Waitsburg School District #401 - 100

184 Academy Street, Waitsburg, WA 99361 509-337-6301 www.waitsburgsd.org

BOARD OF DIRECTORS
Julie Karl
Charlie Barron
Tylor Abel
Sarah Roberts

Monty Sabin
Superintendent/Elementary Principal

Joe Wirtzberger
Secondary Principal

Becky Dunn
Business Manager/Human Resources

PURPOSE: REGULAR BUSINESS MEETING
DATE: TUESDAY, NOVEMBER 17, 2026
TIME: 6:00 PM
LOCATION: WAITSBURG ELEMENTARY SCHOOL LIBRARY AND VIA ZOOM

MEETING AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPT AGENDA — ACTION

IV. CONSENT AGENDA — ACTION
- A. Minutes for Regular Board Meeting, October 15, 2026
- B. Accounts Payable
- C. Payroll

V. REPORTS
- A. Student Representative Report
- B. Financial/ Enrollment Report
- C. Athletic Director's Report
- D. Facilities/ Maintenance Report
- E. Secondary Principal's Report
- F. Elementary Principal's/ Superintendent's Report
- G. 4-Day Week Feasibility Committee

VI. OLD BUSINESS
- A. Instructional Materials Committee Representative — ACTION
- B. Policy 2nd Readings — ACTION
  - I. 6230 Retaliation with Vendors

II. 6250 Cellular Telephones
III. 6500 Risk Management
IV. 6513 Workplace Violence Prevention
V. 6530 Insurance
VI. 6535 Student Insurance
VII. 6540 School District's Responsibility for Privately Owned Property
VIII. 6570 Property and Data Management
IX. 6600 Transportation
X. 6605 Student Safety Walking, Biking, and Riding Buses

VII. NEW BUSINESS

A. Policies 1st Readings INFORMATION

I. 6608 Video Cameras on School Buses
II. 6620 Special Transportation
III. 6625 Private Vehicle Transportation
IV. 6640 School Owned Vehicles
V. 6690 Contracting for Transportation Services
VI. 6800 Safety, Operation, and Maintenance of School Property
VII. 6810 Energy Management/ Education
VIII. 6882 Sale of Real Property
IX. 6883 Closure of Facilities
X. 6900 Facilities Planning

B. Superintendent Search ACTION

C. Resolution 111726 ACTION
Certification of 2027 Excess Property Taxes

D. District Office Closure Winter Break (Dec. 21 - Jan. 1) ACTION

E. Personnel Report ACTION

VIII. BOARD/PUBLIC COMMENT

IX. INTERVIEW CANDIDATES FOR BOARD OF DIRECTORS, DISTRICT 4

X. EXECUTIVE SESSION - as per RCW 42.30.110 (g) – The board of directors has scheduled an executive session on November 17, 2026, to evaluate the qualifications of candidates for appointment to elective office. The executive session is not open to the public

XI. APPOINTMENT TO BOARD OF DIRECTORS, DISTRICT 4 - AT LARGE ACTION

XII. OATH OF OFFICE ACTION

XIII. ADJOURNMENT