

ENTIAT SCHOOL DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

June 26, 2024

6:00 Work 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- SPECIAL PRESENTATION
- VIII. OLD BUSINESS
  - A. CTE UPDATE - LINDA D.
  - B. MASTER SCHEDULE UPDATE + 4/5 COMBO UPDATE
  - C. ASB FEES and ADMISSION '24 - '25 (ACTION)
  - D. ELA CURRICULUM ADOPTION (ACTION)
- IX. NEW BUSINESS
  - A. NEGOTIATIONS:
    - EEA (ACTION)
    - PSE (ACTION)
  - B. COACHES SALARY SCHEDULE (ACTION)
  - C. REPORT/RECOMMENDATION FROM SUPERINTENDENT ON ADMIN/EXEMPT STAFF CONTRACTS
    - PRINCIPAL - TRACIE HUSTED (ACTION)
    - BUSINESS MANAGER - ROBIN RICHTER (ACTION)
  - D. APPROVAL OF SUPERINTENDENT CONTRACT – GREG WHITMORE (ACTION)
  - E. PUBLIC RECORDS REQUEST REPORT
  - F. APPROVAL OF RTL PROVIDER AGENCY FOR LAP PROGRAM (ACTION)
  - G. RESTRAINT, ISOLATION POLICY (3246) INCIDENTS INVOLVING THE USE OF FORCE REPORT
  - H. SEXUAL HARASSMENT POLICY EFFICACY REPORT
  - I. POLICIES
    - POLICY 2125 - 1<sup>ST</sup> READING (ACTION)
    - POLICY 2126 - 1<sup>ST</sup> READING (ACTION)
    - POLICY 5253 - 2<sup>nd</sup> READING (ACTION)
    - POLICY 5270 - 2<sup>nd</sup> READING (ACTION)
    - POLICY 5271 - 2<sup>nd</sup> READING (ACTION)
    - POLICY 6701 - 2<sup>nd</sup> READING (ACTION)
    - POLICY 6702 - 2<sup>nd</sup> READING (ACTION)
  - B. STUDENT REP. REPORT
  - C. PRINCIPAL REPORT
  - D. SUPERINTENDENT REPORT
  - E. ASB REPORT
  - F. FISCAL REPORT
- X. DATE OF NEXT MEETING – 07/24/2024



- XI. EXECUTIVE SESSION
- XII. OTHER
- XIII. ADJOURNMENT

NEXT MONTH'S CALENDAR ITEMS:

- BUDGET WORKSHOP FOR BOARD
- ADOPT BUDGET FOR NEXT YEAR
- REVIEW/ESTABLISH SUBSTITUTE TEACHER PAY
- ESTABLISH MEAL PRICES
- STATE AND FEDERAL GRANT APPROVAL

## **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