

Board of Directors Meeting

March 28, 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 _____ Jim Snyder _____
Wes Martin _____ Tom Anderson _____ Debbie Olig _____

IV. APPROVE AGENDA

V. RECOGNITION OF VISITORS

a. Welcome Visitors

VI. STUDENT RECOGNITION (Target Time- 10 minutes)

a. Student Recognition – Molly Baker – 2nd Grade Student – Marlowe Olson

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VIII. STAFF PRESENTATION ~~-(Target Time-10 minutes)~~

a. None Scheduled

IX. ANNOUNCEMENTS / RECOGNITION

- a. March 31st – Noon Release
- b. April 3rd – 7th – Spring Break – No School
- c. April 25th – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve February 28th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039211-39243	\$ 57,590.76
General Fund Payroll	900005529- 5571/120039244- 39263	\$ 262,977.05
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	n/a	\$ 0.00

c. Approve Donation St Hugh Episcopal Church - \$300.00 for General Purpose

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

- a. Principal Report – Nick Schultek
- b. Superintendent Report – Gerry Grubbs

Information
Information

XII. OPERATIONAL SERVICES (Target Time- 10 minutes)

- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire
- b. Bond Refunding Update – Cory Plager, D.A. Davidson

Information
Information

XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)

- a. **Approve Board Resolution 03.28.23A State Bond Guarantee (SBG) Resolution** Action

Roll Call Vote:

Tom Anderson _____ Wes Martin _____ Les Okonek _____ Debbie Olig _____ Jim Snyder _____

- b. **Approve Board Resolution 03.28.23B Refunding Delegation Resolution** Action

Roll Call Vote:

Tom Anderson _____ Wes Martin _____ Les Okonek _____ Debbie Olig _____ Jim Snyder _____

- c. Approve Board Resolution 03.28.23C -Resolution to Approve Settlement in Juul Litigation Action
d. Approve 2023-2024 School Calendar Action

XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)

- a. Approve Added Time and Responsibilities to the 2023-2024 Superintendent Position - Action
b. Administrative Job Duties Future Information
c. Legislative Updates- Tom Anderson Information

XV. POLICY (Target Time- 10 minutes)

- a. Non-Scheduled

XVI. FUTURE AGENDA ITEMS

- a. April Board Meeting
• X

XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**XVIII. 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.”

XIX. DJOURNMENT