

A great place for kids.

MINUTES
Regular Board Meeting
April 28, 2022

REGULAR BOARD MEETING

1. Board member, Charles Strozyk, called the regular meeting to order at 6:30pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Andrew Seaman; Wendy Manlow; James Rose and Charles Strozyk; Superintendent, Jon Tienhaara; Kresta Byington; Jon Schray; Caitlyn Stigall and Grayson Pearson

3. INTRODUCTION OF GUESTS – COMMENTS/QUESTIONS

There were no guests.

4. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions to the agenda.

5. PRINCIPAL/STAFF REPORTS

Kresta Byington, elementary principal reported on the elementary building. Jon Schray, reported on athletics and SPED.

- A. SENIOR TRIP PRESENTATION

Caitlyn Stigall and Grayson Pearson gave a presentation regarding the senior trip.

6. SUPERINTENDENT REPORT

Superintendent Jon Tienhaara talked about the business report, budget summary, FTE report and County Treasurer report.

7. CONSENT AGENDA

A., B. The Board reviewed and approved by signing March and April 2022 payroll and AP vouchers #115312 through #115417 in the amount of \$2,370,652.54 for the General Fund, AP vouchers #200475 through #200479 in the amount of \$73,589.40 for the

Capital Projects Fund and voucher #400350 through #400351 in the amount of \$1,998.97 for the Associated Student Body Fund.

- C. Approved Minutes of the March 2022 Regular Meeting and April 2022 Special Board Meeting
- D. Approved Koplitz Field House HVAC Upgrade
- E. Approved SBHS Multipurpose HVAC Upgrade
- F. Approved Resolution 02-2022, Redistricting Director Districts
- G. Approved Resolution 04-2022, Pacific County Hazard Mitigation Plan
- H. Adopted 2022-23 Academic Calendar
- I. Approved Chromebook Purchase from Bluum
- J. Approved School Bus Disposition
- K. Approved Courses Taught Out of Endorsement

A motion was made by James Rose, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E, F, G, H, I, J and K. The motion was approved 4-0.

9. PERSONNEL

A. HIRE

Wendy Manlow made a motion and Andrew Seaman seconded to approve hiring Jessica Capps, SPED Teacher, Kathryn Staats, JH Track Assistant Coach, Noah Rumbles, Facility & Transportation Director, Rhonda Johnson, Inclusion Program Supervisor, Christina Riggs-Johnson, ECEAP Lead Teacher, Dawn Diesta, Lead Childcare Assistant, Alex Conner, ECEAP Assistant Teacher, Alison Williams, ECEAP Assistant Teacher, Allyson Hjembo, ECEAP Lead Teacher and Greg Heinz, Girls Head Soccer Coach. The motion was approved 4-0.

B. RESIGNATIONS

James Rose made a motion and Wendy Manlow seconded to accept the resignation of Jewel Crow, Teacher. The motion was approved 4-0.

10. OLD BUSINESS

A. SECOND READING AND ADOPTION OF POLICIES

- a. 3211P Procedure Gender Inclusive Schools
- b. 3416P Procedure Medication at School

c. 4200 Policy Parent Access & Safe and Orderly Learning Environment

A motion was made by Andrew Seaman, seconded by Wendy Manlow to approve Old Business item A. The motion was approved 4-0.

B. DISCUSSION ON SCHOOL MASCOT

Wendy Manlow discussed concerns, ideas and the need to select a mascot. She suggested there be a maximum of 3 choices with images to select from. She volunteered to head the committee. Charles Strozyk suggested to reach out to Mr. Nelson again for the committee. Mr. Schray suggested the board pick from student list that was developed last school year. Charles Strozyk suggested that two board members meet with Mr. Schray and Mr. Nelson to look at past information and plan a path forward. Wendy Manlow and Charles Spoor were selected to review mascot.

10. NEW BUSINESS

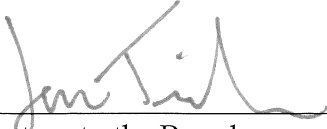
- A. Wendy Manlow made a motion to authorize the Superintendent to advertise for bids for the construction of the weights & fitness building. It was seconded by Andrew Seaman. It was approved 4-0.
- B. James Rose made a motion to authorize the Superintendent to implement renovations on 409 E. First St., Building B. It was seconded by Wendy Manlow. The motion was approved 4-0.
- C. Wendy Manlow made a motion to ratify 2021-2024 SBEA Teacher Contract. James Rose seconded. It was approved 4-0.
- D. James Rose motioned to authorize the Superintendent to purchase A34G School Bus. It was seconded by Andrew Seaman. It was approved 4-0.
- E. Wendy Manlow made a motion to approve Class of 2022 Senior trip to Lake Chelan. It was seconded by James Rose. It was approved 4-0.
- F. Andrew Seaman motioned to authorize the Superintendent to implement small works bids for storm water upgrades. It was seconded by Wendy Manlow. It was approved 4-0.

11. EXECUTIVE SESSION no executive session.

12. ADJOURNMENT

Wendy Manlow motioned and James Rose seconded to adjourn the Regular Board Meeting at 7:14 PM. The motion was approved 4-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting is scheduled for May 26, 2022 at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

