

October 19, 2022 Regular Board Meeting (Wednesday, October 19, 2022)

Generated by Charlie Tuckness on Wednesday, October 19, 2022

1. Opening Items

Emma Ruiz calls meeting to order.

Procedural: A. Flag Salute

Heath led the pledge.

2. Action Items

Action, Discussion: A. Approval of the Agenda

Recommended Action: Approve Agenda

Action, Minutes: B. Approval of the Minutes

Recommended Action: Approve Minutes

Heath Palen-McBee motions to approve the amended minutes. Randy Hall seconds motion. Motion carried 5-0.

Action, Discussion: C. Approval of Payroll

Recommended Action: Approve Payroll

Duane motions to approve payroll. Heath Palen-McBee seconds motion. Motion carried 5-0.

Action, Discussion: D. Approval of Warrants

Heath Palen-McBee motions to approve warrants. Randy Hall seconds motion. Motion carried 5-0.

3. Resignations/New Hires/Transfers

Action, Discussion: A. Resignation of Derrick Pringle Head Varsity Basketball Coach

Action, Discussion: B. Resignation of Angela Tover Athletic Secretary

Heath Palen-McBee motions to approve resignations as read. Duane Bryant seconds motion. Motion carried 5-0.

Action, Discussion: C. New Hire of Timothy Roberts Middle School Girls Head Basketball Coach

Action, Discussion: D. New Hire of Julie Jacobo Middle School Girls Assistant Basketball Coach

Action, Discussion: E. New Hire of Cole Doughty Boys Varsity Basketball Head Coach

Duane Bryant motions to approve New Hires as read. Randy Hall seconds motion. Motion carried 5-0.

4. Public Comments

There were no public comments at this time.

5. Reports

Information, Reports: A. Special Programs Director Report

Michelle presents the report.

Information, Reports: B. Financial Report

Megan presents the report

Information, Reports: C. Superintendent Report

Dr. Cameron presents the report.

Video Updates

Superintendent Walks - Invited by Oly Super to speak about Modified Calendar at their district

First Instructional Walk Tues, Oct 25 through WMES

We are on the OSPI Blog - featured for Modified calendar journey

WSSDA in Spokane Nov 16-19

6. New Business

Information: A. Equipment/Material Donation to CTE Classroom

Duane Bryant motions to approve donation as read on supplemental document. Randy seconds motion. Motion carried 5-0.

7. Old Business

Discussion: A. Winlock School District Advertising Policy

8. Executive Session

Discussion: A. Negotiations 42.30.110d

Discussion: B. Performance of Public Employee 42.30.110g

Heath Palen-McBee makes motion to move into Executive Session under Negotiations 42.30.110d and Performance of Public Employee 42.30.110g. Duane Bryant seconds motion. Board will be in executive session for 2 hours and reconvene at 10:15 pm or earlier. Motion carried 5-0.

9. Closing

Procedural: A. Adjourn

Duane Bryant motions to adjourn. Holly Orbino seconds. Motion carried 5-0.

Emma Ruiz, Board Chair

Heath Palen-McBee, Vice Chair

Randy Hall, Director

Duane Bryant, Director

Holly Orbino, Director

Garry Cameron, Superintendent