

ENTIAT SCHOOL DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

July 24, 2024

6:00 Budget Hearing

6:30 Study Session

7:00 pm - Regular Meeting

PROCEDURES for MEETING

Interested parties may attend the meeting in person in the school library or via Zoom:

-Telephone by dialing **1(253) 215-8782** and entering **Meeting ID 393-328-9592** when prompted

-Internet via Zoom Meeting by clicking on/entering this link to join the meeting:

<https://us02web.zoom.us/j/3933289592>

If you have questions or need help attending the meeting, please call (509) 888--5177 – assistance will be available during the 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
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. COACHES SALARY SCHEDULE – Table Until Next Year
 - B. CTE UPDATE
- IX. NEW BUSINESS
 - A. RESOLUTION #3-2023-2024 – FIXING AND ADOPTING THE 2024-2025 BUDGET (ACTION)
 - B. REVIEW/ESTABLISH SUBSTITUTE TEACHER PAY (ACTION)
 - C. ESTABLISH MEAL PRICES (ACTION)
 - D. SURPLUS ITEMS (ACTION)
 - E. POLICIES
 - POLICY 2125 – SEXUAL HEALTH EDUCATION - 2nd READING (ACTION)
 - POLICY 2126 – AIDS PREVENTION EDUCATION - 2nd READING (ACTION)
 - POLICY 3411 - Accommodating Students with Seizure Disorders or Epilepsy - 1st READING (ACTION)
 - POLICY 3245 – Students and Telecommunication Devices - 1st READING (ACTION)
 - PROCEDURE 3245 - Discussion
 - B. STUDENT REP. REPORT
 - C. PRINCIPAL REPORT
 - D. SUPERINTENDENT REPORT
 - E. ASB REPORT
 - F. FISCAL REPORT
- X. DATE OF NEXT MEETING – 08/28/2024
- XI. EXECUTIVE SESSION
- XII. OTHER
- XIII. ADJOURNMENT

NEXT MONTH'S CALENDAR ITEMS:

- Annual Field Trip Approval (overnight/out-of-state)
- Designate Section 504, Title IX Officer, McKinney-Vento Homeless Liaison
- Out of Endorsement Assignments Analysis/Action

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