



WAHKIAKUM SCHOOL DISTRICT

500 S 3rd St., B398
Cathlamet, WA 98612

**Board of Directors
Regular Meeting
November 18th, 2025
Agenda**

1. Call Meeting to Order at 5:30

2. Pledge of Allegiance

3. Roll Call

- a. ___ Merz, Dist.#1 (West Puget Island and East Puget Island precincts)
- b. ___ Heston, Dist. #2 (North Cathlamet, South Cathlamet, Columbia, and Rosedale precincts)
- c. ___ O'Connor, Dist. #3 (Elochoman and Skamokawa precincts)
- d. ___ Anderson, Dist. #4 (At Large)
- e. ___ Stefan, Dist. #5 (At Large)

4. Recognition of visitors present

5. Approval of Agenda

6. Correspondence to the Board

7. Public Comments

Welcome to the public portion of our meeting. The board welcomes and appreciates public input. Please remember the time limit for comments is (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 with the speaker's remarks. The President will signal when the 2 minutes have expired or interrupt a speaker to require the same standard of civility that the board imposes on itself. Topics brought up in public comment that are not on the agenda will not be responded to, but may be considered at future school board meetings.

8. Approval of Consent Agenda

- a. Approval of Vouchers/Payroll
- b. Approval of October 21, 2025 Meeting Minutes
- c. Approval of Supplemental Contract



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9. Old Business

This item is under old business since it was a previous agenda item at the April 21st Board meeting where the discussion centered on the complexities of aligning state and federal Title IX guidance due to ongoing legal uncertainties and funding implications. Bobbie Stefan moved, seconded by Brian Heston, to table reinstatement until further notice. The decision was unanimous.

Action Item: Approve Adoption of Washington School Board Policy 3211: Gender-Inclusive Schools

- i. **Motion Language:** *"I move that the Wahkiakum School District Board of Directors adopt Washington School Board Policy 3211, 'Gender-Inclusive Schools,' and its accompanying procedure 3211P, as required by the Washington State School Directors' Association and state law. This adoption affirms the district's commitment to providing a safe, inclusive, and non-discriminatory learning environment for all students, including transgender and gender-expansive students, and ensures compliance with state policy and legal requirements."*

10. New Business

- b. *Action Item: Approve Resolution No. 11-14025: Adopting the Wahkiakum School District 200 Board's Position on Board Policy #3211 and response thereto, as presented."*

- i. **Motion Language:** *"I move that the Board of Directors adopt Resolution 11-14025, Adopting the Wahkiakum School District 200 Board's Position on Board Policy #3211 and response thereto, as presented."*

11. *Action Item: Approve Resolution No. 1025-112025: Transfer of Funds from Capital Projects Fund to General Fund*



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- ii. *Motion Language: "I move that the Board of Directors adopt Resolution No. 1025-112025, approving the transfer of \$54,265.32 from the Capital Projects Fund to the General Fund to accurately account for expenditures and reimbursements related to the ADA Equal Access Grant and Healthy Kids, Healthy Schools Grant."*

12. Administrative Reports

- a. Business Manager Report
- b. Superintendent Report

13. Information/Discussion Item

14. Adjournment

Next Regular Meeting at 5:30 pm, December 16, 2025

@ Wahkiakum School District Auxiliary Building (Portable 225)