

<b>WORK SESSION</b>	6:30pm work session
<b>OPEN REGULAR SESSION AND ROLL CALL</b>	Chairperson Monica Quezada opened the meeting at . 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 ASB rep. Kendra Quezada and Abraham . Members of the community, Sara Cole, David Cole, Michael Spohnholtz, Nicholas Spohnholtz
<b>CONSENT AGENDA</b>	Ms. Poyner moves, Ms. Montgomery seconds and the motion carried to approve the following items with the addition to the agenda of graduation requirements Item C. July Minutes Personnel - Supplemental Contracts August Payroll / August A/P
<b>PUBLIC COMMENT</b>	None
<b>GATEWAY TO EXCELLENCE</b>	This was presented to Nicole Poyner by Tracie Husted and Greg Whitmore
<b>CORRESPONDENCE</b>	OSPI News release – “Superintendent publishes guidance for schools to limit phones during instructional time.”
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• CTE UPDATE <ul style="list-style-type: none"> <li>• seeking permission for our teachers to obtain conditional certification.</li> <li>• We have 16 approved courses</li> <li>• 3 pending- we will hold on the leadership one as we will have that teacher out in about 6 weeks Mrs. Husted stated.</li> <li>• 4 working on submission</li> </ul> </li> </ul> Ms. Montgomery moves, Ms. Poyner seconds, motion carries to approve.
<b>GIRLS SOCCER COMBINATION w/CHELAN</b>	Chelan passed having some of our girls wanting to combine soccer with them. Mr. Whitmore states, “We do not provide transportation. Will be no cost to the school but could be a great opportunity for a few of girls that are interested.” Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve.
<b>ANNUAL GOALS AND OBJECTIVES</b>	Work session next month
<b>BOARD SELF EVALUATION</b>	Work session next month
<b>MINIMUM EDUCATION REQUIREMENTS REPORT</b>	Mr. Whitmore states: We passed just fine all state and public schools must do this report.
<b>SURPLUS ITEMS</b>	Tech: Items reviewed. Ms. Cannon moves, Ms. Poyner seconds, motion carries to approve.
<b>BOARD POLICIES</b>	<ul style="list-style-type: none"> <li>• POLICY 3411 - Accommodating Students with Seizure Disorders or Epilepsy – 2<sup>nd</sup> reading</li> </ul> Ms. V. Quezada moves, Ms. Montgomery seconds, motion carries to approve. <ul style="list-style-type: none"> <li>• POLICY 3245 – Students and Telecommunication Devices – 2<sup>nd</sup> reading</li> </ul> Ms. Montgomery moves, Ms. Poyner seconds, motion carries to approve.

	<ul style="list-style-type: none"><li>PROCEDURE 3245 - Discussion</li></ul>																																													
STUDENT REP REPORT	<p><b>Kendra Quezada and Abe Ayala Presented:</b> Volley began last Monday New head coach TJ Wolsborn New Assistant coach Wendy Crutcher Good turnout on the team. First Day of School today- 8.28.24</p>																																													
PRINCIPAL REPORT	<p><b>Update on Hiring:</b></p> <ul style="list-style-type: none"><li><u>Para Professionals Needed:</u><ul style="list-style-type: none"><li>Special Education</li></ul></li></ul> <p><b>August In-Service</b></p> <ul style="list-style-type: none"><li>8/21 - 8/23 - 8 am - 4 pm</li><li>Great attendance and participation by staff</li></ul> <p><b>Back-to-School BBQ</b></p> <ul style="list-style-type: none"><li>Seniors raised approximately \$1800</li><li>Great attendance by families</li></ul> <p><b>Cell Phones at School</b></p> <ul style="list-style-type: none"><li>Wonderful first day both in the classrooms and at lunch - minimal issues</li></ul> <p><b>Upcoming Events:</b></p> <table><tr><td>9/2</td><td colspan="2">NO SCHOOL</td></tr><tr><td>9/3</td><td>PK and K</td><td>First Day of School <b>Kindergarten:</b> 8:15 - 3:00 pm <b>AM PK:</b> 8:15 am - 10:45 <b>PM PK:</b> 12:45 - 3:00 pm</td></tr><tr><td>9/4</td><td>ASB</td><td>8 am - Library</td></tr><tr><td>9/12</td><td>Home Football Game Pep Band</td><td>6:00 pm 5:00 pm Arrival</td></tr><tr><td>9/16</td><td>School Picture Day</td><td>All Day</td></tr><tr><td>9/18</td><td>ASB Meeting</td><td>8 am - Library</td></tr><tr><td>9/18</td><td>Annual Parent Engagement Meeting (TBIP, Title/LAP, HiCap, McKinney-Vento)</td><td>6 pm</td></tr><tr><td>9/18</td><td>TBD - Screenagers Showing</td><td>7 pm</td></tr><tr><td>9/19</td><td>Senior Parent FAFSA Night</td><td>6 pm - School Library</td></tr><tr><td>9/20</td><td>Rocky Reach Dam - Salmon Habitat &amp; Native American Culture - 3rd Grade</td><td>9:15 - 2:30 pm</td></tr><tr><td>9/20</td><td>Home Football Game Pep Band</td><td>7:00 pm 5:00 pm Arrival</td></tr><tr><td>9/20</td><td>Community Mobile Blood Drive</td><td>3:00 - 6:30 pm</td></tr><tr><td>9/22</td><td></td><td>8:50 am (5th Grade Edwards &amp; Tewell)</td></tr><tr><td>9/25</td><td>Fire Drill</td><td>2:00 pm</td></tr><tr><td>9/27</td><td>Running Start Meeting</td><td>Students to check-in with Mr. E during the day</td></tr></table>	9/2	NO SCHOOL		9/3	PK and K	First Day of School <b>Kindergarten:</b> 8:15 - 3:00 pm <b>AM PK:</b> 8:15 am - 10:45 <b>PM PK:</b> 12:45 - 3:00 pm	9/4	ASB	8 am - Library	9/12	Home Football Game Pep Band	6:00 pm 5:00 pm Arrival	9/16	School Picture Day	All Day	9/18	ASB Meeting	8 am - Library	9/18	Annual Parent Engagement Meeting (TBIP, Title/LAP, HiCap, McKinney-Vento)	6 pm	9/18	TBD - Screenagers Showing	7 pm	9/19	Senior Parent FAFSA Night	6 pm - School Library	9/20	Rocky Reach Dam - Salmon Habitat & Native American Culture - 3rd Grade	9:15 - 2:30 pm	9/20	Home Football Game Pep Band	7:00 pm 5:00 pm Arrival	9/20	Community Mobile Blood Drive	3:00 - 6:30 pm	9/22		8:50 am (5th Grade Edwards & Tewell)	9/25	Fire Drill	2:00 pm	9/27	Running Start Meeting	Students to check-in with Mr. E during the day
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	SUPERINTENDENT REPORT	<p><u><b>Superintendent Report</b></u> <b>August 28, 2024</b></p> <p><u><b>Update Since Last Board Mtg July 24th</b></u></p>																																												

	<ul style="list-style-type: none"> <li>• “Abnormal” maintenance and room shuffling – Shout out to Maintenance crew.</li> <li>• Cell Phone Townhall and Screenagers showing.</li> <li>• Sports Physicals – 2 days by Judy Black-Schmidt</li> <li>• D.O. Staff Work Session at ESD - 8/14</li> <li>• Staff Inservice / Orientation</li> <li>• 2024-2025 – Here we go.</li> </ul> <p><b><u>Athletic Director</u></b></p> <p><b>HS</b></p> <ul style="list-style-type: none"> <li>• HS FB started Aug 2 Brian Bailey &amp; Edwin Medina</li> <li>• HS VB started Aug 26 – TJ Wolsborn &amp; Wendi Crutcher</li> <li>• Digital Ticketing Update</li> </ul> <p><b>MS</b></p> <ul style="list-style-type: none"> <li>• MS FB - starts Sept. 3<sup>rd</sup> – Lee Southard &amp; Kevin Arnold</li> <li>• MS GBB - - starts Sept. 3<sup>rd</sup> – Laura Potts &amp; Cheyenne Holaday</li> </ul>
<b>ASB REPORT</b>	None
<b>FISCAL REPORT</b>	<p>Business Manager Robin Richter presented:.</p> <p>July Month End:</p> <p>General Fund balance is \$ 1,176,039</p> <p>Capital Projects Fund balance is \$ 2289,831</p> <p>Debt Service Fund balance is \$ 416,503</p> <p>ASB Fund balance is \$ 36,921</p> <p>Transportation Vehicle Fund balance is \$ 1,594</p>

<b>DATE OF NEXT MEETING</b>	The budget hearing will be Wednesday, September 25,2024, at 7:00pm.
<b>EXECUTIVE SESSION</b>	None
<b>OTHER</b>	None
<b>ADJOURNMENT</b>	With there being no further business, the meeting was adjourned at 9:06 pm.

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Board Chairperson

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Board Secretary