

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, January 25, 2022, 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 December 14, 2021 regular meeting.

3.0 Citizen Comments

4.0 Organization of the Board & School Board Recognition

4.1 Director's Oath of Office

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 Retirement – D.Watkins (Jr/Sr HS Art Teacher) & T.Hulbert (HS Math Teacher)

5.9 Resignations – R.Waldron (Custodian), J.Madding (21st CCLC Site Coordinator), & T.Whooley (JH English Teacher)

5.10 New Hires – C.Criss (Covid Coordinator)

5.11 Board Policy Review – Third Reading

- 1822 Training and Professional Development for Board Members

6.0 Finance Reports:

6.1 General Fund, ASB Fund, and Department of Revenue Warrants

6.2 Payroll Warrants Void/Reissue

7.0 Informational Reports:

7.1 January Enrollment Report

7.2 21st CCLC Maritime Program Report

7.3 ASB Report

7.4 Principals' Reports

7.5 Director of Teaching & Learning Report

7.6 Superintendent's Report

8.0 Old Business: None

9.0 New Business:

9.1 Redistricting

9.2 Leave of Absence Requests (L.Cain & L.Hatton)

9.3 Juul Class Action Lawsuit Discussion

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 contract when public knowledge regarding such consideration would cause a likelihood of increased costs

12.0 Adjournment