

MINUTES
Regular Board Meeting
September 18, 2025

REGULAR BOARD MEETING

1. Chairperson, Charles Stozyk called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the pledge of allegiance.

PRESENT: Board of Directors, Charles Stozyk, Andrew Seaman, James Rose, Superintendent, Jon Tienhaara, Lori Dearmore and Joel Bale.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – Joel Bale, teacher, presented information regarding the yearbook trip request and Lori Dearmore, teacher, gave a genius hour presentation.
4. CHANGES OR ADDITIONS TO THE AGENDA
 - A. Added consent agenda Item K., Approve ESD 113 Interlocal Agreement for SPED Services 2025-26.

A motion was made by Andrew Seaman and seconded by James Rose to approve the addition of consent agenda item K. The motion was approved 3-0.

5. PRINCIPAL/STAFF REPORTS – Jr/Sr High School Principal, Jason Nelson and Elementary Principal, Kresta Byington, each reported on their buildings.
6. SUPERINTENDENT REPORT - Superintendent Jon Tienhaara talked about business report, budget summary, FTE report and the Pacific County Treasurer's report.
7. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing July, August and September 2025 Payroll and AP vouchers #119208 through #119392 in the amount of \$6,582,416.48 for the General Fund, vouchers #200613 through #200618 in the amount of \$129,383.14 for the Capital Projects

Fund and vouchers #400447 through #400455 in the amount of \$40,152.80 for the Associated Student Body Fund.

- C. Approved minutes of the July 2025 budget hearing and regular meeting.
- D. Approved Rognlin's pay application #4 and #5 for outdoor classroom.
- E. Approve 2025-26 nurse contract.
- F. Approved 2025-26 ECEAP contract.
- G. Approved 2025-26 B2 ESD 112 Early Intervention Service Agreement.
- H. Approved enrichment contracts, supplemental contracts, salary adjustments and fall coaching contracts.
- I. Approved journalism overnight trip to Portland, OR September 24-26, 2025.
- J. Acknowledged 24-25 ALE report.
- K. Approved ESD 113 interlocal agreement for SPED Services 2025-26.

A motion was made by James Rose and seconded by Andrew Seaman to approve the consent agenda items A, B, C, D, E, F, G, H, I, J and K. The motion was approved 3-0.

8. PERSONNEL

- A. HIRES – James Rose made a motion and Andrew Seaman seconded to hire Jeff Rohr, bus driver; Antonia Rodriguez, ELC Food Services; Gabby Silva Delgado, ELC Lead Teacher; Nichole Berrell, JH Girls Volleyball; Laura Sanchez, ECEAP Assistant and Joseph Villalpando, football assistant. It was approved 3-0.
- B. RESIGNATIONS – Andrew Seaman made a motion and James Rose seconded to accept the resignations of Madelyn Klus, JH Volleyball Coach; Michelle Romane, Childcare Lead; Barbara Richards, Bus Driver; Tom Sanchez, JH Boys Basketball; Makenna Williams, JH Girls Basketball and Kathryn Staats, JH ASB Advisor. It was approved 3-0.

9. OLD BUSINESS - no old business.

10. NEW BUSINESS

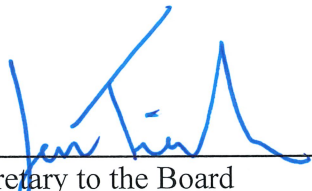
- A. Board Policy First Reading [WSSDA Policy Update]

- a. 2161P Procedure Special Education and Related Services for Eligible Students
- b. 2410P Procedure Graduation Requirements
- c. 3143 Policy Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm
- d. 3210 Policy Nondiscrimination
- e. 4260 Policy Use of School Facilities
- f. 1310 Policy Policy Adoption, Manuals, and Administrative Procedures
- g. 2420 Policy Grading and Progress Reports
- h. 3226 Policy Procedure Interviews and Interrogations of Students on School Premises
- i. 3421P Procedure Child Abuse and Neglect
- j. 5010 Policy Nondiscrimination and Affirmative Action
- k. 5260 Policy Procedure Personnel Records

11. EXECUTIVE SESSION – No executive session.

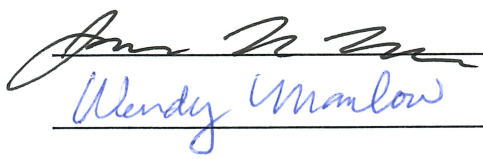
12. ADJOURNMENT – James Rose motioned and Andrew Seaman seconded to adjourn the regular board meeting at 7:03 pm. It was approved 3-0.

Announcements – The next Regular Board of Directors Meeting will be **October 16, 2025** at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

Andrew B. Seaman

Wendy Manlow

