

23.4.24 Regular Board Meeting April 2023

Board Meeting will be held in the Middle School Library
Click the link below to attend the meeting on ZOOM.

<https://us02web.zoom.us/j/83795925426?pwd=ZXViTHM2WnlIGL2FScnNybGgzZG5sQT09>

If you are attending via ZOOM Webinar, please use the Q & A function to request public comment.

The board welcomes input from the public. Please follow the written public comment procedure by signing in, filling out the public comment form and stating your name at the podium when called by the board chair. Each person is allowed three minutes to speak.

In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda and will not engage with the public during public comment. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate.

4/24/2023 06:00 PM

(1) OPENING ITEMS

(Action)

1. Call to Order / Pledge of Allegiance
2. Open Meeting
 - Excuse Board Member Absence
 - Addition or Deletion to Agenda
 - Adopt Agenda
3. Approve Minutes

[Meeting Minutes 4 10 23.pdf](#)

(2) SUGGESTIONS / PUBLIC COMMENT

(3) STUDENT VOICE TO THE BOARD

(Information)

Kayla Barr:
Athletics
Career Fair
Upcoming student events

Sadie Melhorn:
Response from Valedictorian and Salutatorian survey

(4) BUILDING / PROGRAM REPORT

Elementary: David V. and Allie G. -
Present PBIS- Positive Behavior Intervention Support

High School: Sarah H.-
Update on course fair and registration
8th grade parent night at the HS
Testing dates

Upcoming dates

[PBIS ES Board Update.pdf](#)

(5) SUPERINTENDENT'S REPORT/ GOOD THINGS HAPPENING IN THE DISTRICT (Information)

(6) ACTION ITEMS (Action)

(6.a) Out of Endorsement Assignment for 22-23 SY

Sonia Cross

[Out of Endorsement 4.24.23.pdf](#)

(6.b) Athletic Travel

[CERHS Athletics Overnight Travel Requests 2023.pdf](#)

(7) CONSENT AGENDA (Action)

(7.a) Personnel

New Hires:

Marissa Nass - HS Softball Assistant Coach

Kelli Jackson - HS Special Education Paraeducator

Rita Benavides: Multilingual Highly Capable Instructional Coordinator starting 2023-2024 SY

Alexandria Gray: MTSS B Coordinator starting 2023-2024 SY

Susie Martin: Technology Integration, Math, Data and Assessment Coordinator starting 2023-2024 SY

Resignations:

Annemarie Hill - District Nurse effective end of school year

Ashley Church - Elementary Paraeducator effective June 14th

(7.b) Fiscal

- Enrollment
- Budget Status

(7.c) Accounts Payable

[033123AB.pdf](#)

[033123CP.pdf](#)

[033123GF.pdf](#)

[041423AB.pdf](#)

[041423CP.pdf](#)

[041423GF.pdf](#)

(8) NEW BOARD BUSINESS

(8.a) 2023-2024 District Calendar Items to discuss

Spring Conferences

Early Release or Late Arrival

(8.b) Budget

Recommended Priorities?

(8.c) Summer Retreat dates / location

Possible dates?
July 8th-14th
July 24th-30th

(8.d) WSSDA Fall Conference

Thursday November 16th through Saturday November 18th at Bellevue Hyatt Regency
The theme is Focus, who would like to attend?

Click here for the [Agenda](#)

(8.e) Policy 5001- Quick revision by WSSDA

The revision is Essential and the only changes are highlighted in red. WSSDA changed word from Year to Month. This Policy was already adopted in November of 2022.

[5001 Hiring of Retired School Employees- REV.pdf](#)

(9) BOARD COMMENTS

(10) EXECUTIVE SESSION

For one hour to discuss Personnel.

[Executive Session Rules-1 \(1\).pdf](#)

(11) ADJOURNMENT

(Action)