WAHKIAKUM SCHOOL DISTRICT NO. 200

Board of Directors Meeting

June 18, 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)

1. Recognition of Visitors Present
2. Approval of Agenda
3. 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.
4. Approval of Consent Agenda Items
   1. Approval of Vouchers/Payroll
   2. Approval of the Minutes of the May 19, 2024 Regular School Board
   3. Acceptance of Don Cox's resignation
   4. Acceptance of Lee Tischer’s resignation as Bus Driver
   5. Approval of Becky Dault's termination
   6. Approval of Supplemental Contracts
   7. Approval of Out of Endorsed Teacher Assignments
   8. Approval of 3.7% salary increase for Classified, Certificated, Admin and Exempt employees per Collective Bargaining Agreements
   9. Approval of Principal Contracts
   10. Approval of WIAA annual Resolution for continued services
5. Old Business
   1. Update on Playground and Weight Room Improvements
   2. WSD partnership with County Emergency services
   3. Superintendent Update
6. New Business
7. Business Manager Report
   1. Fiscal Update
   2. Budget Status Report
   3. Fiscal End of Year Report
8. Superintendent’s Report
   1. Enrollment
   2. Fund Reports
9. Executive Session: Evaluate the qualifications of applicants for public employment (30 Minutes)
10. Next Regular Meeting – July 23, 2024 at 5:30 pm
11. Adjournment