

AGENDA ORDER/ITEMS

3. Regular Board meeting minutes January 16, 2024
Special Board meeting minutes January 18, 2024
Special Board meeting minutes February 5, 2024

4. Changes or additions to the agenda

5. Consent agenda

- A. ASB, General Fund Warrants
- B. Payroll

6. Public Comment

7. Personnel

- A. Acknowledge retirement Debra Lopez, custodian, June 30, 2024 . Debra started in May of 2017 as our custodian. She will retire in June after 7 years of service to the District.

- B. Acknowledge retirement Greg Nelson, Aug. 30, 2024. August will mark 37 years of employment for Greg at Naselle-Grays River. Greg has taught, coached, been vocational director, and worn a variety of behind-the-scenes hats for a multitude of years.

- C. Leave of absence request William “Cody” Olsen, JV softball coach. Coach Olsen is asking for a leave of absence for the 2024 softball season.

8. Unfinished Business. None

9. New Business

- A. Approve overnight and out of District travel for spring sports and activities. This request is made four times per year. The Board approving school activities and travel, makes for better support and satisfaction from our risk management/insurance provider.

- B. Carpet Replacement Project, Phase 2. The carpet replacement was on the facilities plan approved by the Board last May. However, a motion is necessary to approve the actual expense. The cost (approximately \$125,000-\$135,000 – waiting for another abatement quote), covers replacement of carpets in the elementary classrooms, library and district office. Approximately 9,000 sq. ft. in all. The current carpets are 28 years old.

- C. Results of Superintendent search focus groups (Chris Rust, consultant). The consultant will present his finding and learnings from meetings with various staff, board members and community groups.

- D. Selection of brochure for Superintendent search. There may be a motion requested to approve a particular brochure design for the search process. No more information is available at this time.

- E. WSSDA First Read Policies – Principal Laine will present the policies on graduation, credits and pathways. These were recently adopted by WSSDA to catch up with recent legislation around students earning credits and demonstrating alternate ways to meet State grad. Requirements.

- A. 2410 Graduation Requirements

- B. 2413 Equivalency Credit Opportunities

- C. 2415 Performance-based Pathway for High School Graduation

- D. Procedure to Policy 4040 Public Access to District Records. The procedure for Policy 4040

lists the Superintendent as the appeal person for public records that are denied or not fulfilled in full according to the requestor. This procedure likely works well in larger districts where the Superintendent is not the Public Records Officer. The proposed language would have the Board be the appeal body and provide a 30-day window for a response.

10. Principal/Staff Reports. Mr. Laine will provide an overview of activities and events.
11. Superintendent Report. Supt. Nelson will report on the budget status and levy.
12. Board Member reports and Future Agenda Items. Board members may share items of importance and provide any updates.
13. Adjournment

Next regular Board meeting is March 19th, 6:30 p.m. in the School Library.