



**Board of Directors**

Amanda Viebrock, Chair

Zach Gormley, Vice Chair

Tommy Van Lith, Member

Megan Van Winkle, Member

Martin Wachtel, Member

Penny Brown, Secretary

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

## Waterville Board Meeting

### 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

#### f. Athletic Director-Winter Season Wrap Up/Spring Season Launch

### 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. Financial Report

Presenter: Kaionni Deshazer

#### b. Superintendent Update

Presenter: Penny Brown

#### c. Legislative Report

Presenter: Marty Wachtel

**d. CTE Report**

**Presenter:** Jon Gasbar

**e. Title and Lap Programs**

**Presenter:** Jon Gasbar

**6. New Business**

**a. Senior Presentations**

**Presenter:** Penny Brown

**7. Old Business**

**a. Substitute Sick Leave Policy Second Read**

**(Action)**

**8. Regular Board Meeting Adjournment**

**(Action)**