

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, May 30, 2023, HS Library/Zoom

(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 Because of You Awards**
- 3.0 Approval of the minutes of the April 26, 2023 regular meeting.**
- 4.0 Citizen Comments**
- 5.0 Consent Agenda:**
 - 5.1 General Fund Status Report
 - 5.2 A.S.B. Fund Status Report
 - 5.3 Transportation Fund Status Report
 - 5.4 Debt Service Fund Status Report
 - 5.5 Capital Projects Fund Status Report
 - 5.6 Payroll
 - 5.7 Payroll Accounts Payable
 - 5.8 Administrative Contracts (Sweet/French/Samuelson/Cummings)
 - 5.9 Resignation – C.Silva (Paraeducator)
 - 5.10 New Hires – D.Jenkins (Jr/Sr HS Counselor), H.Hatton (JH Math Instructor), A.Wardlow (Elementary Instructor), E.Snider (Elementary Instructor), & A.Tucker (21st CCLC OLHP Site Coordinator)
 - 5.11 Board Policy Review – First Reading
 - 6700P Nutrition, Health, and Physical Fitness
 - 5.12 Board Policy Review – Second Reading
 - 3530P Fundraising Activities Involving Students Procedure
 - 4060/4060P Distribution of Information & Procedure
 - 4210 Regulation of Dangerous Weapons on School Premises
 - 5001 Hiring of Retired School Employees
 - 5161 Civility in the Workplace
 - 5254/5254P Staff Expression & Procedure
 - 6111 Tuition
 - 6815/6815P Advertising on District Property & Procedure
- 6.0 Finance Reports:**
 - 6.1 General Fund, ASB Fund, and Department of Revenue Warrants
 - 6.2 ASB Fund Warrant Void
- 7.0 Informational Reports:**
 - 7.1 May Enrollment Report
 - 7.2 ASB Report
 - 7.3 Principals' Reports
 - 7.4 Director of Teaching & Learning Report
 - 7.5 Superintendent's Report
- 8.0 Old Business:** None
- 9.0 New Business:**
 - 9.1 2023-24 Title VI Indian Education Grant
 - 9.2 School Board Vacancy
 - 9.3 Surplus – Woodshop Tools (Jr/Sr HS) & Technology (Saul)
 - 9.4 Cash Donation (Basketball)
 - 9.5 2023/24 Bread Bid
 - 9.6 2023/24 Dairy/Milk Bid
 - 9.7 Resolution #534-2023, 2023-24 WIAA Renewal
 - 9.8 Elementary Beam Restoration
 - 9.9 Refinance of Bond
- 10.0 School Board Questions or Comments**
- 11.0 Executive Session:**
 - 11.1 RCW 42.30.110(1)(d) – To review negotiations on the performance of publicly bid contracts
 - 11.2 RCW 42.30.110(1)(i) – To discuss potential litigation
- 12.0 Adjournment**