The regularly scheduled board meeting for September 6, 2022, was called to order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Bob Fay, Stan Long, Terry Bower, and Melissa Ryan.

Approval of Agenda of Board Meeting on September 6, 2022 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on August 16, 2022 – Bob Fay made a motion to approve the minutes. The motion passed.

Approval of the Minutes of the Special Called CPF Board Meeting on August 25, 2022 – Stan Long made a motion to approve the minutes. The motion passed.

Introductions
None at this time.

Public Participation
None at this time.

Discussion Item(s)
   a. Review of Middle School Capital Project Contractor Bids – Superintendent Nelson reviewed all of the bids to Board members and recommended that as the lowest bidder Berschauer Construction Inc. be awarded the project contract.
   b. Review of Donation of Trees – Superintendent Nelson expressed the many opportunities for student groups and classes to benefit from the Rayton family’s proposed donation and recommended the Board accept the gift of trees.
   c. Review of PerkinsCoie Agreement – Superintendent Nelson reviewed with the Board.
   d. Review of 2022-23 FFA Overnight/Out of State Trips – Superintendent Nelson reviewed with the Board.
   e. Review of Back to School – Principals Lisa Dallas and John Johnson reviewed back to school night and the first few days of students being back in class.

Action/Decision Item(s)
   a. Approval of Middle School Capital Project Contractor Bid.

   Stan Long made a motion to approve Action/Decision Item a. and award the bid contract to Berschauer. The motion passed.

   b. Approval of Donation of Trees.

   Melissa Ryan made a motion to approve Action/Decision Item b. The motion passed.

   c. Approval of PerkinsCoie Agreement.

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

   d. Approval of 2022-23 FFA Overnight/Out of State Trips.

   Terry Bower made a motion to approve Action/Decision Item d. The motion passed.
e. Approval of Recommendation to Hire One Year Contract – Full Time Certificated Kindergarten Teacher, Taylor Carroll.

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

f. Approval of Resignation of Middle/High School Para-professional, Ilyana Brown.

Melissa Ryan made a motion to approve Action/Decision Item f. The motion passed.

g. Approval of Recommendation to Hire Elementary School Para-professional(s), Jamie Starr, and Carmen Quade.

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

h. Approval of Recommendation to Hire Middle/High School Para-professional, Lisa South

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

i. Approval of Recommendation to Hire Middle/High School Para-professional, Tina Kaech.

Melissa Ryan made a motion to approve Action/Decision Item i. The motion passed.

j. Approval of Recommendation to Hire Bus Driver, Lonny Bays.

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

k. Approval of Recommendation to Hire Assistant High School Girls Soccer Coach, Kate Blackstone-Burgess

Melissa Ryan made a motion to approve Action/Decision Item k. The motion passed.

l. WSSDA Policy/Procedure, New/Revised (final reading): 1400/P Meeting Conduct, Order of Business, and Quorum, 3122/P Excused and Unexcused Absences, 3205P 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

Bob Fay made a motion to approve Action/Decision Item l. The motion passed.

**Information Item(s)**

a. WSSDA Direct Newsletter Summer 2022
b. Pixalot Camera System for Athletics, No Charge to District.

**Adjourn the Meeting**

At 7:00 P.M., Terry Bower made a motion to adjourn the meeting. The motion passed.