



AP General Fund- \$62,315.70  
ASB- \$758.15  
Warrants 115206-115233

Vouchers 1021, 1023, 1024, 1027  
Vouchers 1022, 1027

**A motion was made to approve the amended consent agenda by Director Rheinschmidt and seconded by Director Bryan.**

**Vote to approve the consent agenda with a 4/0 vote.  
Director Rheinschmidt was absent from the meeting.**

**PUBLIC COMMENTS (In person, prior written or electronic)**

Sophia Craven stated she would be back at the next meeting to explain the impact of the proposed fee changes for facility use.

Celeste Pace shared her concerns about the facility use issues she is having for AAU basketball.

Angel Mendoza shared his concerns about the facility use issues he is having for AAU basketball.

**NEW BUSINESS**

**Highly Capable Plan for 22-23, Approval**

Mr. Peterson stated this is a standard procedure.

**A motion was made to approve the Highly Capable Plan for 22-23 by Director Bryan and seconded by Director Gonzales.**

**A vote to approve the Highly Capable Plan for 22-23 with a 4/0 vote.  
Director Rheinschmidt was absent from the meeting.**

**Governors Emergency Orders**

Mr. Peterson just wanted to remind the board that the emergency orders are up on October 31<sup>st</sup> and any new employee will not have to provide proof of vaccination or an accommodation. Mr. Peterson shared that the board would have to follow the policy adoption process. Board Chair Thornton stated that is the first, second and third readings if needed. Mr. Peterson stated that we have followed that process and that the district hasn't had a need to adopt policy without that process.

**Policy 4260, Use of School Facilities, Revision**

Mr. Peterson stated this policy requires him as superintendent to recoup fees so his suggestion would be to change the wording to whenever possible. Director Gonzales stated the way it is written now the district doesn't have a choice. Mr. Peterson stated with the revision that would allow the conversation for the next meeting about rates.

**A motion was made to approve Policy 4260 with revisions by Board Chair Thornton and seconded by Director Gonzales.**

**A vote to approve Policy 4260 with revisions with a 4/0 vote.  
Director Rheinschmidt was absent from the meeting.**

**Policy 3207, Prohibition of Harassment, Intimidation and Bullying, Revision**

Mr. Peterson stated this is a revision to keep us current and has been vetted by WSSDA.

**A motion was made to approve Policy 3207 with revisions by Director Gonzales and seconded by Director Skipper.**

**A vote to approve Policy 3207 with revisions with a 4/0 vote.  
Director Rheinschmidt was absent from the meeting.**

**BOARD COMMENTS**

Director Gonzales stated he went to the Dual Language Framework meeting, and it was exciting to hear about and shared a lot of work is going into this and it will be worth it. Director Gonzales thanked AAU for coming and shared that he has been there and understands.

Board Chair Thornton shared that he attended a parent meeting where the parents spoke mostly Spanish and feels the district needs to make sure there is one Spanish speaking person in each office. He shared that if it needs to be taken to negotiations he would recommend that because if someone comes into the office with concerns for their kids they should feel like they are being heard. Director Gonzales stated that the district does have an interpreter and the secretaries should know to call her. Mr. Peterson stated yes, her name is Geny and she will be setting a schedule to be in buildings. Mr. Peterson stated we are working on focusing things around parents needs, not adults in the buildings.

**SUPERINTENDENTS REPORT**

Mr. Peterson shared that soccer is finishing their regular season tomorrow and playoffs will start, with that being said we have to charge for entrance into the games. Board Chair Thornton asked if we set the price and Mr. Peterson stated the state does.

Mr. Peterson commended Drew and Mona for working diligently on year end financials to get those completed. They found a substantial error that has put them closer to balancing.

Mr. Peterson stated that parent information about Power School went out in the West County Times news paper on how to download the app and have instant access to their student’s information.

Mr. Peterson shared the Senior day at CBC will be coming up and they will get to explore the CTE options they offer. A big thanks to our high school counselors for getting that set up.

**CONVENED**

At 7:10 p.m., the Board convened for executive session pursuant to RCW 42.30.110, Section (g) personnel matters, for approximately 30 minutes with no business to follow. Executive session was extended.

**ADJOURNMENT** – Regular board meeting adjourned at 7:55 p.m.

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**Dale Thornton, Board Chair**

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**Julie Rheinschmidt, Director**

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**Rick Gonzales, Director**

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**Josh Skipper, Director**

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**Teddy Bryan, Director**

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**Pete Peterson, Superintendent**