

MINUTES
Regular Board Meeting
February 19, 2026

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, Andrew Seaman and James Rose; Superintendent, Jon Tienhaara; and Alyssa Olsen.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS - No guests comments/questions.
4. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions to the agenda.
5. PRINCIPAL/STAFF REPORTS - Assistant Principal Alyssa Olsen reported on the elementary school.
6. SUPERINTENDENT REPORT - Superintendent Jon Tienhaara talked about the business report, budget summary, FTE report and County Treasurer report.
7. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing January and February 2026 Payroll and AP vouchers #119776 through #119880 in the amount of \$5,529,230.68 for the General Fund, February 2026 voucher #200629 in the amount of \$4,571.45 for the Capital Projects Fund and January 2026 vouchers #400467 through #400474 in the amount of \$12,566.41 for the Associated Student Body Fund.
 - C. Approved minutes of the January 2026 regular and January 2026 special meetings.

A motion was made by Andrew Seaman and seconded by Charles Strozyk to approve the consent agenda items A, B and C. The motion was approved 4-0.

8. PERSONNEL

A. HIRES – No hires.

B. RESIGNATIONS – Charles Strozyk motioned and Andrew Seaman seconded to accept the resignations of Wendy Manlow - Cheer Coach and Stacey Villanueva - Mental Health Generalist. The motion was approved 4-0.

9. OLD BUSINESS -

- A. Policies Second Reading (WSSDA Policy Update)
- a. 2108 Learning Assistance Program
 - b. 5011 Sexual Harassment of District Staff Prohibited
 - c. 6220 Bid or Request for Proposal Requirements
 - d. 1111 Oath of Office
 - e. 6955 Maintenance of Facilities Records
 - f. 6920 Construction Design
 - g. 6777 Artificial Intelligence

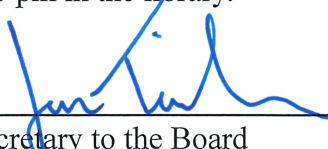
A motion was made by James Rose and seconded by Andrew Seaman to adopt the policies. The motion was approved 4-0.

10. NEW BUSINESS - No new business.

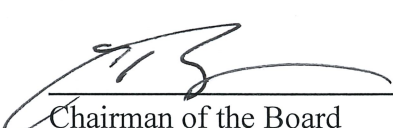
11. EXECUTIVE SESSION – No executive session.

12. ADJOURNMENT – Charles Strozyk motioned and James Rose seconded to adjourn the regular board meeting at 6:36 pm. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be **March 19, 2026** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board



Todd Shorn



Wendy Manlow



Andrew B Seaman