

AGENDA ORDER/ITEMS

3. Regular meeting minutes, September 19, 2023
4. Changes or additions to the agenda
5. Consent agenda
 - A. ASB, General Fund Warrants
 - B. Payroll
6. Public Comment
7. School levy information/presentation. I am suggesting we begin this conversation/ presentation early in the meeting to allow ample time for dialogue and for our business manager from ESD 112 who will be joining via Zoom.
8. Personnel
 - A. Acknowledge resignation Blake Updike, JV baseball coach. Mr. Updike is resigning his position to work on some additional educational credentials.
9. Unfinished Business: Possible action
 - A. Board review of WSSDA self-evaluation tool. The board will review its collective assessment using the WSSDA self-evaluation tool.

 - B. Community Survey. An overview of the most recent survey will be provided. Discussion and next steps.
10. New Business
 - A. Acknowledge resignation Tyson Vogeler, Board Director area 1. Tyson has chosen to resign his board position.

 - B. Acknowledge resignation Amy Chadwick, Board Director area 4. Amy made her announcement at the September meeting. Policy indicates that we act on a board member's resignation at the next regular meeting so as a result, both Tyson and Amy will have their resignations on the agenda.

 - C. Appoint new Board Vice-president. Since Amy was serving as the Vice-president, a new one will potentially need to be appointed.

 - D. Appoint new Legislative Representative. Since Tyson was serving as the Legislative Rep. a new one will need to be appointed. I cannot find anything in policy that says a new appointee for Leg. Rep. or Vice president must be made immediately. This could be done at the November meeting when we anticipate appointing new members to take the place of Tyson and Amy. Or, the board can decide to appoint these replacements now. Board's decision. The items will be on the agenda and the Board can choose to table them if desired. By Board policy 1220, the Leg. Rep. runs for a 2 year term and ends/is up for renewal on July 1, 2024 (even years).

 - E. Consider approval of employee supplemental contracts. Various employee contracts with the District allow for stipends for additional work outside of the school day or for additional leadership roles. Some examples are coaches, advisors and program heads.

 - F. Consider approval of area endorsements for teachers: Messing (band), S. Johnson (publications), Hoagland (chemistry/health), Updike (weights), See (PE), Teubner (art), Baker (Spanish/art), Kelsi Nelson (conditional cert). RCW allows teachers to teach courses outside of their State credentialed areas. OSPI requires Board awareness and approval when teachers do so.

G. WSSDA Policies First Read:

Policy 1114 Board Member Resignation and Vacancy. This policy has been edited from WSSDA's revised policy to make it less cumbersome to replace a board member and not have to wait until the next "regular board meeting" as stated in WSSDA's most recent policy. Nothing in RCW states that the Board has to wait until the next "regular meeting" to replace a board member. Proper notice seems to be the key component.

Policy 4040 Public Access to District Records. WSSDA updated this policy in July to reflect growing records requests and to also add more language to the records request process. WSSDA also drafted a resolution that the board may wish to adopt. The main point of the resolution is to state the District will not keep an entire index of all of its records.

Policy 6220 Bid or Request for Proposal Requirements. This is an important time to review and update this policy as the District is heading into several large projects where large purchases will occur and bidding requirements will be necessary.

11. Principal/Staff Report

Mr. Laine will review the K-12 building improvement goals.

12. Superintendent Report. Supt. Nelson will report on the budget status, public records and architect process.

13. Board Member reports and Future Agenda Items. Board members may share items of importance.

14. Adjournment

Next regular Board meeting is Nov. 21st, 6:30 p.m. in the School Library.