

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, October 26, 2021, Zoom/HS Commons

(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 September 28, 2021 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 Termination of Employment Due to Vaccination Mandate
 - *Regardless of where the board, superintendent, or community stand on the Governor's vaccine mandate, this vote is a formality as we do not have the authority to operate outside of the mandate.*
- 4.9 Resignations – K.Stoll-French (Accounts Payable), S.Bradley (JV Girls Basketball Coach), & P.Quinby (JH Girls Basketball Coach)
- 4.10 New Hires – S.McClung (Paraeducator)
- 4.11 Board Policy Review - Third Reading
 - 4050, F1 Data Sharing with Local Tribes (Form)

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 October 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 Library Book Surplus
- 8.2 Leave Request (Without Pay)
- 8.3 Monetary Donation (InvestEd)
- 8.4 Waive Community Service Graduation Requirement for 2021/22
- 8.5 Safety Trailer Update

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.
- 10.2 RCW 42.30.110(1)(g) – To review the performance of a public employee.

11.0 Adjournment