The regularly scheduled board meeting for August 16, 2022, was called to order at 12:00 P.M. by Board Member, Bob Fay. Members present included Stan Long, Terry Bower, Jennifer Collins (zoom) and Melissa Ryan (zoom).

Approval of Revised Agenda of Board Meeting on August 16, 2022 – Stan Long made a motion to approve the Revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on July 20, 2022 – Terry Bower made a motion to approve the minutes. The motion passed.

**Introductions**
Board Member, Bob Fay introduced the following: Corey Hartley, Kaden Hartley, Louis Keen, Maxine Duncan,

**Special Reports**
a. Management Team –
Business Manager, Katrin Williams, reported a July 2022 overall fund balance of $2,489,690.15.
Administrative Assistant, LeeAnn Parker, reported the August 2022 accounts payable at $114,619.20.
Superintendent, Thad Nelson, shared a recap of the Board retreat and expressed how appreciative everyone involved was for the time. Superintendent Nelson also informed Board members of the extended bid opening for the middle school capital project.
Maintenance Supervisor, Ronald Parker, informed Board members that the annual inside projects were complete and they have moved to the outside. The athletic fields are ready for the season.
Elementary Principal, Lisa Dallas, reviewed various trainings she and elementary staff have participated in and that they are ready for the new school year.
Middle/High School Principal, John Johnson, reported on the recent tour of Centralia College’s mobile vocational trailer and Athletic Director, Luke Salme’s Athlete Leadership Night that is connected to Character Strong.

**Financial**

**Consent Item(s)**
a. Approval of July Voucher Registers for General Fund – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of August 16, 2022, the Board does approve payment as follows: General Fund Warrant Number(s) 42112491-42112536, in the amount of $111,285.64; Capital Projects Fund Warrant Number(s) 42200404-42200407 in the amount of $3,333.56; and ASB Fund Warrant Numbers 42401749-42401751 in the amount of $1,294.15.

Terry Bower made a motion to approve Consent Item a. The motion passed.
b. Approval of August 2022 Payroll.

Stan Long made a motion to approve Consent Item b. The motion passed.

**Public Participation**
Community Members Louis Keen and Maxine Duncan presented a donation of 100 douglas fir trees to the district if they could be put to use. Board member, Bob Fay recommended the donation be discussed and a decision made at the next regularly scheduled board meeting.

**Discussion Item(s)**

b. Review of Chehalis-Centralia Coop School Bus Lease Agreement – Superintendent Nelson reviewed with the Board.
c. Review of 2022-23 Olympic Academy Agreement

d. WSSDA New/Revised Policy/Procedures (second reading): 1400/P Meeting Conduct, Order of Business, and Quorum, 3122/P Excused and Unexcused Absences, 3205/P Sexual Harassment of Students Prohibited, 3432/P Emergencies, 4210 Regulation of Dangerous Weapons on School Premises, 4218/P Language Access, 5001 Hiring of Retired School Employees, 5011 Sexual Harassment of District Staff Prohibited, 6112 Rental or Lease of District Real Property, 6700/P Nutrition Health and Physical Education

**Action/Decision Item(s)**

a. Approval of 2022-23 ESD 113 Olympic Academy.

Terry Bower made a motion to approve Action/Decision Item a. The motion passed.

b. WSSDA New/Revised Policy/Procedure (final reading): 2161/P Special Education and Related Services for Eligible Students

Terry Bower made a motion to approve Action/Decision Item b. The motion passed.

c. WSSDA New/Revised Policy/Procedure (final reading): 3141/P Nonresident Students.

Terry Bower made a motion to approve Action/Decision Item c. The motion passed.


Terry Bower made a motion to approve Action/Decision Item d. The motion passed.

e. Approval of Recommendation to Hire Assistant High School Football Coach(es); Cody Muller, Brady Collins, Cole Fay and Assistant Middle School Football Coach(es) Mike Miller.

Stan Long made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of Volunteer Assistant High School Football Coach(es); Matt Mohney and Nick Andrews and Assistant Middle School Football Coach(es); Tyler Shepherd.

Stan Long made a motion to approve Action/Decision Item f. The motion passed.
g. Approval of Recommendation to Hire Assistant Middle School Volleyball Coach, Cheyenne Guy.

Terry Bower made a motion to approve Action/Decision Item g. The motion passed.

h. Approval of Resignation of Assistant High School Girls Soccer Coach, Alan Contreras

Stan Long made a motion to approve Action/Decision Item g. The motion passed.

i. Approval of Volunteer Assistant Middle/High School Cross Country Coach, Roman Kirkov.

Terry Bower made a motion to approve Action/Decision Item i. The motion passed.

j. Approval of Resignation of Elementary Para Educator, Emily VonFlotow.

Terry Bower made a motion to approve Action/Decision Item j. The motion passed.

k. Approval of Resignation of Para Educator, Kendra Arrington

Stan Long made a motion to approve Action/Decision Item k. The motion passed.

l. Approval of Chehalia-Centralia Coop School Bus Lease Agreement.

Terry Bower made a motion to approve Action/Decision Item l. The motion passed.

Information Item(s)
a. Special Called Capital Projects Meeting August 25\textsuperscript{th} at 4:00 p.m.

Adjourn the Meeting
At 12:43 P.M., Terry Bower made a motion to adjourn the meeting. The motion passed.

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Board Secretary                          Board Chair
Minutes recorded by LeeAnn Parker