



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

Monty Sabin
Superintendent/Elementary Principal

Joe Wirtzberger
Secondary Principal

Becky Dunn
Business Manager/Human Resources

PURPOSE: REGULAR BUSINESS MEETING
DATE: THURSDAY, OCTOBER 15, 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, September 17, 2026
 - B. Accounts Payable
 - C. Payroll
- V. BOARD/PUBLIC COMMENT
- VI. REPORTS
 - A. Student Representative Report
 - B. Financial/ Enrollment Report
 - C. Athletic Director's Report
 - D. Facilities/ Maintenance Report
 - E. Elementary Principal's/ Superintendent's Report
- VII. OLD BUSINESS
 - A. Policy 2nd Readings ACTION
 - I. 3245 Students and Telecommunication Devices
 - II. 6021 Interfund Loans
 - III. 6040 Expenditures in Excess of Budget

- IV. 6102 District Fundraising Activities
- V. 6111 Tuition
- VI. 6114 Gifts or Donations
- VII. 6120 Investment of Funds
- VIII. 6212 Charge Cards
- IX. 6220 Bid or Request for Proposal Requirements
- X. 6225 Use of Electronic Signature

VIII. NEW BUSINESS

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| A. Policies 1st Readings | INFORMATION |
| 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 | |
| B. WSSDA Conference Final Arrangements | INFORMATION |
| C. Superintendent Search | DISCUSSION |
| D. Instructional Materials Committee Participation | ACTION |
| E. Board/ Public Comment Adjustment | ACTION |

IX. BOARD/PUBLIC COMMENT

X. INTERVIEW CANDIDATES FOR BOARD OF DIRECTORS, DISTRICT 2 & 4

XI. EXECUTIVE SESSION - as per RCW 42.30.110 (g) – The board of directors has scheduled an executive session on October 15, 2026, to evaluate the qualifications of candidates for appointment to elective office. The executive session is not open to the public

XII. APPOINTMENT TO BOARD OF DIRECTORS, DISTRICT 2 ACTION

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

XIV. OATH OF OFFICE ACTION

XV. ADJOURNMENT