**Board of Directors**

Stephanie Stibal, Chair

Tommy Van Lith, Vice Chair

Amanda Viebrock, Member

Zach Gormley, Member

Martin Wachtel, Member

Tabatha Mires, Secretary

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

**Waterville Board Meeting**

February 28, 2023

6:00 pm

Career Center

**1. Call to order and flag salute**

**Presenter:** Stephanie Stibal

**2. Approve and make additions to Agenda**

**Presenter:** Stephanie Stibal

**3. Consent Agenda**

**Presenter:** Stephanie Stibal

1. **Board Minutes**
   1. **January Regular Meeting – January 25, 2023 6 pm**
   2. **February Special Meeting – February 3, 2023 10 am**

**b. Accounts Payable**

**c. Payroll**

**d. Superintendent Report**

**e. High School Principal Report**

**f. Elementary Principal Report**

**g. Athletic Director Report**

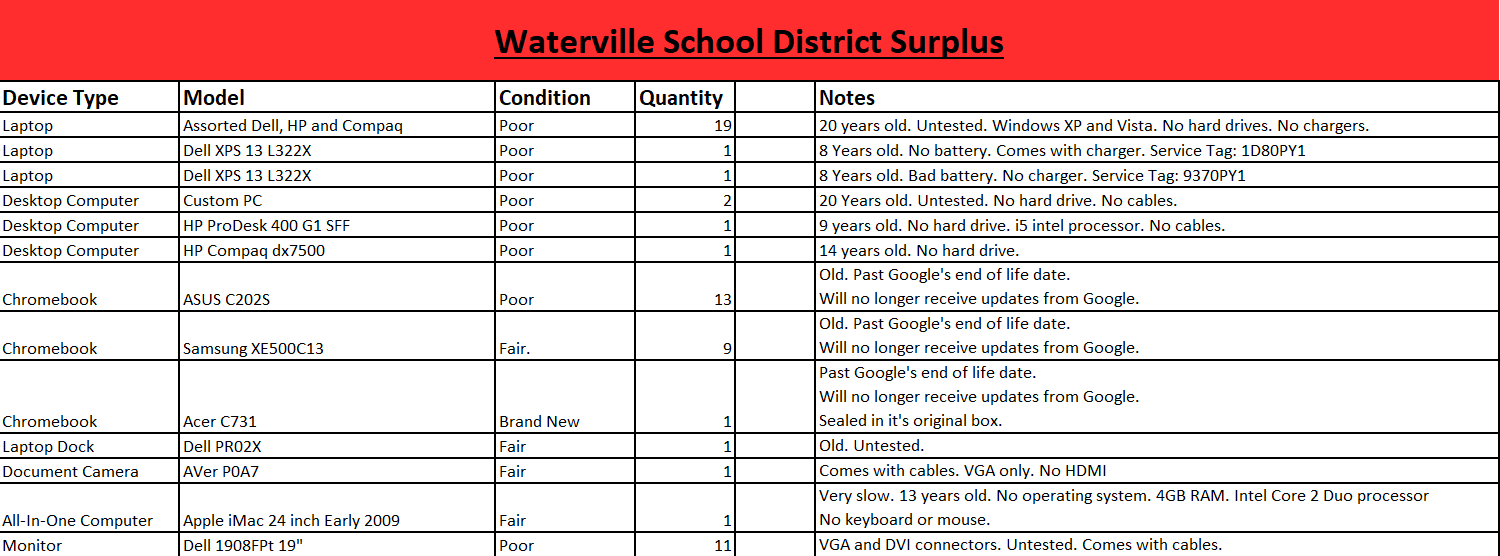
**h. Resignation**

**h. Donations**

**Direct Relief Donation of Narcan Valued at $250.**

**i. Fund Raisers**

**j. Surplus Items**

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**k. Correspondence**

**OSPI Administrative Review – Food Service Closure Correspondence**

**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:** Sally Ryan

**b. Superintendent Update**

**Presenter:** Tabatha Mires

**c. Legislative Report**

**Presenter:** Marty Wachtel

**6. New Business**

**a. 2023-2024 Staffing and Budget**

**Presenter:** Tabatha Mires/Sally Ryan/ Jon Gasbar/Tayn Kendrick

**b. Facilities and Clean Buildings Legislation** [**https://www.commerce.wa.gov/growing-the-economy/energy/buildings/**](https://www.commerce.wa.gov/growing-the-economy/energy/buildings/)

**Presenter:** Tabatha Mires

**c. Legislative Assembly WSSDA Resolution (Action)**

**Presenter:** Martin Wachtel

**d. Bilingual Program Approval (Action)**

[**https://eds.ospi.k12.wa.us/iGrants/(S(a3ndou45mrixokbi4hfa0o45))/WebPages/GrantWriterPages/FormPagePrint.aspx?printable=true&PrintAll=true&Id=4028&Number=1&PNumber=1&HId=100288&PHId=-1&GM=0&FPID=3809**](https://eds.ospi.k12.wa.us/iGrants/(S(a3ndou45mrixokbi4hfa0o45))/WebPages/GrantWriterPages/FormPagePrint.aspx?printable=true&PrintAll=true&Id=4028&Number=1&PNumber=1&HId=100288&PHId=-1&GM=0&FPID=3809)

**Presenter:** Tabatha Mires / John Mullen

**e.** **Social Media Legislation**

**Presenter:** Tabatha Mires

**7. Old Business**

**a. Wellness Goals 2022-2023 (Action)**

**Presenter:** Tabatha Mires

**b. JUUL Settlement Update and Board Acceptance (Action)**

**Presenter:** Tabatha Mires

**c. Transportation Agreement Update and Next Steps**

**Presenter:** Tabatha Mires

**8. Regular Board Meeting Adjournment**