

# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, April 26, 2022, Zoom/HS Library

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 268-9125 ext. 1001 to arrange assistance.)

**1.0 Call meeting to order/flag salute/approval of the agenda, 7:00pm.**

**2.0 Approve the minutes of the March 29, 2022 regular meeting.**

**3.0 Citizen Comments**

**4.0 Consent Agenda:**

- 4.1 General Fund Status Report
- 4.2 A.S.B. Fund Status Report
- 4.3 Transportation Fund Status Report
- 4.4 Debt Service Fund Status Report
- 4.5 Capital Projects Fund Status Report
- 4.6 Payroll
- 4.7 Payroll Accounts Payable
- 4.8 Resignation – C.Risher (Elementary Principal), A.Hazelton (Accounts Payable Clerk) & C.Anderson (JH Cross Country Coach)
- 4.9 New Hires – T.Johnson (2022-23 Jr/Sr HS Art Teacher), K.Mellott (2022-23 Jr/Sr HS Math Teacher), A.Wenzel (2022-23 K-12 Music), C.Gibson (2022-23 Spanish Teacher), M.Thomas (Jr/Sr HS ELA Teacher) & M.Yankey (21<sup>st</sup> CCLC OEL Site Coordinator)
- 4.10 Board Policy Review – First Reading
  - 2021 Library Information and Technology Programs
  - 2021P Library Information and Technology Programs Procedure
  - 3211P Gender Inclusive Schools Procedure
  - 3416P Medication at School Procedure
  - 4200 Parent Access and Safe and Orderly Learning Environment
  - 5410 Holidays

**5.0 Finance Reports:**

- 5.1 General Fund, ASB Fund, and Department of Revenue Warrants
- 5.2 General Fund Warrant Void/Reissue

**6.0 Informational Reports:**

- 6.1 April Enrollment Report
- 6.2 ASB Report
- 6.3 Principals' Reports
- 6.4 Director of Teaching & Learning Report
- 6.5 Superintendent's Report

**7.0 Old Business:** None

**8.0 New Business:**

- 8.1 Leave of Absence Request (A.Clingen)
- 8.2 2022-23 Title VI Indian Education Grant
- 8.3 Ratification of 2022-25 OEA (Teacher's Union) Contract

**9.0 School Board Questions or Comments**

**10.0 Executive Session:**

- 10.1 RCW 42.30.110(1)(d) – To review negotiations on the performance of publicly bid contract when public knowledge regarding such consideration would cause a likelihood of increased costs

**11.0 Adjournment**