

**Board of Directors Meeting**

**January 24<sup>th</sup>, 2023**

**Regular Meeting – 5:00 pm**

*(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a Board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)*

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Les Okonek \_\_\_\_\_ Tom Anderson \_\_\_\_\_  
Wes Martin \_\_\_\_\_ Jim Snyder \_\_\_\_\_ Debbie Olig \_\_\_\_\_

**IV. APPROVE AGENDA**

**V. RECOGNITION OF VISITORS**

a. Welcome Visitors

**VI. STUDENT RECOGNITION (Target Time- 10 minutes)**

a. Student Recognition – Betsy Zurfluh – 5<sup>th</sup> Grade Student – Kayden Christoffersen

**VII. PUBLIC COMMENT**

a. Please refer to Board Policy 1400

**VIII. GUEST PRESENTATION (Target Time- 15 minutes)**

a. Bond Refinance Presentation – D.A. Davidson, Managing Director, Cory Plager Information

**IX. STAFF PRESENTATION ~~(Target Time- 10 minutes)~~**

a. None Scheduled Information

**X. ANNOUNCEMENTS / RECOGNITION**

- a. February 20<sup>th</sup> – Presidents Day Holiday – No School
- b. February 28<sup>th</sup> – Next Board Meeting

**XI. CONSENT AGENDA (Target Time- 5 minutes)**

Action

- a. Approve December 13, 2022, Minutes
- b. Voucher Approval

|                                     |     |         |
|-------------------------------------|-----|---------|
| General Fund Accts Payable Vouchers |     | \$      |
| General Fund Payroll                |     | \$      |
| ASB Fund Accounts Payable           |     | \$      |
| Capital Projects                    | n/a | \$ 0.00 |

- c. Approve Donation – Gintz Heating & Air LLC – Mia and Michael Gintz – For Volleyball Jerseys \$1500.00

**XII. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**

- a. Principal Report – Nick Schultek (Substitute with Emergency Preparedness Plan) Information
- b. Superintendent Report – Gerry Grubbs Information

- XIII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information
- XIV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 5 minutes)**
- a. Superintendent Mid-Year Evaluation Information
- XV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Updates- Tom Anderson Information
- XVI. POLICY (Target Time- 10 minutes)**
- a. First Reading – Policy 1250 – Students on Governing Boards  
(Discretionary – New to GSD) Discussion
- b. First Reading – Policy 2411 – High School Equivalency Certificate  
(Essential – New to GSD) Discussion
- c. First Reading –Updates to Policy 3230 – Searches of Students and Student Privacy  
(Encouraged) Discussion
- d. First Reading – Updates to Policy 3231 – Student Records (Essential) Discussion
- e. First Reading - Updates to Policy 3421 – Child Abuse and Neglect (Encouraged) Discussion
- f. First Reading – Policy 5004 – Infection Control Program (Encouraged – New to GSD) Discussion
- g. First Reading – Policy 5410 – Holidays (Discretionary – New to GSD) Discussion
- XVII. FUTURE AGENDA ITEMS**
- a. **February Board Meeting**
- XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
- XIX. EXECUTIVE SESSION**
- a. None Scheduled  
“No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting.”
- XX. ADJOURNMENT**