

# ENTIAT SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

January 22, 2025

6:30 pm - Study Session

7:00 pm - Regular Meeting

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA (ACTION)
- V. CONSENT AGENDA (ACTION)
  - A. MINUTES
  - B. PERSONNEL
  - C. APPROVAL OF PAYROLL AND VOUCHERS (ACTION)
- VI. CORRESPONDENCE
- VII. GATEWAY TO EXCELLENCE AWARD
- VIII. PUBLIC COMMENT
- IX. OLD BUSINESS
  - A. CTE UPDATE – IN PRINCIPAL’S REPORT
  - B. LEAD TESTING ACTION PLAN UPDATE
  - C. FACILITIES PLANNING COMMITTEE REPORT
  - D. GEAR UP UPDATE
- X. NEW BUSINESS
  - A. SPANISH CURRICULUM ADOPTION - (ACTION)
  - B. POLICIES
    - POLICY 3226 – INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES - 2<sup>nd</sup> READING (ACTION)
    - POLICY 3414 – INFECTIOUS DISEASES - 2<sup>nd</sup> READING (ACTION)
    - POLICY 3210 – NONDISCRIMINATION - 1<sup>st</sup> READING (ACTION)
    - POLICY 3415 – ACCOMMODATING STUDENTS WITH DIABETES - 1<sup>st</sup> READING (ACTION)
    - POLICY 3421 – CHILD ABUSE AND NEGLECT - 1<sup>st</sup> READING (ACTION)
  - C. STUDENT REP/ASB REPORT
  - D. PRINCIPAL REPORT
  - E. SUPERINTENDENT REPORT
  - F. FISCAL REPORT
- XI. DATE OF NEXT MEETING – FEBRUARY 26, 2025
- XII. EXECUTIVE SESSION –
  - A. PERSONNEL ISSUE w/NO ACTION TO FOLLOW. (RCW 42.30.110 f)
  - B. PRINCIPAL REPORT ON TEACHING STAFF PERFORMANCE
- XIII. OTHER
- XIV. ADJOURNMENT

## NEXT MONTH’S CALENDAR ITEMS:

- ADOPT SCHOOL YEAR CALENDAR

## **Entiat School Directors**

- Monica Quezada - Chairperson
- Nicole Poyner - Vice Chair
- Virginia Quezada
- Jamie Cannon
- Rhianna Montgomery

## **Who are school directors?**

Washington state's public-school districts are governed by publicly elected school boards. These board members—called “school directors”—are citizens just like you! They are parents and grandparents, young people and senior citizens, and diverse community members from all walks of life.

There is great value in diversity on a school board. Each member brings their varying experiences and backgrounds to inform good decision making with a spirit of teamwork.

## **What does a school board do?**

School directors work together to oversee the school district. As a board, their primary responsibilities are:

- Hire, supervise and evaluate the superintendent
- Set the vision, mission and strategic goals for the district
- Review, revise and adopt policies
- Establish and oversee the budget
- Serve as community representatives
- Monitor the district's progress towards its goals