

WAHKIAKUM SCHOOL DISTRICT NO. 200

Board of Directors Meeting
November 22, 2022 – 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)
 - _____ Culbertson, 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
7. Approval of Consent Agenda Items
 - a. Approval of Vouchers/Payroll
 - b. Approval of September 2022 Regular School Board Minutes
 - c. Approval of Jalynn Rainey as Custodian
 - d. First reading of Policy 3424 and Procedure 3424P – Opioid Related Overdose Reversal (NARCAN)
 - e. Approval of 2022-2023 Highly Capable Plan
8. Old Business
 - a. Update on Security Upgrade
9. New Business
 - a. Hearing / Public input on School District Board Member District Boundaries
 - b. Approval of the 2022 School District Board Member Boundaries and Resolution
 - c. Approval of 2022-2023 Highly Capable Plan
 - d. Discussion of the WSSDA Conference
 - e. Discussion of Wellness Committee
10. Business Manager Report
 - a. Fiscal Update
 - b. Budget Status Report
 - c. Fiscal End of Year Report
11. Superintendent's Report
 - a. Enrollment

- b. Fund Reports
- c. Lawsuit Update
- d. Minneapolis HVAC Symposium

- 12. Executive Session: Negotiations (30 Minutes)
- 13. Next Regular Meeting – December 20, 2022 at 5:30 pm
- 14. Adjournment