



HOCKINSON SCHOOL DISTRICT

Preparing all students for lifelong success

Hockinson School District Board of Directors
Regular School Board Meeting
January 30, 2023
6:00pm - 8:00pm
LOCATION: HSD Community Center & Zoom
“Upcoming Events” Calendar for a link to join the Zoom meeting

AGENDA

I. Board Meeting/Call To Order

- A. Establish Quorum
- B. Land Acknowledgement
- C. Pledge of Allegiance

II. Approval Of The Agenda

III. Communications

- A. Welcome Community Members
- B. Excuse Any Absent Board Members
- C. HSD Recognition
 - 1. Tracy Turner, Brian Wisely, George Throop and Morgan Beaty
 - 2. Gordon Smith and HSD School Board
- D. Reports
 - 1. Board Share Out
 - 2. Superintendent, Steve Marshall
 - 3. Student Reps
 - a) HHES: Evalee Kitzmiller & Cecily Weed
 - b) HMS: Rhys Ruhl & Hunter Bledsoe
 - c) HHS: Ainsley Burckhard
 - 4. Citizen Advisory Committee Update
 - 5. Legislative Update

E. Community Input On Agenda Or Comments

Public comment is welcome. So that the planned business of the Board may proceed in a timely manner, a total of 30 minutes maximum is allocated to public comment, with each speaker expected to limit their remarks to 2 minutes. Zoom software will be used to receive public comment. Please review Policy 1400 Meeting Conduct, Order of Business & Quorum. The Board also reminds participants to treat each other with courtesy, honesty and respect. Listen willingly to each other, even when opinions differ. Share accurate information.

Honor the District's policies to promote consistency and safety. respect each other's time by adhering to the time limit. Thank you.

IV. Approval Of The Consent Agenda

A. January 2023 Vouchers

1. General Fund ACH Chks	222300176-222300189	\$195,851.83
2. ASB Chks	222300190-2223001292	\$5,241.18
3. General Fund Chks	99345-99397	\$131,254.75
4. ASB ACH Chks	11491-11496	\$690.56
5. Comp Tax ACH Chks	222300193-222300194	\$1,017.63
6. General Fund Chks	99414-99414	\$5,207.73
7. General Fund ACH Chks	222300207-222300222	\$159,861.18
8. General Fund ACH Chks	222300225-222300225	\$2,212.50
9. ASB ACH Chks	222300223-222300224	\$4,270.27
10. General Fund Chks	99446-99522	\$334,553.03
	Voids/Cancellations	\$483.57
11. Capital Projects Chks	5045-5046	\$9,630.00
12. Capital Project Chks	5047-5047	\$7,000.00
13. ASB Chks	11502-11515	\$7,589.84
14. Comp Tax ACH Chks	222300226-222300227	\$813.95
December Actual Payroll	\$1,850,820.40	
January Actual Payroll	\$1,795,515.83	

B. Budget

1. December 2022 Budget Status Report
2. January 2023 Enrollment Report

C. Approval of Previous Months Board Minutes

1. December 12, 2022
2. January 9, 2023

D. Boundary and Homeschool Reports

1. Boundary Report January 2023

Steven Marshall, Superintendent

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2. Home School Report January 2023

E. Personnel

1. Certified New Hires
 - a) Alissa McPherson, Eff. 23-24 School Year, Speech Language Pathologist, 1.0 FTE
 - b) Kristi Mullen, Eff. 12/12/22, ES Kindergarten Teacher, 1.0 FTE - Replacing Allison Ureda who resigned.
2. Classified New Hires
 - a) Nancy May, Eff. 1/03/23, Special Programs Paraeducator - Sped, 6hpd, ES
 - b) Jaelynn Jones, Eff. 01/17/23, General Duty Aide, 4hpd, ES
 - c) Julie Watson, Eff. 1/30/23, General Duty Aide, 4hpd, ES
3. Classified Change Position
 - a) Brandon Redeau, Eff. 12/11/22, End (General Duty Aide, 4hpd, ES) and Eff. 12/12/22, Special Programs Paraeducator - Sped, 6hpd, MS
4. Retirement/Resignation/Transfer/Termination
 - a) Teri Freitag, resignation, Eff. 12/05/22 (Special Programs Paraeducator - Sped, 6hpd, HS)
 - b) Mary Scott, resignation, Eff. 1/26/23 (General Duty Aide, 4hpd, ES)
 - c) Briana Murray, resignation, Eff. 1/27/23 (Special Programs Paraeducator, 6hpd, ES)
 - d) Elizabeth Tucker, resignation, Eff. 01/02/23 (Special Programs Paraeducator - Sped, 6hpd, MS)
5. Leave Of Absence
 - a) Leslie Pershall will be taking a maternity leave of absence effective mid-February through the end of the school year. Kasey Powers, a current .8 HS teacher will assume .2 FTE to cover the ASB and Advisor role. The remaining .8 will be filled by a long term substitute
6. End of Temporary Assignments
 - a) Shairn Pellecchia, completed her temporary position as School Psychologist (retire/rehire) on 12/16/22
7. New Extracurricular Assignments
 - a) Cole Foley, Spring Season 2023, Baseball, Asst. Coach
 - b) Bradley Williams, Eff. 12/20/22 (partial season) Boys Swim, Asst. Coach
 - c) Joseph Dodd, Eff. 12/7/22 (partial season) Boys Swim, Asst. Coach
 - d) Bailey Metz, Eff. 1/23/23, MS Boys Basketball Coach
 - e) Rylee Seekins, Eff. 1/23/23, MS Boys Basketball Coach
8. Extracurricular Resignations/Non-Renewal
 - a) Troy Bischoff, Resigned, Eff. 12/13/22, MS Boys Basketball Coach
 - b) Jessica Stetcher, LOA, Eff. 9/1/22, MS Boys Basketball Coach

F. Out of District Travel

Steven Marshall, Superintendent

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1. HHS Girls Wrestling Regionals to Shelton, WA; 2/10/23-2/11/23
2. HHS Boys Wrestling Regionals to Aberdeen, WA; 2/10/23-2/11/23
3. HHS Boys Swim State to Federal Way, WA; 2/16/23-2/18/23
4. HHS Boys/Girls Wrestling State to Tacoma, WA; 2/16/23-2/18/23

V. Discussion Items

- A.** Budget Status Update
- B.** Calendar at a Glance
- C.** WSSDA Policies - 1st Reading
 1. 3421 - Essential, Child Abuse & Neglect
 2. 2411 - Essential, High School Equivalency Certificate
 3. 3231 - Essential, Student Records
 4. 3245 - Update - Students & Telecommunication Devices
 5. 4200 - Update - Parent Access and Safe and Orderly Learning Environment

VI. Action Items

- A.** Revised time and date for June 26, 2023 Budget Hearing and Regular Board Meeting. New time and date: Tuesday, June 27. 5:30pm Budget Hearing and 6:30pm Regular Board Meeting
- B.** WSSDA Policies - 2nd Reading
 1. 1611 - Encouraged, Conflicts of Interest for Districts with fewer than 2000 Students (replacing policy 1610)
 2. 3117 - Encouraged, Students in or Released from an Institutional Education Facility (New)

VII. Executive Session

- A.** Consideration of site selection of real estate purchase or lease. RCW 42.30.110(1)(b)
- B.** Performance of a public employee. RCW 42.30.110(1)(g)

VIII. Adjournment

- A.** Next School Board Meeting
 1. Work Session, February 13, 2023
- B.** Items for Next Agenda
- C.** Docusign Documents
- D.** Close of Meeting