

WORK SESSION	none
OPEN REGULAR SESSION AND ROLL CALL	Chairperson Monica Quezada opened the meeting at 8:30 am. Members present were Nicole Poyner, Jamie Cannon, Rhianna Montgomery, and Viky Quezada. Also, present were Superintendent Greg Whitmore, Principal Tracie Husted, Business Manager Robin Richter, Student Kendra Quezada and Abe Ayala. Members of the community Nancy Coolidge and students from her class.
CONSENT AGENDA	Ms. Montgomery moves, Ms. V. Quezada seconds and the motion carried to approve the following items with the addition to the agenda of graduation requirements Item C. March Minutes Supplemental Contracts April Payroll / April A/P
PERSONNEL	New Payroll officer – Kami Fiddler
PUBLIC COMMENT	None
CORRESPONDENCE	none
OLD BUSINESS	<p>ESD 112- Special Ed services contract was presented last week. Financial information on having the ESD 112 taking over Special Education services provided. Some items of importance are:</p> <ul style="list-style-type: none"> • Don't see any changes with staffing at the moment • Michelle Arnold will feel more supported • Superintendent states he feels confident about the program • We will have cost savings by going with ESD 112. <p>Board member J. Cannon asked if there is any reason not to do this. Greg Whitmore state is doesn't think so, but we can always get out of the contract if we need to. Robin Richter says we are in a great spot right now.</p> <p>Ms. V. Quezada moves R Montgomery seconds and the motion carried to approve.</p>
TBIP Grant	<p>Greg Renggli presented on TBIP. This helps multilingual students and their education. We have lots more students in the program now. There are 5 categories and here in Entiat we do a supportive model. We push into the classroom and help the teachers. We will also pull out if it's appropriate.</p> <p>Ms. Montgomery moves, Ms. Cannon seconds and the motion carries to approve.</p>
CTE UPDATE	<p>Linda Dezellem updated on the following:</p> <ul style="list-style-type: none"> • There has been 2 advisory meetings • It is really exciting work and we are building things for the students • We tried submitting state titles within the framework • The main class is the MS robotics that I am trying to work on <p>Greg Whitmore: We hired ESD Linda for CTE director.</p>
GRADUATION REQUIREMENTS	<p>Graduation credit requirement proposal: This is due to the switch from Trimester to Semester.</p> <p>2024 – 12th Graders will need to earn 28 credits but could earn possible 33</p> <p>2025 – 11th Graders will need to earn 27 credits but could earn possible 31.25</p> <p>2026 – 10th Graders will need to earn 26 credits but could earn possible 29.50</p> <p>2027 – 9th Graders will need to earn 25 credits but could earn possible 28.25</p>

	2028 – 8 th Graders will need to earn 25 credits but could earn possible 26 Ms. Montgomery moves, Ms. V. Quezada seconds and the motion carries to approve.
ASB FEES ADMISSION	<p>Greg Whitmore presented on ASB fees and admission for 2024-2025 school. A few years ago, House Bill 1660 passed and had to make allowance for free/reduced families. At the time the district made a decision to not charge fees. With this decision also came the decision for the district to transfer \$15,000 to the ASB fund for loss of revenue. At this point it hasn't been a hardship on the district. We will look over all the finances and bring this back to the board. We just wanted to get the conversation started. Ms. Montgomery: Do all districts charge fees. Greg: I believe so. Nicole: I wouldn't mind if we had some type of system like a pass. Robin: From what I have seen it requires that families turn in a form that determines if they are free/reduced and they aren't filling it out. I think it would be easier to give all passes to all the Entiat community. Instead of figuring it out. Nicole: What is the cost of the game officials, uniforms and such. Greg: We will get this information to you next time. Cannon: Now that we passed the Levi we might not want to start charging. Greg: Let's look at the numbers and come back next meeting with action.</p>
NEW ACCOUNT CLASSIFICATION	<p>Students would like to fundraiser to give to charity. For this to happen we need a new account classification. Ms. Poyner moves, Ms. Cannon seconds, and the motion carries to approve.</p>
BOARD POLICIES	<ul style="list-style-type: none"> • POLICY 3112 SOCIAL EMOTIONAL CLIMATE – 2nd READING <p>Ms. Montgomery moves, Ms. Poyner seconds, motion carries to approve.</p> <ul style="list-style-type: none"> • POLICY 3241 STUDENT DISCIPLINE – 2nd READING <p>Ms. V. Quezada moves, Ms. Cannon seconds, motion carries to approve.</p>
STUDENT REP REPORT	<p>Kendra Quezada and Abe Ayala Presented:</p> <p>Swallow Fest: Well attended by students</p> <p>Kite Festival: The leadership class helped put together the kites for this event.</p> <p>Ms. Potts Bike Safety: Kids are learning to use bikes for the first time.</p> <p>Prom Details May 11th, 9pm-11pm Mansfield, WA \$25 single, \$40 couple</p>
PRINCIPAL REPORT	<p>Mrs. Husted Presented:</p> <p>Programs of Support:</p> <ul style="list-style-type: none"> • Only 7 Seconds <ul style="list-style-type: none"> ○ 12th – Lesson 8, 11th – Lesson 8, 10th – Lesson 2, 9th – Lesson 5 ○ 8th – Lesson 8, 7th – Lesson 4, 6th – Lesson 8 • Healthy Youth Survey – will be shared with staff to seek input/feedback in May Collaboration • Association of Educational Service Districts – Bike for Grants – 5th Graders • Transitional Bilingual Program - Update

Update on Hiring:

- **HS English Teacher** – Evan Spittler
- **HS Science Teacher** – Shawnee Gibson
- **MS Science/Math Teacher** – pending
- **4th/5th Combo Teacher** – interviews for 4/26
- **ELL Teacher** – pending
- **MS/HS SPED Teacher** - pending

Projected Enrollment:

<u>Enrollment</u>	June 2023	Oct 2023	March 2024	April 2024
PK	21	26	30	30
K - 5	197	209	211	212
6 - 8	84	83	81**	80
9 - 12	94	99	94***	96
Total:	375 (-PK)	391 (-PK)	386 (-PK)	388 (-PK)

Events:

May		
5/3	5 th Grade/Edwards & Tewell	Entiat Park and Ride 11:55-1:15
5/3	BIKE GRANT BIKE PICK UP	ALL 5 th GRADE STUDENTS
5/6 - 5/10	Teacher Appreciation Week	All Week - Lunch Hour (unless otherwise noted in weekly email)
5/15	Community BBQ	4:30 - 6:30 pm
5/15	Blood Drive - Leadership class	3:00-6:30
5/23	ENTIAT CEMETERY - LEADERSHIP CLASS	12:45-2:45
5/29	MS/HS END OF YEAR CONCERT	Rehearsal During the Day 7:00 pm - Entiat Interpretive Center
5/29	Page Ahead Book Fair	Library
5/30	ROWLEY/PAC MUSICAL EXPERIENCE	5TH GRADE 9:00-1:30
5/30	Sports Awards	6:30 pm-Commons
5/31	4TH Grade trip to Rocky Reach Dam	8:30-1:30

**SUPERINTENDENT
REPORT**

Mr. Whitmore Presented:

Update Since Last Board Mtg March 27th

New Phone System Installed
Moisture Sensors Installed
Program Review – Update
Audit
Gear Up – Other Schools in Region Qualified
Superintendent Certification Class Finished!

Athletic Director

- **HS**

	<ul style="list-style-type: none"> ○ Track and Tennis – post season starts in mid-May ○ Still looking for a HS VB Coach – some teaching applicants interested • MS <ul style="list-style-type: none"> ○ MS Track – 1st meet on 4/29
ASB REPORT	None
FISCAL REPORT	<p>Business Manager Robin Richter presented: Provided to you is a breakdown of costs since we have hired two of the positions. This is just straight salary.</p> <p>March Month End:</p> <p>General Fund balance is \$1,596,506</p> <p>Capital Projects Fund balance is \$301,041</p> <p>Debt Service Fund balance is \$122,462</p> <p>ASB Fund balance is \$38,678</p> <p>Transportation Vehicle Fund balance is \$1,566</p>
BOARD RESOLUTION	None

DATE OF NEXT MEETING	The time and date of the next meeting will be Wednesday, May 22, 2024, at 7:00pm. Work session 6:00pm
EXECUTIVE SESSION	none
OTHER	None
ADJOURNMENT	With there being no further business, the meeting was adjourned at 10:01am.

Board Chairperson

Board Secretary