



Board of Directors

Zach Gormley, Chair

Stephanie Stibal, Vice Chair

Amanda Viebrock, Member

Tommy Van Lith, Member

Martin Wachtel, Member

Tabatha Mires, Secretary

WATERVILLE SCHOOL DISTRICT 200 East Birch Street ~ P.O. Box 490 ~ Waterville, WA 98858

Waterville Board Meeting

December 14, 2022

6:00 pm

Career Center

1. Call to order and flag salute

Presenter: Zach Gormley

2. Approve and make additions to Agenda

Presenter: Zach Gormley

(Action)

3. Consent Agenda

Presenter: Zach Gormley

(Action)

a. Board Minutes

b. Accounts Payable

c. Payroll

d. Superintendent Report

e. High School Principal Report

f. Elementary Principal Report

g. Donations

i. Booster Club - \$890.00 - Cheerleading Mats

ii. Booster Club - 5,005.00 Greenhouse Project

iii. Woods Family Music & Arts Grant - \$2,000

iv. Community Foundation - Greenhouse Tables - \$1,000

h. Fund Raisers

i. Surplus Items

j. New Hires: Robert Shrauger, High School English Teacher, Justin Bowen, Emergency Substitute Teacher

4. Public Comments

- a. Written comments will only be accepted via regular mail to Waterville School District, or email to gmullendore@waterville.wednet.edu. Comments critical of personnel, students or volunteers will not be read given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action.**

5. Reports

- a. Financial Report**

Presenter: Trisha Schock

- b. Superintendent Update**

Presenter: Tabatha Mires

- c. Title and LAP Programs**

Presenter: Marsha Ashley

- d. Erate Program Overview**

Presenter: Kevin Knoll

- e. Student Care Services (Nursing, SAS, Counseling)**

Presenter: Jackie Finkbeiner, Jill Moomaw, Alex Anaya

6. New Business

- a. Oath Of Office / Board Reorganization**

Presenter: Tabatha Mires

(Action)

- b. Board Professional Development**

Presenter: Michelle Price, NCESD Superintendent

- c. Legislative Preview and Priorities**

Presenter: Tabatha Mires

7. Old Business

- a. Second Reading: Policy 1611- Conflicts of Interest (Districts Fewer than 2,000 Students)**

Presenter: Tabatha Mires

(Action)

- b. First Reading: Policy 1220 - Board Offices and Duties of Board Members**

Presenter: Tabatha Mires

(Action)

8. Regular Board Meeting Adjournment

(Action)