

WORK SESSION	none
OPEN REGULAR SESSION AND ROLL CALL	Chairperson Monica Quezada opened the meeting at . 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 Kendra Quezada. Members of the community,
CONSENT AGENDA	Ms. Montgomery moves, Ms. V. Quezada seconds and the motion carried to approve the following items with the addition to the agenda of graduation requirements Item C. May Minutes Personnel - Supplemental Contracts June Payroll / June A/P
PUBLIC COMMENT	None
CORRESPONDENCE	Regional Board Award-School Board of the year goes to our Entiat School District School board. STATE BOARD OF EDUCATION RECOGNIZES OUR 2023-24 SCHOOL YEAR FOR CLOSING GAPS FOR ENGLISH LEARNER PROGRESS
OLD BUSINESS	CTE UPDATE- Course list for options for a schedule Master schedule update – added to the end of the day to help have longer lunch times for the students. So the end of the day time changed from 2:50 to 3:00 4/5 combo- both curriculums for both grades have been requested, the class will be built off balance of social emotional, and services. They will also break out into different specialists and things too. The class is balanced with the same amount of 4 th as there is 5 th graders with a total of 23 in the class. A letter will go out mid-August to let parents know where their child will be placed. ASB FEES and ADMISSION – Mr. Whitmore would like action on this item to see what everyone might be comfortable with and would like some input on the passes and fees. <ul style="list-style-type: none"> • The board agrees home fans will be by donation with no obligation if they are not able to donate. • Away fans will have an entrance fee. Ms. Montgomery moves, Ms. V. Quezada seconds, motion carries to approve. ELA curriculum adoption- GET EMAIL FROM TRACIE Ms. Cannon moves, Ms. Montgomery seconds, motion carries to approve.
NEGOTIATIONS	EEA- 3.7% increases from last year's salary schedule pending EEA president signature. Ms. Montgomery moves, Ms. Cannon seconds, motion carries to approve. PSE- we will now just have two rates. Para/ SPED Para Ms. V. Quezada moves, Ms. Montgomery seconds, motion carries to approve.
COACHES SALARY SCHEDULE	Mr. Whitmore recommends to table this for the next meeting.
REPORT/RECOMMENDATION FROM SUPERINTENDENT ON ADMIN/EXEMPT STAFF CONTRACTS	PRINCIPAL – TRACIE HUSTED BUSINESS MANAGER – ROBIN RICHTER Ms. Montgomery moves, Ms. V. Quezada seconds, motion carries to approve.
APPROVAL OF SUPERINTENDENT CONTRACT	Mr. Whitmore proposed 2.7% pay increase. Ms. Poyner moves, Ms. Cannon seconds, motion carries to approve.

PUBLIC RECORDS REQUEST REPORT	Mr. Whitmore states: One was received today 06/29/2024. Will provide shortly.
APPROVAL OF RTL PROVIDER AGENCY FOR LAP PROGRAM	ESD would be our Ready to Learn Provider. Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve.
RESTRAINT, ISOLATION POLICY (3246) INCIDENTS INVOLVING THE USE OF FORCE REPORT	During the 2023 - 2024 school year, Entiat School District had three incidents of Restraint. <ul style="list-style-type: none"> • Student 1 - Incident 1: Special Needs elementary student presented harm to himself. The student was placed in a sitting position in a chair using a Safety Care hold (arms toward his body) to prevent further harm. The situation was diffused within a couple minutes and the student reset. Parents were notified and responded accordingly. No treatment was needed. • Student 2 - Incident 1: Elementary student who presented harm to classmates, staff, and himself. Incident occurred in the classroom which proceeded to the hallway. The student was restrained using a Safety Care 2-person hold to prevent further harm to himself and staff. Parents were notified and a meeting proceeded, and the student was adjusted to a modified schedule. Student did not sustain injuries and staff received minor injuries (biting and scratching). • Student 2 - Incident 2: Student presented harm to classmates and staff. The student was placed in a chair with a Safety Care 2-person hold to prevent further hitting and scratching to staff. Parents were notified and a meeting proceeded. Student did not sustain injuries, while staff received minor injuries (scratches)
SEXUAL HARASSMENT POLICY EFFICACY REPORT	No filings
BOARD POLICIES	<ul style="list-style-type: none"> • POLICY 2125 1st reading Ms. Montgomery moves, Ms. V. Quezada seconds, motion carries to approve. • POLICY 2126 1st reading Ms. Poyner moves, Ms. Cannon seconds, motion carries to approve. • POLICY 5253 2nd reading Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve. • POLICY 5270 2nd reading Ms. V. Quezada moves, Ms. Montgomery seconds, motion carries to approve. • POLICY 5271 2nd reading Ms. Cannon moves, Ms. Montgomery seconds, motion carries to approve. • POLICY 6701 2nd reading Could we potentially add a structure or toys in the field. Can we also look at the amount of indoor recess. Just wanted to make sure if we have the coverage to have the children outside recess and weather is not to extreme that we send them out to run around. Ms. Poyner moves, Ms. Montgomery Seconds, motion carries to approve. • POLICY 6702 2nd reading Ms. V. Quezada moves, Ms. Cannon seconds, motion carries to approve.
STUDENT REP REPORT	Kendra Quezada and Abe Ayala Presented: No report due to summer.
PRINCIPAL REPORT	Programs of Support: ELA Curriculum Pilot 23-24

ES - Rachel Rice, Summer Rider, Jessica Johnson, Noel James, Robin Kirkpatrick
MS- Lee Southard
HS - Nancy Coolidge

Worked with Shanna Brooks from ESD - utilized the IMET Screening Tool for Curriculum Review to screen English Language Arts materials and review the current Journey's Curriculum

Established non-negotiables for new curriculum

- o Scope and Sequence - Priority Standards and Vertical Alignment between Grade-levels
- o Parent Communication (Home to School Connections)
- o Online Access (Student, Staff, Parents)
- o Science of Reading
- o Deeper level questioning
- o Assessments support learning standards

EdReports (Research and Evidence Based evaluation and ranking resource)

Met with several curriculum companies - narrowed to two pilots at each school

- o ES:
 - September through January: CKLA
 - February through May: Into Reading
- o MS:
 - September through January: myPerspectives
 - January through May: Into Literature
- o HS:
 - September through May:
 - 9th grade: Into Literature
 - 11th grade: myPerspectives

Recommendations from ELA Committee - Teacher Pilot K-12

- o Replace Journeys current curriculum for K-5 Into Reading and 6-12 Into Literature
 - Journeys is now called Into Reading with many updates to the program
 - Benefits - handwriting added. Better phonics sequencing, deeper level questioning strategies, ELL supports, and better family communication tools each week. Students have stated they have enjoyed some of these stories more than with the previous curriculum.
- o NOTE: CKLA Curriculum scored lower on the IMET in several areas. Committee recommended not to adopt CKLA.
- o We recommend a 7 year adoption to allow us time to catch up on other outdated programs. Adoption Cycle has traditionally been 5 years.

Update on Hiring:

- **MS Science/Math Teacher** - Laauren Tewell
- **4th/5th Combo Teacher** - Janine Schmoll
- **5th Teacher** - Laura Harter-Ramirez
- **ELL Teacher** - Berenice Medina
- **MS/HS SPED Teacher** - Mark Maydole

End Of Year:

- Kudos to Laura Potts and Kellen Drake for their Field Day preparation and organizing volunteers
- Graduation was nicely done: Mr. Edwardson - Emcee, Ms. Coolidge, and Ms. O'Brian with the Junior Class, event well attended
- Rewards Field Trips - students and staff did a wonderful job, well-behaved

Washington School of Recognition - AWARD - State Board of Education

Paul Rumburg Elementary is being recognized for **closing gaps for English language acquisition by English Learners** for the 2022-2023 school year

Projected Enrollment (as of today):

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SUPERINTENDENT REPORT	<p><u>Update Since Last Board Mtg May 22nd</u> Celebrated End of year celebration at park to honor the retirees and those leaving:</p> <ul style="list-style-type: none">• Nancy C• Dan D• Cindy & Jack D• Pricila D• Chaz F <p>Wenatchee World Interview re: enrollment increase AI Inservice for staff – 6/13 Testified at a Public Hearing on River Village Development 6/11 Attended City Council Meeting 6/18 – Urban Housing Director Met with Mayor and City Planner on 6/26 to discuss future growth of Entiat.</p> <ul style="list-style-type: none">• I will schedule them to present at the July meeting <p><u>Athletic Director</u></p> <ul style="list-style-type: none">• HS<ul style="list-style-type: none">○ Summer activities happening○ Still searching for a coach• MS																																									
ASB REPORT	None																																									
FISCAL REPORT	<p>Business Manager Robin Richter presented: Provided to you is a breakdown of costs since we have hired two of the positions. This is just straight salary.</p> <p>May Month End:</p> <p>General Fund balance is \$1,088,676 Capital Projects Fund balance is \$ 303,752 Debt Service Fund balance is \$ 546,148 ASB Fund balance is \$ 42,568 Transportation Vehicle Fund balance is \$ 1,580</p>																																									

DATE OF NEXT MEETING	The budget hearing will be Wednesday, June 24, 2024, at 6:00pm.
EXECUTIVE SESSION	None
OTHER	None
ADJOURNMENT	With there being no further business, the meeting was adjourned at 9:06 pm.

Board Chairperson

Board Secretary