WORK SESSION	6:30pm 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, Clay Brandenburg, Tr	
CONSENT AGENDA	Ms. V. Quezada moves, Ms. Montgomery seconds and the motion carried to approve the following items with the addition to the agenda of graduation requirements Item C.  January Minutes Personnel	
APPROVAL OF PAYROLL & VOUCHERS	General Fund (Warrants: 127009614-127009656)  ASB Fund (Warrants: 127009658-127009660)  Capital Projects (Warrant: 127009657)  Transpt. Vehicle Fund (Warrant)  December  Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to a	\$ 147,960.23 \$ 794.60 \$ 2193.14 \$ 0.00
PUBLIC COMMENT	Is there access to digital curriculum at home?  Do our curriculum adoptions have the option to access the lessons students are working on at home?  Tracie stated: If the student has a registered account through clever, they can access some of these things depending on their grade level.	
CORRESPONDENCE	None	
OLD BUSINESS	<ul> <li>CTE UPDATE</li> <li>LEAD TESTING ACTION PLAN</li> <li>FACILITY PLANNING</li> <li>GEAR UP UPDATE</li> </ul>	
CTE UPDATE	■ GEAR UP UPDATE  Mrs. Husted States:  Advisory Meeting - May 8th, 2025  CTE Teacher Grants      ■ \$25,000 - FP154 Dual Credit Grant AWARDED      ■ Expended \$16,0000 so far      ✓ Upgrades to Computers and Classroom Screens for Shawnee, TJ, and Tammi      ✓ Updated 3D Printers      ● \$15,000 - FP414 High Demand Grant - AWARDED (Building High Demand Programs - ie,     Robotics and Computer Science)      ■ Expended \$ 9,900 so far      ✓ Upgrades to Computers and Classroom Screens for Wendi, Kevin, and Laauren      ✓ Training (described below in CTE Teacher Support and Training)  CTE Support and Training      ● 3 Instructions Enrolled in Educator Academy      ■ Supports Teacher with Conditional Certification      ● 1 Enrolled in CTE Certification      ● Has 18 months to complete - anticipates being done at end of summer  Computer Science Framework      ● K-12 Computer Science Framework/Planning (Crossover with CTE)	

	Representative:	
	✓ K-12 Tammi O'Brian	
	✓ 6-8 Kevin Jones	
	✓ 9-12 Shawnee Gibson	
LEAD TESTING	Mr. Whitmore States:	
ACTION PLAN UPDATE	THEY CAME BACK AND RETESTED BUT HAVE NOT RECEIVED THE RESULTS YET.	
FACILITIES Mr. Whitmore States:		
PLANNING COMMITTEE REPORT	There is an upcoming meet with Mark for container placement.	
GEAR UP UPDATE	Please see the board packet for details	
ADOPT SCHOOL CALENDAR	WITH THE EDITS OF THE STARTS TIME BEING CORRECTED FROM 8:00 AM TO 8:15 AM, AND THE JUNE 2025 AND JULY 2025 BE UPDATED TO JUNE 2026 AND JULY 2026  Ms. Royner moves. Ms. Montgomeny seconds, motion carries to approve	
	Ms. Poyner moves, Ms. Montgomery seconds, motion carries to approve  • YOU CAN'T BE IN TWO CONTACT SPORTS AT ONE TIME.	
STUDENT ATHLETES  COMPETING IN  CONCURRENT	MAKE SURE COACHES ARE ON BOARD FOR BOTH SPORTS  (Basketball, Football, Soccer, and Wrestling are considered contact sports.)	
SPORTS	Ms. Poyner moves, Ms. Montgomery seconds, motion carries to approve	
BOARD POLICIES	<ul> <li>POLICY 3210 – NONDISCRIMINATION - 2<sup>nd</sup> READING</li> <li>Ms. Cannon moves, Ms. Montgomery seconds, motion carries to approve with edit of the adoption date and procedure reference for 3210 to be added under cross references.</li> <li>POLICY 3415 – ACCOMMODATING STUDENTS WITH DIABETES – 2<sup>nd</sup> READING</li> <li>Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve</li> <li>POLICY 3421 – CHILD ABUSE AND NEGLECT – 2<sup>nd</sup> READING</li> <li>Ms. V. Quezada moves, Ms. Cannon seconds, motion carries to approve</li> <li>POLICY 2022 – ELECTRONIC RESOURCES AND INTERNET SAFETY - 1<sup>st</sup> READING</li> <li>Ms. Poyner moves, Ms. Cannon seconds, motion carries to approve with edit of policy be listed as 3023</li> <li>POLICY 2023 – DIGITAL CITIZENSHIP AND MEDIA LITERACY - 1st READING</li> <li>Ms. Montgomery moves, Ms. V. Quezada seconds, motion carries to approve</li> <li>POLICY 2190 – HIGHLY CAPABLE PROGRAM - 1st READING</li> <li>Ms. Poyner moves, Ms. Cannon seconds, motion carries to approve</li> <li>POLICY 4300 – LIMITING IMMIGRATION ENFORCEMENT IN SCHOOLS - 1st &amp; 2nd READING</li> <li>Ms. Poyner moves, Ms. Montgomery seconds, motion carries to approve</li> <li>PROCEDURE 4300 – LIMITING IMMIGRATION ENFORCEMENT IN SCHOOLS</li> </ul>	
STUDENT REP/ASB REPORT	Kendra Quezada and Abe Ayala Presented:	
PRINCIPAL REPORT	Youth Substance Use Prevention Night - Collaborative – February 27, 2025	



- Bus available for parents & families:
  - o 6 students, 4 adults
- Dinner provided:
  - Taco Bar by Red Apple
- Connected with several area agency
  - Discussed support for Entiat

## Mobile Eye Clinic February 12th- Huge Success!

• 24 students qualified for eyeglasses

## **Chelan Douglas Health District**

- Working closely with Garth Donald (Mental Health and Substance Use Counselor) and Lisa Pilkinton (Health Educator)
  - After Chelan School District Event 2/26/25, we intend to schedule Youth Cannabis Prevention and Vaping Education in Entiat for April

## SchooLinks - High School and Beyond Platform

- Parent onboarding starts soon
- Working on:
  - Traditional 4-year track
  - Technical College track
  - College Bound track

## **Upcoming Events:**

February		
2/28	Running Start Meeting	Students to check-in with Mr. E during the day

March		
3/5	ASB	8 am - Library
3/10 - 3/14	Classified Employees Week	All Week - Lunch Hour (unless otherwise noted in weekly email)
3/13	6th - 8th GR. BAND & MS/HS Band/ Large Group Festival	Manson HS - All Day
3/19	ASB	8 am - Library
3/19	NCWMEA HS Band	Chelan HS - All Day
3/20	Performance - Spring Concert	MS/HS - 7 pm
3/21	PARSONS CLASSROOM PICTURE DAY	8:00-12:30
3/25	NCWMEA Choir Festival	Wenatchee HS - All Day

	3/25	OPEN BOOK	
	3/25-3/26	All PK - 12 Teachers	Conferences 3:30 - 7:00 pm
	3/27	All PK - 12 Teachers	Conferences 8:30 - 3:30 pm
	3/28	No School	
SUPERINTENDENT REPORT	Superintend   February 27	ent Report  , 2025  e Last Board Mtg January 22 <sup>nd</sup> Meeti  - Met with Chelan, Manson and Oro  - Snowshoeing with the 7 <sup>th</sup> Graders  - 2/4 Attended AI Summit in Seattle - elines;  - Met with Linda McKay NCESD to d  - Superintendent Advisory Council (  - Using AI to boost Communications	ndo Supt's to discuss sharing resources  Tech Committee working on district AI  iscuss Strategic Planning steps SAC) Mtg at ESD  andy Sanford Powers  or some possible practice time.
FISCAL REPORT	Business Manager Robin Richter presented:  January Month End:  General Fund balance is \$ 1, 663, 876.49  ASB Fund balance is \$ 63,526.00  Capital Projects Fund balance is \$ 297,076  Debt Service Fund balance is \$ 59,723  Transportation Vehicle Fund balance is \$ 142,564		

DATE OF NEXT MEETING	The next board meeting will be Wednesday, March 26 ,2025, at 7:00pm.	
EXECUTIVE SESSION	The School Board entered Executive Session at 8:27 pm (RCW42.30.110 f) with no action to follow.  The School Board came out of Executive Session at 8:50 pm.	
OTHER	None	
ADJOURNMENT	With there being no further business, the meeting was adjourned at 8:27pm and went into executive session.	

ENTIAT SCHOOL DISTRICT 127
School Board of Directors Regular Meeting
February 22, 2025

Board Chairperson	Board Secretary