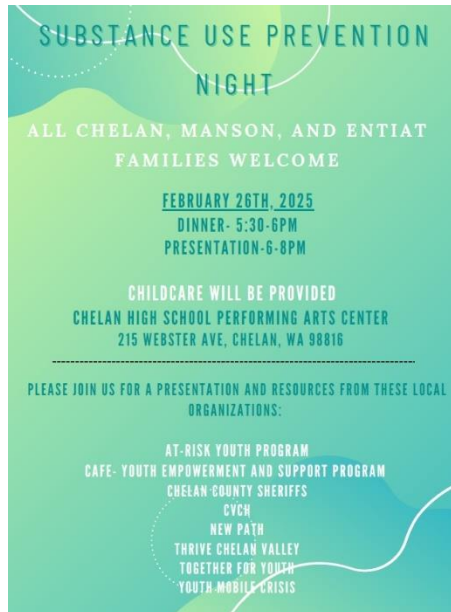


WORK SESSION	6:30pm work session		
OPEN REGULAR SESSION AND ROLL CALL	Chairperson Monica Quezada opened the meeting at 7:00PM. Members present were Nicole Poyner, Jamie Cannon, Rhianna Montgomery, and Viky Quezada. Also, present were Superintendent Greg Whitmore, Principal Tracie Husted, Business Manager Robin Richter, Student ASB rep. Kendra Quezada and Abraham arrived after roll call. Members of the community, Clay Brandenburg, Trinity Perala, Dustin Perala, Monico Valadez, Arthudo Delgado.		
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. December Minutes Personnel		
APPROVAL OF PAYROLL & VOUCHERS	General Fund	(Warrants: 127009614-127009656)	\$ 147,960.23
	ASB Fund	(Warrants: 127009658-127009660)	\$ 794.60
	Capital Projects	(Warrant: 127009657)	\$ 2193.14
	Transpt. Vehicle Fund	(Warrant)	\$ 0.00
	December Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve.		
PUBLIC COMMENT	None		
CORRESPONDENCE	Board Appreciation Month		
OLD BUSINESS	<ul style="list-style-type: none"><li>• CTE UPDATE</li><li>• LEAD TESTING ACTION PLAN</li><li>• FACILITY PLANNING</li><li>• GEAR UP UPDATE</li></ul>		
CTE UPDATE	Mrs. Husted States: <ul style="list-style-type: none"><li>• Status of Approvals</li><li>• CTE Teacher Meeting</li><li>• Advisory Meeting</li><li>• CTE Teacher Grants</li><li>• Computer Science Framework</li></ul> Additional information in each of the key points is in the Packet.		
LEAD TESTING ACTION PLAN UPDATE	Mr. Whitmore States: All Faucets have been replaced, and an appointment has been set to have the water retested from the effected sites.		
FACILITIES PLANNING COMMITTEE REPORT	Mr. Whitmore States: Quotes for the container and pole building are in the works and will work with Mark on where we can place the containers that will work for both the school and the city.		
GEAR UP UPDATE	She had a booth at the STEM Night. <ul style="list-style-type: none"><li>• Field trip for Seniors</li><li>• Visiting Schools campus</li><li>• Job shadowing</li><li>• Pamphlet Within the Packet</li></ul>		

<p><b>SPANISH CURRICULUM ADOPTION</b></p>	<p>Mrs. Husted States:  We previously didn't have the board take action on this adoption without the quote, but we have received a quote for a 6-year adoption of said Spanish curriculum for 8,937.83 and would like to take action at this point.  Ms. Poyner moves, Ms. Cannon seconds, motion carries to approve</p>
<p><b>BOARD POLICIES</b></p>	<ul style="list-style-type: none"> <li>• POLICY 3226 – INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES - 2<sup>nd</sup> READING</li> </ul> <p>Ms. V. Quezada moves, Ms. Montgomery seconds, motion carries to approve</p> <ul style="list-style-type: none"> <li>• POLICY 3414 – INFECTIOUS DISEASES 2<sup>nd</sup> READING</li> </ul> <p>Ms. Poyner moves, Ms. Montgomery seconds, motion carries to approve</p> <ul style="list-style-type: none"> <li>• POLICY 3210 – NONDISCRIMINATION - 1<sup>st</sup> READING</li> </ul> <p>Ms. V. Quezada moves, Ms. Cannon seconds, motion carries to approve</p> <ul style="list-style-type: none"> <li>• POLICY 3415 – ACCOMMODATING STUDENTS WITH DIABETES - 1<sup>st</sup> READING</li> </ul> <p>Ms. Poyner moves, Ms. Montgomery seconds, motion carries to approve</p> <ul style="list-style-type: none"> <li>• POLICY 3421 – CHILD ABUSE AND NEGLECT - 1<sup>st</sup> READING</li> </ul> <p>Ms. V. Quezada moves, Ms. Cannon seconds, motion carries to approve</p>
<p><b>STUDENT REP/ASB REPORT</b></p>	<p><b>Kendra Quezada and Abe Ayala Presented:</b></p> <p><b><i>Middle/High School</i></b></p> <p><b>MS/ HS STEM Night</b></p> <ul style="list-style-type: none"> <li>• Robotics showing freeze tag robots, HS 3D Printing works on display, Entiat students art was on Display by Denise Carlson.</li> </ul> <p><b>Interview Ms. Spitler</b></p> <ul style="list-style-type: none"> <li>• She stated it has been interesting moving from a large school to a smaller one, it has been a bit of culture shock but overall has been goes.</li> </ul> <p><b>Solo Ensemble</b></p> <ul style="list-style-type: none"> <li>• Tomorrow at 7pm dinner before.</li> </ul> <p><b>PBIS Rewards Field Trip</b></p> <ul style="list-style-type: none"> <li>• Next Tuesday the 28<sup>th</sup> the students with no F's, no detention, and no suspensions will be going ice skating at the Town Toyota Center.</li> </ul> <p><b><i>Elementary</i></b></p> <p><b>STEM Night</b></p> <ul style="list-style-type: none"> <li>• There was a huge turnout with lots of interactive booths for kids of all ages with lots of student and teacher involvement.</li> </ul> <p><b>Wenatchee Wild Reading Program</b></p> <ul style="list-style-type: none"> <li>• A few of the players from the Wenatchee Wild came in once a week and read with kids in Mrs. Kirkpatrick, Mrs. Riders, Ms. Johnsons, Ms. Arras, and Mrs. Edwards Classes. They spend about 25 minutes in each of these classes and all the littles really seemed to enjoy it.</li> </ul>
<p><b>PRINCIPAL REPORT</b></p>	<p><b>Update on Hiring:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Para Professionals Needed:</u></b> <ul style="list-style-type: none"> <li>○ Vacant (SPECIAL Education)</li> <li>○ Vacant (LAP - MS/HS)</li> </ul> </li> </ul> <p><b>Bus Loading Procedures</b></p>

- Going well for both MS/HS and ES
- Increased efficiency - buses leaving two to three minutes sooner

#### Substance Use Prevention Night - Collaborative



- Bus available for parents & families
- Childcare available
- Dinner provided

#### Chelan Douglas Health District

- Working closely with Garth Donald (Mental Health and Substance Use Counselor) and Lisa Pilkinton (Health Educator)
  - STEM Night activity with students on lunch health and tie in with vaping
  - After Chelan School District Event, follow-up with Youth Cannabis Prevention and Vaping Education for another event here in Entiat in April
    - Also working with Grant County and asking for their help on talking to families in your area about Youth Cannabis Prevention and Vaping Education. They plan to visit the warehouses, sheds, and fields in our surrounding area to educate parents (on lunch breaks).

#### SchoolLinks - High School and Beyond Platform

- Staff have completed launch training
- Several advisories have started
- Parent onboarding coming in the next month

#### Upcoming Events:

January		
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
1/24	7th grade - STEM Classes to Stormy Preserve	9 am and 11:15 am return 12:15 pm and 2:45 pm

	1/25	NCWMEA Solo & Ensemble Festival (6-12 Select Music Students)	Wenatchee High School - All Day
	1/27	Shelter-in-Place	9 am
	1/28	MS PBIS REWARDS	ICE SKATING TOWN TOYOTA 8:15-12:00
	February		
	2/1	Winds & Percussions - Solo & Ensemble	Wenatchee High School - All Day
	2/5	ASB	8 am - Library
	2/5	Tiger PRIDE - Integrity	9:10 am - Small Gym
	2/10	Eye See Mobile Vision Clinic	ALL DAY
	2/14 - 2/17	No School - Inclement Weather Day and Presidents Day	
	2/18	Entiat ARC Team (Susan, Tracie, Irma)	ESD 830 - 3:00 pm
	2/19	ASB	8 am - Library
	2/25	Literacy Night with the Wenatchee Wild	4:30 - 6:30 pm Commons
	2/26	Earthquake Drill	3:10 pm
	2/28	Running Start Meeting	Students to check-in with Mr. E during the day

SUPERINTENDENT REPORT	<p><b><u>Superintendent Report</u></b> January 22, 2025</p> <p><b><u>Update Since Last Board Mtg December 18<sup>th</sup> Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Main gym was refinished</li> <li>• Legislative Update <ul style="list-style-type: none"> <li>○ 105-day session began - 1/13</li> <li>○ Educations Big 3 <ul style="list-style-type: none"> <li>▪ MSOC's</li> <li>▪ Special Education – Fully Fund</li> <li>▪ Pupil Transportation</li> </ul> </li> </ul> </li> <li>• Absences – sickness has hit struck</li> <li>• Fire Department Walkthrough</li> <li>• Entiat Downtown Vision Plan – city thankful for use of Commons</li> <li>• School Calendars – survey will be sent to staff</li> <li>• Meet tomorrow with Supts from Chelan, Manson, Orondo re: sharing resources</li> <li>• Feb. 12<sup>th</sup> – I'll meet with Linda McKay NCESD to discuss Strategic Planning steps</li> <li>• Substance Use Prevention Night – February 26<sup>th</sup> in Chelan</li> </ul>
	<p><b><u>Athletic Director</u></b> HS</p> <ul style="list-style-type: none"> <li>• BB – Senior Night – 2/4;</li> <li>• BB – District tournaments start 2/11 girls; 2/12 boys posted on the website.</li> <li>• Spring Sports start March 3rd</li> <li>• Soccer – hired a head coach, advertising for asst. coach.</li> </ul>

	<p>MS</p> <ul style="list-style-type: none"> <li>MS VB – Starts Monday, 2/3 w/first match on 2/18.</li> <li>Looking for Head MS Track Coach</li> </ul>
<b>FISCAL REPORT</b>	<p>Business Manager Robin Richter presented: December Month End: General Fund balance is \$ 1,353,852.06 ASB Fund balance is \$ 56,121.00 Capital Projects Fund balance is \$ 293,778 Debt Service Fund balance is \$ 56,114 Transportation Vehicle Fund balance is \$ 142,030</p>

<b>DATE OF NEXT MEETING</b>	The next board meeting will be Thursday, February 27 ,2025, at 7:00pm.
<b>EXECUTIVE SESSION</b>	The School Board entered Executive Session at 8:11 pm (RCW42.30.110 f) with no action to follow. The School Board came out of Executive Session at 8:30 pm.
<b>OTHER</b>	None
<b>ADJOURNMENT</b>	With there being no further business, the meeting was adjourned at 8:11pm and went into executive session.

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Board Secretary