



**Board of Directors**

Amanda Viebrock, Chair

Zach Gormley, Vice Chair

Tommy Van Lith, Member

Martin Wachtel, Member

Megan Van Winkle, Member

Penny Brown, Secretary

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

## Waterville Board Meeting

Career Center

April, 17th 2024

6:00 p.m.

### 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. Donations

#### e. Fund Raisers

### 4. Public Comments

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

Presenter: Joe Fox

#### b. State of the Athletic Combine

Presenter: Kieth Finkbeiner

#### c. Student Report

**Presenter:** Alexa Galvan, Mya Deford and Ava Cummings

**d. Financial Report**

**Presenter:** Kaionni Deshazer

**e. Superintendent Update**

**Presenter:** Penny Brown

**f. Principal Report- Annual Goals Progress**

**Presenter:** Penny Brown/Jon Gasbar

**g. Legislative Report**

**Presenter:** Marty Wachtel

**6. New Business**

**a. Board Positions and Filing Deadlines**

**Presenter:** Penny Brown

**b. Class of 2024 Out of State Travel**

**(Action)**

**Presenter:** Celia Cummings

**c. Interfund Loan- TVF to GF Resolution 2023-2024 024**

**(Action)**

**Presenter:** Kaionni Deshazer

**d. WIAA Resolution 2023-2024 025**

**(Action)**

**Presenter:** Penny Brown

**7. Old Business**

**Presenter:** Penny Brown

**a. Policy Revision-add Senior Presentation Requirement First Read**

**8. Regular Board Meeting Adjournment**

**(Action)**