



**Board of Directors**

Amanda Viebrock, Board Chair

Tommy Van Lith, Vice Chair

Zach Gormley, Member

Martin Wachtel, Member

Megan VanWinkle, Member

Mike Parker, Secretary

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

## Waterville Board Meeting

July 24, 2024

6:00 pm

Career Center

### 1. Call to order and flag salute

Presenter: Amanda Viebrock

### 2. Approve and make additions to Agenda

Presenter: Amanda Viebrock

**(Action)**

### 3. Consent Agenda

Presenter: Amanda Viebrock

**(Action)**

#### a. Board Minutes

#### b. Accounts Payable

#### c. Payroll

#### d. Staff & Student Handbooks for 2024-2025

#### e. Donations

i. Wheatland Bank - Student in Need - \$425

ii. Douglas County - Monster Trucks/FFA - \$600

#### f. Fund Raisers

#### g. Surplus Items

### 4. Public Comments

- a. Written comments will only be accepted via regular mail to Waterville School District, or email to [gmullendore@waterville.wednet.edu](mailto: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:** Kaionni Deshazer

**b. Superintendent Update**

**Presenter:** Mike Parker

**c. Legislative Report**

**Presenter:** Marty Wachtel

**d. Food Service Report**

**Presenter:** Kaionni Deshazer

**6. New Business**

**a. Produce & Dairy Bids**

**Presenter:** Kaionni Deshazer

**(Action)**

**b. Yearly Review of Facility Use Fee Schedule**

**Presenter:** Mike Parker

**(Action)**

**c. Waterville ASME Agreement**

**Presenter:** Mike Parker

**(Action)**

**d. Waterville ESD Agreement**

**Presenter:** Mike Parker

**(Action)**

**e. Review / Update District Strategic Improvement Plan/Board Goals**

**Presenter:** Mike Parker

**f. Review Board Protocol & Self-Assessment**

**Presenter:** Mike Parker

**7. Old Business**

**a. None**

**8. Regular Board Meeting Adjournment**

**(Action)**