

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, August 29, 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 Approve the minutes of the July 25, 2023 regular meeting.

3.0 Citizen Comments

4.0 Swearing In of Student Representative (R.Priest)

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 Resignation – C.Leithauser (Paraeducator)
- 5.9 New Hire – D.Erickson (Custodian), D.Saul (Preschool Substitute), & C.Blair (JH Assist. Football Coach)
- 5.10 Board Policy – First Reading
 - 1400/1400P Meeting Conduct Order of Business and Quorum & Procedure
 - 1611 Conflicts of Interest
 - 2022P Electronic Resources and Internet Safety Procedure
 - 2121/2121P Substance Abuse Program & Procedure
 - 2161P Special Education and Related Services for Eligible Students Procedure
 - 2162P Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 Procedure
 - 2190/2190P Highly Capable Programs & Procedure
 - 2230 Transition to Kindergarten Program
 - 2410P High School Graduation Procedure
 - 3122 Excused and Unexcused Absences
 - 3207/3207P Prohibition of Harassment, Intimidation, and Bullying & Procedure
 - 3225 School-Based Threat Assessment
 - 3231 Student Records
 - 3241/3241P Student Discipline & Procedure
 - 3246P Restraint, Isolation, and Other Uses of Reasonable Force Procedure
 - 3520/3520P Student Fees, Fines, or Charges & Procedure
 - 4001/4001P Public Information Program & Procedure
 - 4040/4040P Public Access to District Records & Procedure
 - 5010/5010P Nondiscrimination and Affirmative Action & Procedure
 - 5050 Contracts
 - 5310 Compensation
 - 6020 System of Funds and Accounts
 - 6215 Expense Claim Certification and Approval
 - 6217/6217P Electronic Funds Transfer & Procedure
 - 6220 Bid or Request for Proposal
 - 6513/6513P Workplace Violence Prevention
 - 6530 Insurance
 - 6550 Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements
 - 6605/6605P Student Safety Walking, Biking, and Riding Buses to School & Procedure
 - 6700/6700P Nutrition, Health, & Physical Education & Procedure
 - 6959/6959P Acceptance of Completed Projects & Procedure

6.0 Finance Reports:

- 6.1 General Fund, ASB Fund, Transportation Vehicle Fund, and Department of Revenue Warrants

7.0 Informational Reports:

- 7.1 ASB Report
- 7.2 Principals' Reports
- 7.3 Director of Teaching & Learning Report
- 7.4 Superintendent's Report

8.0 Old Business:

- 8.1 Elementary Beam Restoration Quotes

9.0 New Business:

- 9.1 Leave of Absence Request (J.Nelson)
- 9.2 Cash Donation (Elementary Library)
- 9.3 Resolution #540-2023, Debt Service Fund Transfer to Capital Projects Fund
- 9.4 Transitional Bilingual Program (TBIP) Grant Application
- 9.5 School Improvement Plans (SIPs)

10.0 School Board Questions or Comments

11.0 Executive Session:

- 11.1 RCW 42.30.110(1)(i) – To discuss potential litigation.

12.0 Adjournment