



**BOARD OF DIRECTORS**

**\*\*\*\* Regular Meeting Agenda\*\*\*\***

Zoom Webinar

Thursday, April 22, 2021 07:00 PM

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. APPROVAL OF MINUTES**

[2.25.21 Minutes.pdf](#)

[3.11.21 Meeting Minutes.pdf](#)

**4. ADOPTION OF AGENDA**

**5. INTRODUCTION OF VISITORS AND GUESTS**

**6. REPORTS/COMMUNICATIONS TO THE BOARD**

**a. Audience**

**b. Board Member Reports**

**c. Student Representative**

**d. Facilities/Maintenance**

**i. Pavillion Report - Ed Farrell**

**e. Athletics**

**i. Sixth Grade Basketball - John Hallead**

**f. Financial**

[Board Report Summary March 2021.docx.pdf](#)

[Budget Status Report Mar 2021.pdf](#)

**g. Superintendent**

**7. DISCUSSION ITEMS**

**a. Second Reading of Revised Policy 1620: The Board-Superintendent Relationship**

- b. Second Reading of Revised Policy 1630: Evaluation of the Superintendent
- c. Secondary Specialist Positions
- d. District Logo and Website
- e. Lewis and Clark Field Trip

## 8. ACTION ITEMS

- a. Adopt: 2021 Sixth Grade Basketball Decision
- b. Adopt: Revised Policy 1620: The Board-Superintendent Relationship
- c. Adopt: Revised Policy 1630: Evaluation of the Superintendent
- d. Approve: Secondary Specialist Positions
- e. Adopt: New District Logo
- f. Approve: PSE Letter of Agreement
- g. Approve: Bus Surplus

[Bus Surplus.pdf](#)

- h. Personnel - Approve Supplemental Contracts

## 9. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
  - i. Hires: Adina Colgan - Bus Driver; Kaila Garwood - WRMS Assistant Custodian; Lisa Kindler - Elementary Counselor; Katie Wilkerson- SES ELA Support/Intervention Teacher; Kathrine Stewart- CES ELA Support/Intervention Teacher; Jereth Robinson- WRMS ELA Support/Intervention Teacher; Stephanie Sulman- Social Worker; Wayne Duvall - Assistant Wrestling Coach-Girls Position; Brandon Daugherty - Assistant Wrestling Coach - Boys Position
  - ii. Resignations: Adina Colgan
  - iii. Leave of Absence Request: Wayne Duvall - Head Middle School Wrestling Coach
- b. Vouchers - General, Capital, ASB Funds
- c. Payroll
- d. Investment Review

## 10. SCHEDULE

- a. Regular Board Meeting/Work Session - May 13, 2021 at 7:00 p.m.
- b. Regular Board Meeting - May 27, 2021 at 7:00 p.m.

## 11. EXECUTIVE SESSION

[ ] YES      [ X ] NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

12. ADJOURN