

Board Meeting Agenda

In-Person: Carl Jonsson Training Room
East Grays Harbor Transportation Cooperative
1221 Monte Elma Rd
Elma, WA 98541

Zoom Link: <https://us02web.zoom.us/j/81836366850>

9/11/2024 06:00 PM

1. **Call to Order**
2. **Flag Salute**
3. **Approval of Board Meeting Minutes for August 28th, 2024**
4. **Approval of Meeting Agenda**
5. **Consent Agenda**
 - a. **Business**
 - b. **Personnel**
 - i. **Hires**

Haley Dean - School Psychologist
Vilma Hegarty - Special Services Translation Paraprofessional
 - ii. **Retirements**
 - iii. **Leave Requests**
 - iv. **Resignations**

Aubria Niemi - Elementary Secretary
Joey Salvaggi - MS Boys Soccer Coach
Laryssa Vazquez - Elementary & District Nurse
 - c. **Approval of Vouchers**
 - i. **GF Vouchers: #164611 - #164627 Totaling: \$136,854.10**
 - ii. **GF Voucher: #164628 Totaling: \$8,063.40**
 - iii. **ASB Vouchers: #164607 - #164609 Totaling: \$11,235.38**
 - iv. **CPF Voucher: #164610 Totaling: \$25,972.65**
 - v. **GF Vouchers: #164629 - #164644 Totaling: \$59,463.21**
 - vi. **GF Voucher: #164645 Totaling: \$507.17**
6. **Discussion Items**
 - a. **Policy 4060 - Distribution of Materials**

b. Policy 4110 - Citizen Advisory Committees and Task Forces

c. Policy 4120 - School Support Organizations

d. 4000 Policies without Changes

4020 - Confidential Communications

4040 - Public Access to District Records

4129 - Family Involvement

7. Public Comment

8. Unfinished Business

a. Approval of Policy 2255 - Alternative Learning Experience Courses - 2nd & Final Reading

9. New Business

a. Approval of 2024-2026 ETO Contract

b. Approval of 2024-2026 EEA Contract

c. Approval to Allow 8th Grade Students to Participate in Sub-Varsity HS Sports

Presenter: Ron Clark

d. Approval of Superintendent Evaluation Criteria

e. Discussion & Approval of Policy 4000 - Public Information Program - 1st Reading

f. *Discussion & Approval of Policy 4130 - Title I, Part A Parent and Family Engagement - 1st Reading

g. Approval of 2024-25 Exempt Employee Pay Increase

h. **Approval of 2024-2026 EESP Contract

10. Reports

a. Superintendent Report

Presenter: Christopher R. Nesmith

11. Future Agenda Items

Wednesday, September 25, 2024 - Board Meeting Agenda Plans

Wednesday, October 9, 2024

Wednesday, October 23, 2024

Wednesday, November 13, 2024

Tuesday, November 26, 2024

*Wednesday, December 18, 2024

Wednesday, January 8, 2025 - Superintendent Evaluation due by Jan. 31st

Wednesday, January 22, 2025

Wednesday, February 12, 2025

Wednesday, February 26, 2025

Wednesday, March 12, 2025

Wednesday, March 26, 2025

Wednesday, April 9, 2025

Wednesday, April 23, 2025

Wednesday, May 14, 2025 - Superintendent Evaluation due by June 30th

****Tuesday, May 27, 2025**

Wednesday, June 11, 2025

Wednesday, June 25, 2025

Wednesday, July 9, 2025

Wednesday, July 23, 2025

Wednesday, August 13, 2025

Wednesday, August 27, 2025

12. Executive Session

- a. **For RCW 42.30.140(4)(a) for a grievance appeal meeting for 30 minutes with no action to be taken.**

13. Adjournment

* Change made to agenda from Policy 4160 - Title I, Part A Parent & Family Engagement to Policy 4130 - Title I, Part A Parent & Family Engagement

** Addition to Agenda