WORK SESSION	6:00pm work session			
OPEN REGULAR SESSION AND ROLL CALL	Chairperson Monica Quezada opened the meeting at 7:00PM. 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 arrived after roll call. Members of the community, Michael Spohnholtz, Katherine Redli, Tari Stonecipher, Kirsten Burke,			
CONSENT AGENDA	Ms. V. Quezada moves, Ms. Cannon seconds and the motion carried to approve the following items with the addition to the agenda of graduation requirements Item C. November Minutes Personnel			
APPROVAL OF PAYROLL & VOUCHERS	ASB Fund (\(\) Capital Projects (\(\) Transpt. Vehicle Fund (\(\) December	Warrants: 12700) Warrants: 12700) Warrant) Warrant) seconds, motion carries to approve.	\$ \$ 0.00 \$ 0.00	
PUBLIC COMMENT	None			
CORRESPONDENCE	Mr. Whitmore States: We are a in a status of full Certification for the 2024-2025 school year.			
GATEWAY TO EXCELLANCE	Tari Stonecipher			
OLD BUSINESS	 CTE UPDATE LEAD TESTING ACTION PLAN FACILITY PLANNING 			
GEAR UP ADVISOR	We were able to hire within. (Kirsten Burke) She started as a Para and has for years through many ages but when the Gear up position opened she new it was going to be a good fit. She is very excited. Greg States we will have you come in periodically for updates about the Program.			
CTE UPDATE	Mrs. Husted States: Applying for several grants Please see the packet for addition information on these grant amounts and outlines of how they we can utilize these funds for the programs.			
LEAD TESTING ACTION PLAN UPDATE	Mr. Whitmore States: All the faucets have been received and we have 4 of the 13 replaced and have hopes to have the rest of them changed out throughout the Holiday Break.			
FACILITIES PLANNING COMMITTEE REPORT	Mr. Whitmore States: Some of the main concerns were: Office space Storage space Classroom space The details to this are within the packet. Mr. Whitmore estimates there will be another meeting in January.			

SPANISH CURRICULUM ADOPTION	Mrs. Husted States: The Curriculum we were previously using in past years had expired and was no longer going to be available. Since this happened we are required tp replace it instead of just supplementing it. Within the packet there is additional information on this curriculum such as: Bst practices Teaching strategies The non-negotiable criterias Instructional supports Mrs Husted states we are not seeking action tonight but wanted to provide information for review for when we receive the quotes, we will be best prepared for action then. This is for the adoption for the 2024-2025 fiscal year for our Spanish curriculum.			
BOARD POLICIES	 POLICY 6610 – USE OF VIDEO CAMERAS 2ND READING Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve. POLICY 3226 – INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES - 1st READING Ms. Montgomery moves, Ms. Cannon seconds, motion carries to approve. PROCEDURE 3226 - INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES POLICY 3414 – INFECTIOUS DISEASES 1st READING Ms. Poyner moves, Ms. Cannon seconds, motion carries to approve 			
	School Improvement plan Ms. Cannon moves, Ms. Poyner seconds, motion carries to approve			
STUDENT REP/ASB REPORT	Kendra Quezada and Abe Ayala Presented: High School HS Holiday Concert HS boys and Girls basketball started Alumni game is scheduled for this weekend Elementary Holiday concert was very packed Abe interviewed Ramirez- She enjoyed the Community and teaching the kids, however one problem was that older students may be a bad influence.			
PRINCIPAL REPORT	Introduction of GEAR-UP Coordinator: • Kirsten Burke Update on Hiring: • Para Professionals Needed: • Vacant (SPECIAL Education) - 2 positions CTE Teacher Grants • \$25,000 - FP154 Dual Credit Grant AWARDED • \$35,000 - FP414 High Demand Grant - Pending (Building High Demand Programs - ie, Robotics and Computer Science) CTE Course Approval • MS 3D Printing - aka MS Digital Design approved effective 1/1/25 Migrant Parent Advisory Group • 11/13 - Parents met with Nadya Bush			

- Great feedback from parents about the support and necessity of the program
- Meet again in January to assist the district with planning for the potential Migrant Program next year

K-9 Search - 12/18

- Girls and Boys locker rooms were searched
- 1 HS Classroom and 1 MS Classroom were searched
 - o 6 items (backpacks and coats searched) 1 find that required disciplinary action

Upcoming Events:

December				
12/16	Fire Drill	1:20 pm		
12/20	Winter Break Begins			
January				
1/6	Return from Winter Break			
1/7	Shelter-in-Place	9 am		
1/8	ASB	8 am - Library		
1/20	No School-MLK			
1/22	ASB	8 am - Library		
1/22	End of Semester 1 - 2nd Term			
1/22	Family STEM Night	4:30 - 6:30 -Small Gym and Commons		
1/23	Chamber Music Night	7 pm		
1/24	Running Start Meeting	Students to check-in with Mr. E during the day		
1/25	NCWMEA Solo & Ensemble Festival (6-12 Select Music Students)	Wenatchee High School - All Day		

Superintendent Report

December 18, 2024

Update Since Last Board Mtg November 21st Meeting

- Civil Rights Review
- School Nurse
 - Kelsey returns on January 6th for 1 day/week and then 2/week starting 1/20
 - Thanks to Judy Black-Schmidt who has been 1 day/week..
- Meeting with the City and Housing Authority
 - Sheriff Morrison and Officer Moody also attended.
 - Discussed both the Entiat Gardens and Mountainview
 - Gang graffiti around town same as a student tagged in our bathrooms.
 - Law enforcement is looking for him.
 - Housing authority has committed to adding more security cameras at Mountainview
 - Methamphetamine in Entiat Garden apts. after learning that the Housing Authority did not contact all tenant, I emailed parents of the 6 students who reside there. They were appreciative.
- Bus Issues Today Vickie's upriver route.
- HVAC Issues

Athletic Director

HS

- BB games during the break include 12/20, 1/3, 1/4
- Cheer traveling to some away games with Krystal Tucker as adult chaperone.
- Soccer hired a head coach, advertising for asst. coach.

MS

• MS BBB – Last game tomorrow.

SUPERINTENDENT REPORT

ENTIAT SCHOOL DISTRICT 127
School Board of Directors Regular Meeting
December 18, 2024

FISCAL REPORT	Business Manager Robin Richter presented:	
	September Month End:	
	General Fund balance is \$1,413,174.48	
	ASB Fund balance is \$ 51,153	
	Capital Projects Fund balance is \$294,827	
	Debt Service Fund balance is \$ 764,718	
	Transportation Vehicle Fund balance is \$ 141,479	
DATE OF NEXT	The next board meeting will be Wednesday, January 22 ,2025, at 7:00pm.	
MEETING		
EXECUTIVE SESSION	The School Board entered Executive Session at pm to discuss a personnel issue (RCW42.30.110 f) with	
	no action to follow.	
	The School Board came out of Executive Session at 9:08pm.	
OTHER	None	
ADJOURNMENT	With there being no further business, the meeting was adjourned at 8:42 pm.	
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Board Chairperson

Board Secretary