

# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, July 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.)

## **\*\*A PUBLIC HEARING WILL BE HELD AT 7PM FOR THE PROPOSED 2022/23 SCHOOL OPERATING BUDGET AND 2021/22 GENERAL FUND BUDGET EXTENSION\*\***

- 1.0 Call meeting to order/flag salute/approval of the agenda, 7:00pm.**
- 2.0 Approve the minutes of the June 28, 2022 regular meeting and the July 12, 2022 board workshop.**
- 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 Resignations – A.Jennings (JH/HS ELA Teacher) & Z.Richmond (Custodian)
  - 4.9 New Hire – J.Van Der Giessen (JH/HS ELA Teacher), C.Raftis (JH/HS Registrar/Student Records Coordinator), S. Conrad-Morgan (Elementary Teacher), B.Toney (Elementary Counselor), J.Lang (Finance & Purchasing Coordinator), K.Beck (Head Varsity Football Coach), E.Hurlburt (JH Asst. Volleyball Coach), & D.Rutzer (JH Head Football Coach)
  - 4.10 Board Policy Review – Second Reading
    - 2151P Interscholastic Athletics Procedure
- 5.0 Finance Reports:**
  - 5.1 General Fund and ASB Fund Warrants
  - 5.2 Payroll, General Fund, & ASB Fund Warrant Voids/Reissues
- 6.0 Informational Reports:**
  - 6.1 Superintendent's Report
- 7.0 Old Business:**
  - 7.1 Capital Projects
- 8.0 New Business:**
  - 8.1 2022 WSSDA Fall Conference
  - 8.2 20mph School Zone Sign
  - 8.3 Surplus (Fleet Vehicles, Textbooks, & Misc. Books)
  - 8.4 Resolution #528-2022, Adoption of the 2022-23 Budget
  - 8.5 Resolution #529-2022, 180-day School Year Waiver for Parent-Teacher Conference Days
  - 8.6 Resolution #530-2022, 2021-22 General Fund Budget Extension
  - 8.7 Leave of Absence Request (H.Tucker)
  - 8.8 Purchase of a Vehicle
- 9.0 School Board Questions or Comments**
- 10.0 Executive Session:**
  - 10.1 RCW 42.30.110(1)(g) - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 11.0 Adjournment**