Minutes

Meeting of the Board of Directors | Hoquiam School District No. 28
Hoquiam High School Library | Thursday, April 15, 2021 – 5:30 p.m.

Persons with disabilities who require accommodations to participate should contact the Superintendent's office.

Call to Order 5:30 P.M. – Director Don Oliver led the flag salute.

Roll Call
Present- Board Chair Don Oliver, Director Chris Eide, Director Bryce Puvogel, Director Christie Goodenough, Director Hoki Moir, Superintendent Mike Villarreal, Administrative Assistant Leah Johnson.

Consent Agenda

a. Approval of the Minutes of the March 18, 2021 Regular Board Meeting, Revised minutes of February 18, 2021 minutes.
b. Approval of Agenda
c. Personnel: Certificated: Hired: Robyn Sweet-Smith, Central, Long Term Substitute Teacher; Classified: Retirement: Roberta Huffman, Central, Cook; Cheri Bemis, HMS, Cook; Hired: Susette Huett, Central, Paraeducator; Extra-Curricular/Co-Curricular: Resignation: Austin Krause, HMS, Wrestling and Football Coach; Hired: Kent Gravely, HMS, Football Coach; Tyson Thao, HMS, Football Coach, Jeremy McMillan, HMS, Football Coach; Scott Oliver, HMS, Football Coach; Tim Pelan Jr., HMS, Track and Field Coach; Jen Pace, HHS, Assistant Girls Basketball.

Director Moir made a motion to approve the consent agenda, Director Puvogel seconded the motion. Motion approved 4-0. Director Oliver recused himself.

Public Comment
1. Alyssa Rainey- Ms. Rainey spoke about her concern with the current school hours.
2. Kayla Snyder – Ms. Snyder spoke about her concern for the current school hours and the district's policy on eating and drinking at school.

Spotlight on Excellence- Superintendent Villarreal spoke about Ernie Lott, Hoquiam School District, Transportation Director. He thanked him for all his hard work and dedication to the Hoquiam School District.

Reports

a. **Hoquiam Middle School ASB Report**- Superintendent Villarreal on behalf of HMS ASB shared the middle school's athletic/extra-curricular report with the Board.
b. **Hoquiam High School ASB Report**- Emily Elders shared the high school's athletic/extra-curricular report with the Board.
c. **Superintendent Report**- Superintendent Villarreal shared his report with the Board.

School Board Reports and Comments

a. Director Eide thanked the community members for coming to the meeting and sharing their concerns. He also thanked Facility Director Matt Kemph for his informative program reviews that were submitted with his Board report.
b. Director Moir commented that the Board and Superintendent Villarreal are still looking into the comments/concerns that were made at the last Board meeting.

Finance

a. **Approval of Accounts Payable and Payroll for January 2021**.

Director Moir made a motion to approve accounts payable, Director Goodenough seconded the motion. Motion approved 5-0.

Old Business

a. Second Reading of 2413 Policy and Procedure- Equivalency Credit Opportunities; 3241/3241F(NEW) / 3241F2 (NEW)- Student Discipline/ 3432- Emergencies

Director Goodenough made a motion to approve 2143,3241,3241F,3241F2 & 3432 Policy and Procedure, Director Moir seconded the motion. Motion approved 5-0.

New Business

a. Resolution 21-02R Emergency Waiver of High School Graduation Credits

Director Eide made a motion to approve Resolution 21-02R, Director Goodenough seconded the motion. Motion approved 5-0.

b. Revised 2021-2022 School Year Calendar

Director Goodenough made a motion to approve the revised school year calendar for 2021-2022 SY, a correction to fix a minor clerical error. Director Moir seconded the motion. Motion approved 5-0.

At 6:26 PM Director Goodenough made a motion to adjourn the meeting, Director Puvogel seconded the motion. Motion approved 5-0.

Warrants Approved ~ School Board Minutes
April 2021

Accounts Payable General Fund Voucher Numbers
741833-741846
741847-741856
741857
741862
741892-741917
741919
741920-741924
741925

Void: #:
Void: #:
$545,597.81

Payroll General Fund Voucher Numbers
741868-741870
741871-741886
741887
741888-741891

$1,575,839.50

April 2021
Total Issue General Fund
$2,121,437.31

Accounts Payable Capital Project Fund Voucher Numbers
741864-741865
741918

April 2021
Total Issue Capital Project Fund
$634,417.36

Accounts Payable Associated Student Body Voucher Numbers
741858-741861
741863
741866-741867

Void #

April 2021
Total Associated Student Body Fund
$1,754.40

Accounts Payable Private Purpose Trust Fund Voucher Numbers
#~ #

April 2021
Total Private Purpose Trust Fund
$0.00

Accounts Payable Transportation Vehicle Fund Vouchers Numbers
#

April 2021
Total Transportation Vehicle Fund
$0.00

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Board President Superintendent/Board Secretary