-25 General Fund, Debt Service Fund and Associated Student Body Fund budget extension documents were presented for review. Superintendent Jon Tienhaara gave an overview of the 2024-25 budget extensions.
 - C. Open Public Hearing - There were no public comments.
2. Adjourn Public Hearing - Charles Strozyk motioned and Andrew Seaman seconded to adjourn the budget extension hearing at 6:19 pm. The motion was approved 5-0.

REGULAR BOARD MEETING

1. Board Chair, 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, Andrew Seaman and James Rose; Superintendent, Jon Tienhaara, Amy Nelson, Kresta Byington, Jason Nelson, Jon Schray and Dan Raymond.

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 #118936 through #119030 in the amount of \$6,079,206.30 for the General Fund, vouchers #200609 through #200610 in the amount of \$47,064.81 for the Capital Projects Fund and vouchers #400439 through #400442 in the amount of \$13,834.95 for the Associated Student Body Fund.
 - C. Approved minutes of the April 2025 regular meeting.
 - D. Approved Outdoor Classroom pay application #1 and application #2.
 - E. Approved COP #02 Outdoor Classroom.
 - F. Approve 2025-26 certificated contracts.

A motion was made by Wendy Manlow and seconded by James Rose to approve the Consent Agenda items A, B, C, D, E and F. The motion was approved 5-0.

8. PERSONNEL

- A. HIRES – No hires.
- B. RESIGNATIONS – Charles Strozyk made a motion and Wendy Manlow seconded to accept the resignation of Maximillian Crow, paraeducator. It was approved 5-0.

9. OLD BUSINESS

- A. Policies (Second Reading & Adoption)
 - a. 2020 Policy Procedure Course Designation, Selection, and adoption of Instructional Materials
 - b. 2021 Policy Procedure Library Information and Technology Programs
 - c. 2230 Policy Transition to Kindergarten
 - d. 3205P Precedure Sexual Harassment of Students Prohobited
 - e. 5110 Policy Procedure Capital Assets/Theft-Sensitive Assets

A motion was made by Charles Strozyk and seconded by James Rose to adopt the policies. It was approved 5-0.

10. NEW BUSINESS

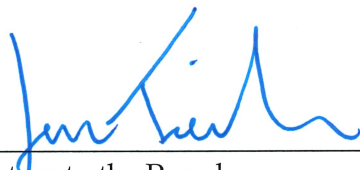
- A. Adopted 2024-25 General, Debt Service and Associated Student Body Fund
Budget Extension Resolution 07-2025.

A motion was made by Wendy Manlow and seconded by Andrew Seaman to adopt resolution 07-2025 2024-25 budget extensions. It was approved 5-0.

11. EXECUTIVE SESSION - At 6:54 pm, the board announced an executive session for 10 minutes, ending at 7:06 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 7:06 pm.

12. ADJOURNMENT - Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:06 pm. James Rose seconded the motion. It was approved 5-0.

Announcements – The next Regular Board of Directors Meeting will be **June 26, 2025** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

