

AGENDA ORDER/ITEMS

3. Regular meeting minutes, October 17, 2023
4. Changes or additions to the agenda
5. Consent agenda
 - A. ASB, General Fund Warrants
 - B. Payroll
6. School Board applicant interviews. At this time, we have ONE applicant for Amy C's spot (Natasha Crater) and ONE for Tyson's spot (Bob Torppa). If Bob is appointed, he can start in November, rather than waiting to start in December as an elected member. It's up to the Board if any of the applicants are selected. An executive session will be on the agenda to discuss the applicants' qualifications. An executive session is not required, just there if desired. The Board can also choose how many interview questions to ask, if any, or just make a motion to appoint someone. Roll call vote should be taken for any appointments.
7. Possible executive session – RCW 42.30.110(1)h To evaluate the qualifications of a candidate for appointment to elective office. The Board can choose to enter into executive session if it wishes to discuss any/all applicants. The Board could also choose to appoint a person or two without an executive session or any combo of possibilities. I have scheduled the executive session so it can be used if needed.
8. Possible appointment of new Board member(s). If the Board wishes to appoint an applicant or two, this is the spot for it. Roll call vote should be utilized for the appointment.
9. Possible swearing in of Board members(s). If Board members are appointed, they will be sworn in.
10. Public Comment. Public comment was put in this spot rather than earlier in the agenda so there is potential for the whole board (including new appointees) to participate in the public comment section.
11. Personnel. Superintendent's mid.-yr. evaluation. This will be good for the potential new appointees to see how the evaluation process works in general. This will be an executive session according to RCW 42.30.110(1)(g), To evaluate the qualifications of an applicant for public employment.
12. Unfinished Business - Second read WSSDA policies:
 - Policy 1114 Board Member Resignation. Two changes were suggested last month. (1) Stating that the Board **may** appoint someone (over shall) and (2) adding that a Board member's resignation is effective immediately without it having to be announced at the next regular board meeting. This allows the District to act more quickly in seeking a replacement to appoint.
 - Policy 6220 Bid or Request for Proposal Requirements. This policy update comes since the District will be utilizing bids and procurement for upcoming projects. There are minimal changes on this from the previous policy.
 - Resolution 2023-11-21(b) regarding indexing of District records. Language changes on the proposed policy # 4040 (below), include reference to the District's adoption of a resolution regarding indexing its records. So it seems logical that the resolution would be approved before Policy 4040, Public Access to District Records, if the Board desires to adopt it. Key language in this resolution is that the

District will not maintain an index of every record due to the burdensome nature of this task.

Policy 4040, Public Access to District Records. WSSDA's updates on this include adding a reference to a District resolution, indicating that the District will not index every record due to the burdensome nature in maintaining said index. That is the primary change over the previous version of Policy 4040, along with some additional reasons why some records are exempt. The biggest changes are in the additional details outlined in the procedures for Policy 4040, such as clarifying exemptions.

13. New Business

Resolution 2023-11-21 Replacement of Expiring Educational Programs Levy. This resolution, if approved, will be due to Pacific County by December 15. The resolution authorizes the District to put forth a measure on the February 13, 2024 ballot for a school educational programs' levy. The levy amount in the resolution is \$651,000 for each year (2025-2026-2027) and represents a current rate of approximately \$1.27/\$1,000 of assessed valuation.

Approve out of area and overnight travel for winter sports and activities. This request occurs 4 times per year, fall, winter, spring and summer as students attend school events, ball games, field trips and summer camps. This approval is a request from risk management that the Board approve activities away from the school.

Possible appointment of persons to write for/against levy statements. Applications were due on 11/15. At this point, Karen Bertroch indicated her willingness to write in support of the levy. No one has contacted us for their interest in an 'against' statement. RCW 29A.32.280 states that the County will seek to appoint someone if no one applies. I have reached out to Karen to confirm if she is still willing to do this and therefore (depending on her response) I may request that the Board appoint her for the task of writing in support of the levy.

14. Principal/Staff Report

Mr. Laine will review the first quarter of the year, discuss a robotics grant, and provide a review of athletics and activities.

15. Superintendent Report. Supt. Nelson will report on the budget status, public records and architect process.

16. Board Member reports and Future Agenda Items. Board members may share items of importance.

17. Executive session. Superintendent's mid.-yr. evaluation.

18. Adjournment

Next regular Board meeting is Dec. 19th, 6:30 p.m. at the GRAYS RIVER FIRE HALL.