WAITSBURG SCHOOL DISTRICT NO. 401-100

PO Box 217
Waitsburg, Washington 99361
(509) 337-6301

Mr. Mark Pickel
Superintendent
Elementary Principal

BOARD OF DIRECTORS
Christy House-Chair
Lisa Morrow – Vice Chair
Sarah Boudrieau
Carol Clarke
Stephanie Cole

Stephanie Wooderchak
Secondary School Principal

Becky Dunn
Business Manager/ Human Resources

PURPOSE: REGULAR BUSINESS MEETING
DATE: THURSDAY, JUNE 16, 2022
TIME: 6:00PM
LOCATION: WAITSBURG ELEMENTARY LIBRARY AND VIA ZOOM

MEETING AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPT AGENDA — ACTION

IV. CONSENT AGENDA — ACTION
- A. Minutes for May 19, 2022, Board meeting and work session
- B. Accounts Payable
- C. Payroll
- D. Budget Status Reports

V. REPORTS — INFORMATION
- A. Secondary Principal's Report
- B. Athletic Director's Report
- C. Facilities/Maintenance/Transportation Supervisor's Report
- D. Elementary Principal's Report
- E. Superintendent's Report

VI. BOARD/PUBLIC COMMENT

VII. OLD BUSINESS

A. Enrollment update	INFORMATION
B. Policy 2nd Readings	DISCUSSION
I. 3530 Fundraising Activities Involving Students	
II. 4237 Contests, Advertising and Promotions	
III. 4400 Election Activities	

VIII. NEW BUSINESS

A. 2022-23 School Board Meeting Schedule	ACTION
B. WIAA Resolution 062022A (membership renewal)	ACTION
C. Teaching Out of Endorsement area for 2022-23 SY	ACTION
D. Social Studies Curriculum Adoption	ACTION
E. Personnel	ACTION
F. District Summer Hours	ACTION
G. 2022-23 Certificated Salary Schedule	ACTION
H. Secondary Principal Contract	ACTION
I. Superintendent Contract	ACTION
J. New motor for 2008 Suburban	ACTION
K. Policy 2nd Readings Approval	ACTION
i. 3530 Fundraising Activities Involving Students	
ii. 4237 Contests, Advertising and Promotions	
iii. 4400 Election Activities	

X. EXECUTIVE SESSION- as per RCW 42.30.10 (g) – The board of directors has scheduled an executive session on June 16, 2022, at the conclusion/prior to adjournment of the regular meeting to discuss a personnel matter. The executive session is not open to the public.

XI. ADJOURNMENT