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School Board of Directors – School Board Meeting  
October 28, 2021 – 5:30pm  
Simpson Library  
Minutes

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Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Moraya Wilson, Chris Thomas and Tiffany Schweppe  
Board Member(s) Absent: None

Flag Salute: Kelly Vance led flag salute

Approval of Meeting Agenda: A motion was made to approve the meeting agenda as presented; motion seconded; motion carried.

Public Comment: None

Business Operations Report – Business operations documents were emailed to the board – Sheila Baker was absent.

Consent Agenda:

Minutes – Sept 23, 2021		
Payroll & Benefits	No.624098-624139	\$1,477,688.88
General Fund	No.624168-624241,624257	\$ 280,418.07
ASB	No.624140,624242-624255,624256	\$ 39,523.81

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
James Dealexandro	District-Wide Maintenance Worker	Recommendation to Hire
Sarah Warne	Simpson Paraeducator	Recommendation to Hire
Amanda Root	Beacon Paraeducator	Recommendation to Hire
Katie Petrina	Beacon Paraeducator	Recommendation to Hire
Matthew Jensen	HS Asst. Football Coach	Recommendation to Hire
Janessa Otterstetter	HS Asst. Volleyball Coach	Recommendation to Hire
Aaron Tubbs	HS English Teacher (Cond. Cert)	Recommendation to Hire - Remainder of 21-22 Only
Brandon Sauer	Jr/Sr Math Teacher	Recommendation to Hire - Remainder of 21-22 Only
Kesler Blair	Jr/Sr Social Studies Teacher	Recommendation to Hire - Remainder of 21-22 Only
Maria Hoffman	HS Band Teacher - Add Zero Period	Recommendation to Hire
Tyler Grajek	JH Wrestling Coach	Recommendation to Hire
Nick Chapman	High School Asst. Baseball Coach	Resignation - Effective 9.29.2021
Sherri Klinger	Bus Driver	Resignation - Effective 9.30.2021
Jeff Willis	HS Assistant Boys Basketball Coach	Resignation - Effective 9.30.2021
Jeff Catterlin	HS Assistant Wrestling Coach	Resignation - Effective 10.20.2021
Kim Royer	District RN/MHS Nurse	Resignation - Effective 11.12.2021
Denise Osgood	Simpson Paraeducator	Retirement - Effective 12.17.2021
Kristy Southard	HS Attendance Secretary	Transfer - Effective 10.18.2021

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

- a. Policy 5406 Leave Sharing – Motion to accept policy 5406; seconded and carried.
- b. Adult Meal Pricing Increase (breakfast from \$2.75 to \$3.00) (lunch from \$4.50 to \$4.75) – Motion to accept adult meal pricing increase; seconded and carried.

Public Comment : None

Superintendent's Report

- Winter sports are right around the corner as we are wrapping up fall sports. VB will play for the district title tonight against Hoquiam as well as Golf districts and XC districts happening in the next couple of days.

Board Comments:

- Good luck to all of those who resigned and retired.



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Adjournment: 5:37 PM

Next Meeting will be held November 17th, 2021.

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Board Chair

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Board Secretary