



HOCKINSON SCHOOL DISTRICT

Preparing all students for lifelong success

DISTRICT BOARD OF DIRECTORS
5:00 PM BUDGET HEARING AND
REGULAR BOARD MEETING TO FOLLOW AT 6:00 PM
TUESDAY, JUNE 28, 2022

LOCATION: HHS LIBRARY & ZOOM

COMMUNITY MEMBERS: PLEASE CHECK THE HSD WEBSITE [HERE](#)
"UPCOMING EVENTS" FOR A LINK TO JOIN THE ZOOM MEETING

AGENDA

I. 5:00 BUDGET HEARING

A. PUBLIC COMMENT

II. 6:00 P.M. BOARD MEETING/CALL TO ORDER

A. ESTABLISH QUORUM

B. LAND ACKNOWLEDGEMENT

C. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. COMMUNICATIONS

A. WELCOME COMMUNITY MEMBERS

B. EXCUSE ANY ABSENT BOARD MEETING

C. HSD RECOGNITION

1. COLLEEN ANDERS

2. KIM NOAH

D. REPORTS

1. SUPERINTENDENT, STEVE MARSHALL

2. CITIZEN ADVISORY UPDATE

3. LONG-RANGE FACILITY PLANNING TASK FORCE

E. COMMUNITY INPUT ON AGENDA OR COMMENTS

PUBLIC COMMENT IS WELCOME. LIMITED TO 2 MINUTES PER PERSON FOR A TOTAL OF 30 MINUTES MAXIMUM, SO THAT THE PLANNED BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER. 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.

V. APPROVAL OF THE CONSENT AGENDA

A. CURRENT MONTH & YEAR VOUCHERS

1. GENERAL FUND	98589-98603	\$20,282.69
2. ASB	11392-11398	\$3,597.89
3. GENERAL FUND ACH	212200342-212200346	\$1,201.72
4. GENERAL FUND ACH	212200348-212200391	\$422,537.42
5. ASB ACH	212200392-212200403	\$13,063.62
6. ASB ACH	212200404-212200404	\$46.54
7. GENERAL FUND	98626-98709	\$548,975.70
8. CAPITAL PROJECTS	5040-5040	\$561.25
9. ASB	11399-11411	\$7,378.42
10. COMP TAX ACH	212200405-212200405	\$710.73
11. JUNE ACTUAL PAYROLL	\$1,823, 904.84	

B. BUDGET

1. MAY 2022 BUDGET STATUS REPORTS
2. JUNE 2022 ENROLLMENT REPORT

C. APPROVAL OF PREVIOUS MONTHS BOARD MINUTES

1. JUNE 13, 2022

D. PERSONNEL

1. CERTIFIED NEW HIRES

- A) JENNIFER BRINKMAN, EFF. JULY 2022, SUMMER SCHOOL HVA TEACHER
- B) EMILY SEASTONE, EFF. AUGUST 31, 2022, TEACHER: SPECIAL EDUCATION MS
- C) KASEY POWERS, EFF. AUGUST 31, 2022, TEACHER: PE/ATHLETIC COORDINATOR .8 FTE HS
- D) CALEB MILLAY, REHIRE, EFF. JULY 1, 2022, ASSISTANT PRINCIPAL-MS .4 FTE

2. CLASSIFIED NEW HIRES

- A) TRINA KUNTZ, EFF. AUGUST 17, 2022, REGISTRAR, HS
- B) DIANE ROBINSON, TRANSFER, EFF. AUGUST 25, 2022, SPECIAL PROGRAMS PARA, SPECIAL EDUCATION, ES
- C) BROOKS PEARSON, REHIRE, EFF. AUGUST 25, 2022, REGISTERED BEHAVIOR TECH, ES

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- D) AARON VILLANUEVA, EFF. JULY 1, 2022, DIRECTOR OF BUSINESS SERVICES, DO
3. RETIREMENT/RESIGNATION/TRANSFER
 - A) HANNAH GILLHOVER, RESIGNATION, EFF. JUNE 17, 2022, REGISTERED BEHAVIOR TECHNICIAN, MS
 - B) KIM NOAH, RESIGNATION, EFF. JUNE 30, 2022, DIRECTOR OF BUSINESS SERVICES, DO
 - C) STEFANI ANDERSON, RESIGNATION, EFF. AUGUST 10, 2022, SCHOOL PSYCHOLOGIST, HS/MS
 - D) CHRISTY BISCOER, RESIGNATION, EFF. AUGUST 31, 2022, SPEECH LANGUAGE PATHOLOGIST, 1.0 FTE, HS/MS
 - E) DIANE ROBINSON, TRANSFER, EFF. JUNE 17, 2022, REGISTERED BEHAVIOR TECH, ES
 - F) COLLEEN ANDERS, EARLY RETIREMENT, EFF. AUGUST 31, 2022, DIRECTOR OF CURRICULUM AND INSTRUCTION, DO
 - G) RANDALL DICKINSON, RETIREMENT, EFF. JUNE 30, 2022, CUSTODIAN (LEAD CUSTODIAN 7/1/22), ES
 4. LEAVE OF ABSENCE
 - A) ELIZABETH TUCKER, PARAEDUCATOR-SPECIAL EDUCATION, HAS REQUESTED AND BEEN APPROVED FOR TWO SHORT LEAVES OF ABSENCE SO THAT SHE MAY DO HER STUDENT TEACHING IN HOCKINSON THROUGH THE ESD-U PROGRAM 1. 09/26/22-10/21/22 AND 2. 1/3/23-2/10/23
 - B) ELIZABETH FORTIER, HS ELA TEACHER, HAS REQUESTED AND BEEN APPROVED FOR A .2 FTE LEAVE OF ABSENCE FOR ALL OF 2022-2023 SCHOOL YEAR. LAUREN BROER, WILL PICK UP HER .2 FTE
 - C) NICOLE HARTLEY, HS MATH TEACHER, HAS REQUESTED AND BEEN APPROVED FOR A .4 FTE LEAVE OF ABSENCE BEGINNING 2ND SEMESTER THROUGH THE END OF THE YEAR IN THE 2022-2023 SCHOOL YEAR
 5. NEW EXTRACURRICULAR ASSIGNMENTS
 - A) CALEB MILLAY, REHIRE, EFF. AUGUST 15, 2022, ATHLETIC DIRECTOR, MS
- E. OUT OF DISTRICT TRAVEL
1. HHS CROSS COUNTRY TO GOVERNMENT CAMP, AUGUST 27, 2022-AUGUST 28, 2022. ADVISOR-MELISSA PETERSON
 2. HHS BOYS BASKETBALL TO WALLICUT-BEACH TOURNAMENT, JUNE 23, 2022-JUNE 24, 2022. ADVISOR-SCOTT WEAVER
- F. STAFF TRAVEL REQUESTS
1. WASA-AWSP CONFERENCE IN SPOKANE, WA, JUNE 25, 2022-JUNE 28, 2022 FOR STEVE MARSHALL, TIM FOX-HHS PRINCIPAL, JOSH ROBERTSON-HHES PRINCIPAL, KATHY PACHECO-ASSISTANT HHS PRINCIPAL AND BESS COLPRON-ASSISTANT HHES PRINCIPAL
 2. FBLA NATIONALS IN CHICAGO, JUNE 27, 2022-JULY 3, 2022, EIRIK HUSET, CTE HHS TEACHER
- G. CITIZEN ADVISORY COMMITTEE APPLICATION
1. MICHELE JUON

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H. EDUCATION SERVICE DISTRICT (ESD) CONTRACT RENEWALS

1. HOCKINSON SCHOOL DISTRICT #98, 2022-2023 INTERLOCAL AGREEMENT SUMMARY

CONTRACT NAME	NUMBER	22-23 AMOUNT	21-22 AMOUNT	COMMENTS - IF ANY	DIFFERENCE
1. AUDIOLOGICAL SERVICES	23013-008	\$5,164.00	\$6,615.00		-1,451.00
2. CERTIFICATION SERVICES	23118-008	\$1,226.10	\$1,209.78	RATES INCREASED BY 5.5% BASED ON APRIL 2022 STUDENT FTE.	+16.32
3. CLARK COUNTY SCHOOLS MOBILIZATION ASSISTANCE RESPONSE SERVICES	23119-008	\$2,104.49	\$2,010.27	\$1.10/FTE BASED ON AVERAGE FTEs THROUGH APRIL, 2022.	+94.32
4. CLOCK HOUR COOPERATIVE	23027-008	\$2779.66	\$2,613.35	PRICE INCREASE TO \$1.45/FTE BASED ON MARCH 2022 FTEs. AMOUNTS TENTATIVE UNTIL ADVISORY BOARD APPROVAL.	+166.31
5. COMMUNICATION RETAINER SERVICES	23002-008	\$23,000.00	\$25,000.00	BASED ON REQUESTED SERVICES.	+2,000.00
6. COOPERATIVE INFORMATION MANAGEMENT	23000-008	\$87,129.67	\$80,142.00	2.5% RATE INCREASE; BILLING WILL BE BASED ON ACTUAL STUDENT FTE.	+6,987.67
7. HEARING IMPAIRED TEACHER	23024-008	\$2,537.00	\$2,405.00	INCREASE DUE TO COST OF LIVING INCREASES IN STAFFING.	+132.00
8. HEARING SCREENING SERVICES	23022-008	\$3,579.00	\$3,400.00	INCREASE DUE TO COST OF LIVING INCREASES IN STAFFING.	+179.00
9. INTEGRATED DELIVERY SERVICES	23015-008	\$3,141.79	\$2,978.00		+163.79

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10. SCHOOL ANNOUNCEMENT NETWORK	23003-008	\$625.00	\$625.00		SAME
11. SOUTHWEST WASHINGTON STEM LEARNING NETWORK PARTNERSHIP	23106-008	\$3,960.00	\$3,614.00	STUDENT FTE AS OF MAY 2022 AT \$2.00 PER FULL FTE.	+346.00
12. SPECIALIZED TRANSPORTATION SERVICES COOPERATIVE	23037-008	\$3,000.00	\$3,000.00		SAME
13. STUDENT THREAT ASSESSMENT	23091-008	\$2,869.00	\$3,793.38	\$1.50/FTE BASED ON AVERAGE FTEs THROUGH APRIL 2022.	-924.38
14. TRUANCY BOARD SERVICES	23025-008	\$2,296.37	\$2,236.00		+60.37

VI. DISCUSSION ITEMS

A. PUBLIC RECORDS TRANSPARENCY REPORT APRIL-JUNE 2022

THE DISTRICT HAS RECEIVED 56 REQUESTS IN THE 2021-2022 SCHOOL YEAR. UPDATE: 16 REQUESTS HAVE BEEN PROCESSED AND CLOSED. 2 REQUESTS ARE AWAITING CONFIRMATION TO CLOSE. 35 REQUESTS ARE THE FOIA'S WITH 61/62 QUESTIONS. 3 REQUESTS WERE RECEIVED IN MAY. WE HOPE TO HAVE ALL REQUESTS COMPLETED BY THE END OF JULY/AUGUST 2022.

B. BUDGET UPDATE

C. CALENDAR AT A GLANCE

VII. ACTION ITEMS

A. 2ND READING POLICY 6801 APPROVAL - CAPITAL ASSETS/THEFT-SENSITIVE ASSETS (REVISION)
 ADDING LINE ITEM D. IS A LEASE ASSET WITH TOTAL PAYMENTS OVER THE LEASE TERM OF \$150,000 OR GREATER

B. APPROVAL OF RENEWAL AGREEMENT NUMBER THREE WITH CHARTWELLS DIVISION, FOOD SERVICE MANAGEMENT COMPANY (FSMC).

C. APPROVAL OF RESOLUTION No. 21-22-12 HSD SURPLUS SALE - TECH & MUSIC ITEMS

D. SUPERINTENDENT'S CONTRACT 2022-2025

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- E. FOOD SERVICE MEAL PRICE INCREASE
 - 1. HHES
 - A) BREAKFAST \$1.45 TO \$1.60
 - B) LUNCH \$2.90 TO \$3.10
 - 2. HMS
 - A) BREAKFAST \$1.70 TO \$1.85
 - B) LUNCH \$3.05 TO \$3.25
 - 3. HHS
 - A) BREAKFAST \$1.95 TO \$2.10
 - B) LUNCH \$3.30 TO \$3.50

VIII. ADJOURNMENT

- A. NEXT SCHOOL BOARD MEETING
 - 1. WORK SESSION RETREAT THURSDAY, JULY 21 FROM 4:00 - 7:00 PM
- B. ITEMS FOR NEXT AGENDA
- C. DOCUSIGN DOCUMENTS
- D. CLOSE OF MEETING

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