



HOCKINSON SCHOOL DISTRICT

Preparing all students for lifelong success

**District Board of Directors
Regular School Board Meeting
November 29, 2021
5:15 p.m. Closed Meeting
6:00 p.m. Regular Meeting
Hockinson High School Library**

Community Members: Please check the HSD website <https://www.hocksd.org/>
For a link to join the Zoom meeting

Agenda

- I. 5:15 p.m. Closed Meeting RCW 42.30.140(4)(a)
Collective Bargaining**
- II. 6:00 p.m. Board Meeting/Call to Order**
 - A. Establish Quorum
 - B. Land Acknowledgment
 - C. Pledge of Allegiance
- III. Approval of the Agenda**
- IV. School Board of Directors**
 - A. Welcome and introduction of newly elected board members by the chair
 - B. Oath of Office, Patrick Carter and Teresa VanNatta
 - C. Call for Nominations for Chair
 - D. Election of Chair
 - E. Assumption of Office by New Chair
 - F. Call for Nominations for Vice Chair
 - G. Election of Vice Chair
- V. Communications**
 - A. Welcome Community Members
 - B. Excuse any absent Board Member
 - C. HSD Recognition
 1. 2021-22 HHS Girls Soccer
 2. Sam Greenwood
 - D. Reports
 1. Superintendent, Steve Marshall
 2. Student Rep Reports, Pierce Barrett and McKenna Malasig

Steven Marshall, Superintendent

3. Citizen Advisory Committee Update
4. HSD Equity Team Update
5. Legislative Update

E. Community Input on Agenda or Comments

Public comment is welcome and will be limited to 2 minutes per person for a total of 45 minutes maximum, so that the planned business of the Board may proceed in a timely manner. Zoom software will be used to receive public comment.

The Board reminds participants to:

- *Treat each other with courtesy, honesty, and respect*
- *Listen willingly to each other, even when opinions differ*
- *Share accurate information*
- *Honor district policies to promote consistency and safety*
- *Respect each other's time by adhering to the time limit*

Please review: Policy 1400 Meeting Conduct, Order of Business, and Quorum

VI. Approval of the Consent Agenda

A. November 2021 Vouchers

ASB	Warrant No.'s 11251-11255	\$2601.19
General Fund	Warrant No.'s 97689-97704	\$11755.45
ASB ACH	ACH No.'s 21220086-21220089	\$400.95
General Fund	Warrant No.'s 212200090-212200090	\$340.00
AP ACH	ACH No.'s 212200069-212200085	\$3427.81
General Fund ACH	ACH No.'s 212200049-212200062	\$3263.45
Comp Tax ACH	ACH No.'s 212200101-212200101	\$190.66
General Fund	Warrant No.'s 97705-97785	\$204,096.69
	VOIDS OF:	\$3200.00
Capital Projects	Warrant No.'s 5034-5034	\$1147.02
ASB	Warrant No.'s 11256-11276	\$9858.98

Steven Marshall, Superintendent

General Fund	Warrant No.'s 97786-97786	\$161.15
General Fund	Warrant No.'s 97787-97787	\$30.41
General Fund ACH	ACH No.'s 212200091-212200098	\$150,047.47
ASB ACH	ACH No.'s 212200099-212200100	\$312.82
Actual October 2021 Payroll	\$1,652,587.58	
Actual November 2021 Payroll	\$1,665,390.51	

B. Approval of Previous Board Meeting Minutes

1. October 25, 2021
2. November 8, 2021

C. HSD Credit Card Holder Approval

D. Boundary and Home School Report

1. Boundary Report November 2021
2. Home School Report November 2021

E. Personnel

1. Admin Hires

- a. Kimberley Noah, Eff. 11/15/21, Director of Business Services

2. Classified New Hires

- a. Diane Robinson, Eff. 11/8/21, Special Programs Para-RBT 6hpd, ES
- b. Sierra Scott, Eff. 11/8/21, Speech Language Pathology Assistant, ES
- c. Tana Harding, Eff. 11/22/21, General Duty Aide, 5hpd, ES
- d. Kayla Furnanz, Eff. 11/22/21, General Duty Aide, 4hpd, ES
- e. Colleen Roscoe, Eff. 10/26/21, Special Programs Para-sped, 5hpd, ES
- f. Erin Bratt, Eff. 10/18/21, COVID Testing Operator
- g. Isabella Wiss, Eff. 10/24/21, COVID Testing Operator
- h. Taylor Wiss, Eff. 10/24/21, COVID Testing Operator

3. Certificated New Hires

- a. Emily Kanelis, Eff. 11/8/21, ES-Kindergarten, 1.0

4. Retirements/Resignations

- a. Kamarla Barker, Resignation, Eff. 11/26/21, CTE Business Education Teacher 1.0
- b. Aaron Hill, Resignation, Eff. 11/29/21, Director of Business Services

Steven Marshall, Superintendent

5. Leave of Absence Recommendation for Non-disciplinary dismissal
 - a. Charity Schadt, Eff. 11/05/21, Community Education/Facility Use Coordinator, DO
6. New Extracurricular Assignments
 - a. Troy Pacheco, Winter Season 2021, HS Boys Basketball, C-Team Coach
 - b. Evan Timperley, Winter Season 2021, HS Boys Basketball, JV Coach
 - c. Sydnie Cole-Vogler (rehire), Winter Season 2021, HS Girls Basketball, C-Team Coach
 - d. Erica Vossler (rehire), Winter Season 2021, MS Girls Basketball Coach
7. Extracurricular Resignations
 - a. Lance Ford, Eff. 11/05/21, HS Boys Basketball, JV Coach

F. Out of District Travel

1. High School Band, 5 Day California Performing Trip
5/25/2021 – 5/29/2021
2. High School Drama Club, 5 Day California Performing Trip
5/25/2021 - 5/29/2021

VII. Discussion

- A.** Budget & Enrollment Update
- B.** 2021 - 2022 Calendar at a Glance
- C.** Visit to the HS - Gordon Smith update
- D.** WSSDA Policies – 1st Reading
 1. 2406 – The Arts Mastery-Based Credit
 2. 2407 – Health and Physical Education Mastery-Based Credit
 3. 2408 – Integrated Environment and Sustainability Education Mastery-Based Credit
 4. 2409 – World Language Mastery-Based
 5. 4050 – New Policy – Data Shared with Local Tribes
 6. 2125 – Sexual Health Education
 7. 3112 – New Policy – Social Emotional Climate
 8. 6600 – Transportation

VIII. Action Items

- A.** WSSDA Policies – 2nd Reading
 1. 3220 – Freedom of Expression
 2. 3411 – Accommodating Students with Seizure Disorders or Epilepsy
 3. **5400** – Personnel Leaves
- B.** Resolution 21-22-02 Enrichment, Programs & Operations Levy
- C.** Resolution 21-22-03 Transfer of Forest Funds
- D.** Pro/Con Committee
- E.** Purchase of Protective Cases for Chromebooks

Steven Marshall, Superintendent

- F. Approval of Funds for Redistricting, up to \$1000
- G. HHS Club Approval - Hawks for Christ
- H. Disputed Bill - Work performed by Clark County Public Works Dept.
- I. Resolution No. 21-22-04 Certification of 2021 Excess Property Taxes
- J. Adult meal price increase - Chartwells

IX. Adjournment

- A. Date, Time and Place of Next Meeting: Regular Board Meeting on
December 13, 2021
- B. Items for Next Agenda
- C. Signing of Documents via DocuSign