

WORK SESSION	6:00pm 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, Michael Spohnholtz		
CONSENT AGENDA	Ms. Cannon moves, Ms. Montgomery seconds and the motion carried to approve the following items with the addition to the agenda of graduation requirements Item C. October Minutes Personnel		
APPROVAL OF PAYROLL & VOUCHERS	General Fund	(Warrants: 127009552-9593)	\$ 190,225.13
	ASB Fund	(Warrants: 127009594-9596)	\$ 5,830.85
	Capital Projects	(Warrant)	\$ 0.00
	Transpt. Vehicle Fund	(Warrant)	\$ 0.00
	OCTOBER Ms. Poyner moves, Ms. Cannon seconds, motion carries to approve.		
PUBLIC COMMENT	None		
CORRESPONDENCE	None		
OLD BUSINESS	<ul style="list-style-type: none">Review/approve highly capable program plan The Hi-Cap grant changed; the info is provided within the packet. <ul style="list-style-type: none">The program director stepped down.Tracie stated there was problem solving in the spring to try to come up with a plan.Legislative change to have them screened twice. In the 2nd And the 6th grade.The fall screening is behind as of now.There are about 20 in the program from K-12 Ms. Montgomery moves, Ms. Cannon seconds, motion carries to approve.		
CTE UPDATE	<ul style="list-style-type: none">The grant money has come in for the CTE certification and updating their equipment as well as their tech.There will be discussion about future courses with the advising committee on Dec. 17&18		
LEAD TESTING ACTION PLAN	Mr. Whitmore States: <ul style="list-style-type: none">We received the faucets- once they are installed, they will return to test again.We had previously applied for a 3,000 grant and that was approved and has been received. This is what the faucets for the facility was purchased with.		
FACILITIES PLANNING COMMITTEE REPORT	<ul style="list-style-type: none">Looked at storage (Formal request with the city)Possibly make Maint. shop into classroomsPossible portable options		
BOARD POLICIES	<ul style="list-style-type: none">RESOLUTION NO. 1-2024-2025 CERTIFICATION OF 2025 EXCESS PROPERTY TAXES Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve <ul style="list-style-type: none">POLICY 1105 – ELECTORAL SYSTEM – 2nd READING Ms. Montgomery moves, Ms. Cannon seconds, motion carries to approve. <ul style="list-style-type: none">POLICY 2030 – SERVICE ANIMALS IN SCHOOL – 2nd READING Ms. Montgomery moves, Ms. Poyner seconds, motion carries to approve.		

	<ul style="list-style-type: none"> • POLICY 2108 – LEARNING ASSISTANCE PROGRAM – 2nd READING <p>Ms. Cannon moves, Ms. V. Quezada seconds, motion carries to approve.</p> <ul style="list-style-type: none"> • POLICY 2162 – EDUCATION OF STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973 – 1^{2nd} READING <p>Ms. Montgomery moves, Ms. Poyner seconds, motion carries to approve.</p> <ul style="list-style-type: none"> • POLICY 6610 – USE OF VIDEO CAMERAS 1st READING <p>Ms. Poyner moves, Ms. V. Quezada seconds, motion carries to approve.</p>
STUDENT REP/ASB REPORT	<p>Kendra Quezada and Abe Ayala Presented:</p> <p>11.21.20</p> <p>High school</p> <ul style="list-style-type: none"> • Volleyball Districts • Football Districts • Basketball Started Focus on Education Video • Robotics Class Competition • Holiday Bazaar <p>Elementary</p> <p>Veterans Day Assembly Nov. 8</p> <ul style="list-style-type: none"> • Mr. Rowley had 2nd-5th graders participate in singing and the MS/HS students playing in band <p>Unmake a Bully Nov. 7th</p> <ul style="list-style-type: none"> • The 5th grade and 8th grade, and the leadership classes made videos to help bully prevention with Mike Fuerstein. <p>Day of the Dead celebration</p> <ul style="list-style-type: none"> • The kids were having a Day of the Dead celebration when the school Power turned off from an outage.
PRINCIPAL REPORT	<p>Update on Hiring:</p> <ul style="list-style-type: none"> • <u>Para Professionals Needed:</u> <ul style="list-style-type: none"> ○ Vacant (Special Education) • Library Technician: Hired Colten Gray • GEAR-UP Coordinator: <ul style="list-style-type: none"> ○ Interviews Friday <p>Teacher Grants</p> <ul style="list-style-type: none"> • \$300 each - North Central Educational Foundation: Lauren, Tari, Stacy • \$1000 Confluence Community Foundation Grant - Robots • \$5000 - Computer Science Grant: Professional Development and Supplies PK -12 Planning for Computer Science <p>Veterans Day Parade and Assembly</p> <ul style="list-style-type: none"> • Thank you to our PTO for organizing our Veterans and providing refreshments; and Mr. Rowley for organizing more than 200 musicians for the assembly!



CTE Advisory Meeting

- 11/13 - Discussed Grants Awarded
- Potential High Demand Courses to add and completing program pathways

Migrant Parent Advisory Group

- 11/13 - Parents met with Nadya Bush
- Great feedback from parents about the support and necessity of the program
- Meet again in January to assist the district with planning for the potential Migrant Program next year

**SUPERINTENDENT
REPORT**

Update Since Last Board Mtg October 29th

- Gear Up
 - Interviewing tomorrow
 - Hope to hire by Thanksgiving
- New Chromebooks Arrived
- NCESD Safety Walkthrough
- Veteran's Day Assembly
- Lockdown Drill for Staff
- Legislature and Finance Committee Meeting

Athletic Director

HS

- VB – lost in Districts
- FB – Lost in first round
- BB
 - Girls – 15 signed up (Heather Long and Sheena Robinson)
 - Boys – 27 signed up (Kellen Drake and Edwin Medina)
- Cheer – 13 signed up
- Soccer – hired a head coach – Luis Perez

MS

- MS BBB

FISCAL REPORT

Business Manager Robin Richter presented:

September Month End:

General Fund balance is \$ 945,793

ASB Fund balance is \$ 53,962

Capital Projects Fund balance is \$ 293,691

Debt Service Fund balance is \$ 714,909

Transportation Vehicle Fund balance is \$ 140,934

DATE OF NEXT MEETING	The next board meeting will be Wednesday, December 18 ,2024, at 7:00pm.
EXECUTIVE SESSION	The School Board entered Executive Session at pm to discuss a personnel issue (RCW42.30.110 f) with no action to follow. The School Board came out of Executive Session at 9:07 pm.
OTHER	None
ADJOURNMENT	With there being no further business, the meeting was adjourned at 8:32 pm.

Board Chairperson

Board Secretary