

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, December 14, 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 November 23, 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 Resignations – J.Barnum (Head Fastpitch Coach), N.Ness (Assist. Fastpitch Coach), C.Raffelson (Head Football Coach), M.Allton (Head Baseball Coach), S.Runyon (Special Programs Secretary)
- 4.9 New Hires – A.Stigall (Jr/Sr HS Paraeducator), C.Leithauser (Elem Paraeducator), K.Hulbert (Elem Paraeducator), & H.Tice (Elem Paraeducator)
- 4.10 Board Policy Review - Second Reading
 - 1815 Ethical Conduct for School Directors
 - 1822 Training and Professional Development for Board Members
 - 1825 Addressing School Director Violations
 - 3220 Freedom of Expression
 - 3220P Freedom of Expression Procedure
 - 3411 Accommodating Students with Seizure Disorders or Epilepsy
 - 3416P Medication at School Procedure
 - 5004 Infection Control Program
 - 5004P Infection Control Program Procedure
 - 5281 Disciplinary Action and Discharge
 - 5400 Personnel Leaves
 - 6225 Use of Electronic Signature
 - 6970 Naming School Facilities/Teams and the Use of Mascots, Images, or Logos
 - 6970P Naming School Facilities/Teams and the Use of Mascots, Images, or Logos Procedure

5.0 Finance Reports:

- 5.1 General Fund, ASB Fund, and Department of Revenue Warrants

6.0 Informational Reports:

- 6.1 December 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 Leave of Absence Request (R.Hughes)
- 8.2 WIAA League Classification Change
- 8.3 ASB Reimbursement

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

11.0 Adjournment