

WAHKIAKUM SCHOOL DISTRICT NO. 200

Board of Directors Meeting

Apr 23, 2024 – Agenda

1. Call Meeting to Order at 5:30 PM
2. Pledge of Allegiance
3. Members Present
  - \_\_\_\_\_ Merz, Dist. #1 (West Puget Island and East Puget Island precincts)
  - \_\_\_\_\_ Heston, Dist. #2 (North Cathlamet, South Cathlamet, Columbia and Rosedale precincts)
  - \_\_\_\_\_ O'Connor Dist. #3 (Elochoman and Skamokawa precincts)
  - \_\_\_\_\_ Anderson, Dist. #4 (At-Large)
  - \_\_\_\_\_ Stefan, Dist. #5 (At-Large)
4. Recognition of Visitors Present
5. Approval of Agenda
6. Public Comments and/or Suggestions: Welcome to the public comment portion of the meeting. The board welcomes and values public comment. The time limit for comments is two (2) minutes. Individuals who wish to comment will identify themselves and proceed to make comments within the 2-minute time limit. The board is not obligated to respond to questions or challenges made during the public comment period. The board's silence will not signal agreement, endorsement or disagreement of the speaker's remarks. The President will signal when the 2 minutes has expired or interrupt a speaker to require the same standard of civility that the board imposes on itself. Topics brought up in public comments that are not on the agenda will not be responded to but may be considered at future school board meetings.
7. Approval of Consent Agenda Items
  - a. Approval of Vouchers/Payroll
  - b. Approval of the Minutes of the Mar 19, 2023 Regular School Board
  - c. Approval of Second Reading of Policies (see attached)
8. Old Business
  - a. Bus Update
  - b. Update on Playground and Weight Room Improvements
  - c. Approval to proceed with Economy and Efficiency Waiver: Collection of measured staff input data, community input data, and initiation of required documentation. Final Approval rests with the Board at a future meeting.
9. New Business
  - a. Approval of Resolution 0124-042324 Implementation of MSRC as the replacement process for the Small Works Roster
  - b. Lead Detected in the Water—Initial Planning and remediation
  - c. Approval of Highly Capable Program
  - d. Water Damage at High School

- e. Asset Preservation Program Approval on John C Thomas Middle School
  - f. High School Fire Alarm
10. Business Manager Report
- a. Audit Update
  - b. Qmlativ Update
  - c. Fiscal Update
  - d. Budget Status Report
  - e. Fiscal End of Year Report
11. Superintendent's Report
- a. Enrollment
  - b. Fund Reports
  - c. Retirement Notification: Tentatively Effective 31 August, 2024
12. Executive Session for personnel review: 15 Minutes
13. Next Regular Meeting – May 21, 2024 at 5:30 pm
14. Adjournment