

# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, September 28, 2021, 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 August 24, 2021 regular meeting and the minutes of the September 14, 2021 board work session.**
- 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 – M.Zinkle (21<sup>st</sup> CCLC Site Coordinator), A.Peterson (Paraeducator), A.Stigall (Paraeducator), C.Gant (Paraeducator), & C.Silva (Paraeducator)
  - 4.9 New Hires – J.Madding (21<sup>st</sup> CCLC Site Coordinator), N.Turner (Long-term Elementary Substitute), J.Hammett (Paraeducator), A.Hile (Paraeducator), K.Hurlburt (Paraeducator), R.Wardlow (Paraeducator), & J.Pedersen (JH Head Volleyball Coach)
- 5.0 Finance Reports:**
  - 5.1 General Fund, ASB Fund, Transportation Fund, and Department of Revenue Warrants
- 6.0 Informational Reports:**
  - 6.1 September 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 Cash Donation (1<sup>st</sup> Security Bank)
  - 8.2 2021/22 Highly Capable Program Plan
  - 8.3 2021/22 Minimum Basic Education Requirement
  - 8.4 Chromebook Purchase
  - 8.5 Chair Purchase
  - 8.6 ESSER Fund (Pavilions, Mental Health Counselor, and Van)
  - 8.7 Power Service Repair (Replacement Batteries)
  - 8.8 Move Compressor Unit Location
  - 8.9 Repaving Transportation Parking Lot
  - 8.10 Track Repair
  - 8.11 Portable Alarm Installation
  - 8.12 Graveling Woodhill Parking Lot
  - 8.13 Fencing School Playground
  - 8.14 Redistricting
  - 8.15 Covid Information
- 9.0 School Board Questions or Comments**
- 10.0 Executive Session:**
  - 10.1 RCW 42.30.110(1)(i) – To discuss ongoing or potential litigation.
- 11.0 Adjournment**