

REGULAR BOARD MEETING

JULY 21, 2022

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

BYRAN KING

JASON PHELPS

KYLE MACDONALD

OTHERS PRESENT:

BOBBY MCCALDEN, REC. SEC.

COMMUNITY MEMBERS

2022-2023 BUDGETS PRESENTED BY BOBBY MCCALDEN

BUDGET
HEARING

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:03 P.M.

PUBLIC COMMENT

NONE

BYRAN KING MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JULY PAYROLL, AND MEETING MINUTES FOR THE JUNE 16, 2022 REGULAR MEETING AND JUNE 30, 2022 SPECIAL MEETING. JASON PHELPS SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE UPDATE

ADMINISTRATIVE REPORT

MR. MACDONALD DISCUSSED:

TEACHERS BEGINNING PROCESS OF ATTAINING CONDITIONAL CTE ENDORSEMENTS
TRANSITIONAL KINDERGARTEN ROOM FURNITURE AND SET UP
TECH CONTRACTOR KYLE NIXON MOVING ON AND OUR TECHNOLOGY MAINTENANCE NEEDS
PERSONNEL UPDATES RELATED TO CURRENT JOB POSTINGS/OPENINGS
PLAYGROUND IMPROVEMENTS CONTINUE WITH ADDED FENCING ACCOMPLISHED
EMERGENCY ROOF REPAIR ORDERED NOW AND EXPECTED SOON
RE-PURPOSING ROOMS IN THE HIGH SCHOOL WING TO INCLUDE CENTRALIZED COUNSELING AREA
EXPLORING SWITCH FROM TARGETED TITLE I TO SCHOOLWIDE TITLE I PLAN

MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2022-04: ADOPT 2022-2023 BUDGETS. BYRAN KING SECONDED. MOTION CARRIED.

RESOLUTION
2022-04

THE BOARD DISCUSSED THE COMPREHENSIVE SEXUAL EDUCATION PROGRAM.

CSE PROGRAM

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 STUDENT HANDBOOK. BYRAN KING SECONDED. MOTION CARRIED.

STUDENT
HANDBOOK

BYRAN KING MADE A MOTION TO APPROVE THE LEARNING ASSISTANCE PROGRAM AND TITLE I FOR THE 2022-2023 SCHOOL YEAR. MARA MCGRATH SECONDED. MOTION CARRIED.

LAP/TITLE
PROGRAM

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 INTERAGENCY AGREEMENT WITH THE LEWIS COUNTY SPECIAL EDUCATION CO-OP. BYRAN KING SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

JASON PHELPS MADE A MOTION TO APPROVE THE 2021-2022 INTERAGENCY AGREEMENT WITH THE ESD 113 NURSE CO-OP. BYRAN KING SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 INTERAGENCY AGREEMENT WITH THE ESD 113 NURSE CO-OP. BYRAN KING SECONDED. MOTION CARRIED.

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INTERAGENCY
AGREEMENT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 INTERAGENCY AGREEMENT WITH THE CENTRAL WASHINGTON UNIVERSITY. BYRAN KING SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

ITEMS ARISING

THE BOARD DISCUSSED POTENTIAL FUTURE POLICY MEETINGS.

POLICY

BYRAN KING MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF NON-REPRESENTED NEGOTIATIONS UNTIL 6:55PM. JASON PHELPS SECONDED. MOTION CARRIED.

EXECUTIVE
SESSION

MEETING RECONVENED.

BYRAN KING MADE A MOTION TO ADJOURN AT 6:56 PM. JASON PHELPS SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, AUGUST 18, 2022.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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