8/20/2025 Agenda

ROOSEVELT SCHOOL DIRECTORS' WORKSHOP & MEETING
Room 23
August 20, 2025
5:00 pm Board Workshop
5:30 pm Regular Meeting

Board Workshop Agenda

1. Policy First Readings: INFORMATION
   (Highlighted are considered important/encouraged; remainder are discretionary)
   a. Policy 5280: Separation from Employment
   b. Policy 5281: Disciplinary Action and Discharge
   c. Policy 1000: Legal Status and Operation
   d. Policy 1005: Key Functions of the Board
   e. Policy 1105: Electoral System
   f. Policy 1110: Election
   g. Policy 1111: Oath of Office
   h. Policy 1112: Director Orientation
   i. Policy 1113: Board Member Residency
   j. Policy 1114/1115: Board Member Resignation and Vacancy (RSD has model policy broken into two policies)
   k. Policy 1210: Annual Organization Meeting
   l. Policy 1220: Board Officers and Duties of Board Members
   m. Policy 1225: School Director Legislative Program (RSD has not adopted this policy to date)
   n. Policy 1230: Secretary (there is no model policy for this)
   o. Policy 1240: Committees
   p. Policy 1250: Students on Governing Boards (RSD has not adopted this policy to date)
   q. Policy 1310: Policy Adoption, Manuals and Administrative Procedures
   r. Policy 1320: Suspension of a Policy

Regular Meeting Agenda

1. Call to Order – Introductions ACTION
2. Agenda Approval ACTION
3. Announcements INFORMATION
4. Minutes Approval
   a. Minutes July 16, 2025 ACTION
   b. Minutes July 30, 2025 ACTION
5. New Business
   a. School Board Business
      i. Board Meeting Agenda Template for 2025-26 ACTION
   b. RSD.Resolution.Capital Projects Fund.2025 ACTION
      i. Letter to OSPI.Emergency Repair Grant: Resolution 2024-2025-3 ACTION
6. Enrollment Report INFORMATION
7. Citizens Comments INFORMATION
8. Chairman Announcements INFORMATION
9. Superintendent Report INFORMATION

10. Business
    a. Investments/Budget Status — INFORMATION
    b. Expenditure Approval – Payroll/Vouchers — ACTION
    a. Certified Contracts — ACTION
11. Board Comments — INFORMATION
12. Next Regular Meeting – Wednesday, September 17, 2025 — ACTION
13. Adjournment — ACTION

8/20/2025 Minutes

MINUTES
BOARD OF DIRECTORS' MEETING
AUGUST 20, 2025

The regular meeting of the Board of Directors of Roosevelt School District #403 was called to order at 5:35 p.m. Directors Mike White, Elaine Enwards, Ashley Fieramosca, Rebecca Rogers, Director Bowcutt, Building Administrator Shelly Ferrell, and Interim Superintendent Erin Lucich were present. Citizens Bob and Peggy Hanan were present at the meeting.

Agenda Approval

Interim Superintendent Lucich proposed to add project funds, and the state is going to offer emergency repair. There are currently two documents proposed to add, a resolution and a letter to Scott Black. It is considered an emergency due to the fact that the school does not have hot water.

Director Enwards motioned to approve the agenda, including the addition of the capital projects resolution repair grant letter. Director Fiermosca seconded the motion, and the motion was passed unanimously. Director Fiermosca shared the business card of a plumbing contractor, Rockland Plumbing.

Minutes

Director Enwards motioned to approve the minutes. Director Fiermosca seconded the motion, and the motion passed unanimously.

New Business

Director Enwards questioned whether the board wanted to address the placement of the public comment placement on the agenda, or would they prefer to wait until the board goes over that policy. Director White preferred to wait to make that decision.

Director Enwards motioned to approve Resolution 2024-25-3. Director Rogers seconded the motion. Superintendent Lucich stated that the second piece is the approval and signing of the letter to Scott Black at OSPI outlining the request. The letter identifies what needs to be fixed and that the Board has declared this an emergent situation. Director White questioned who is doing the work. Superintendent Lucich stated that Hunter from Apollo will contract the job. Director Rogers questioned whether someone else should come look at the job due to the large grant. Superintendent Lucich stated that it is documented that we had difficulty getting responses of willing contractors and that Scott Black has approved the Apollo bid. Director Enwards made a motion to approve, and Director Bowcutt seconded the motion.

Citizen Comments

There were no citizen comments at this time.

Chairman Announcements

Director White stated, good job on the emergency grant.

Superintendent Report

Superintendent stated that there are staff changes; Adriana Lemus will not be coming back. We are lucky to have Selene Lemus take the position. Additionally, Patti Bowcutt is retiring, and there is a thirty-day waiting period before she can start work again. Superintendent Lucich responded to a question Director Fiermosca had concerning investments, stating that we do have investments and that they are invested in the State Pool. Superintendent Lucich stated the staff is getting familiar with the staff guidebooks. The staff's focus is on high expectations and a robust teaching schedule. Superintendent proceeded to give the board members a copy of the newsletter. The newsletter will come out monthly. The focus for staff next week will be expectations, guidelines, and a vision for our district. We will establish team agreements and explain how the staff will work together. The staff will work with data on where the students are academically and how to prepare for them. Superintendent handed the board a handout with consolidated WIDA results for our ML students. The handout shows how kids are performing in listening, speaking, writing, and reading. It shows the overall growth of the ML students. Director White questioned the absence of fifth graders. Superintendent responded that there are no fifth graders who qualify as ML which is why they are missing from this data. She added that she was not sure if there was professional development offered to the staff about WIDA in the prior years and shared that the staff will receive training during beginning of the year development sessions. Director Fiermosca questioned whether the TBIP Grant is based on qualifying students. Ms. Lucich responded that yes, the number of qualifying MLs matters to receipt of grant funds. Mrs. Ferrell shared that she has contacted Hunter from Apollo concerning the beam damage and is waiting for a response. Mrs. Ferrell shared that the carpets were cleaned. The cleaning company tested the area around the drinking fountain and applied a formula to kill any bacteria. The flooding took place when the water fountain was put in and was not properly removed. Further, she shared that the iPads had been delivered and will support student learning in math through interactive programs.

Business

a. **Investments/Budget Status**

Director White opened the conversation. Director Rogers questioned if there were any changes. Superintendent Lucich responded that there were none. Director Fiermosca questioned where the investments are listed. Superintendent Lucich responded that she will ask Kristin, possibly in transportation. Director Rogers stated that it is confusing when it is embedded. Director Fiermosca stated it would be nice to have Kristin attend the next meeting. Superintendent Lucich stated she would ask Kristin if she is able to attend the next meeting, or maybe the following.

b. **Payroll/Vouchers**

Director Enwards questioned a note on the AP doc that Shelly would call a vendor. Superintendent Lucich responded that Shelly is calling to verify that the last payment was made to make sure it is not an overlapping payment or bill. We have multiple number lines listed on the statement. This is a recurring problem we have had to deal with frequently. Director Fiermosca questioned if the district has looked at what Star Link has to offer. Ms. Lucich and Ms. Ferrel stated that they have been dealing with not having the authority to discuss the statements or make any changes during this time of transition of district points of contact.

Director Rogers motioned to approve payroll/vouchers, and Director Bowcutt seconded the motion. The motion was passed unanimously.

c. Certified Contracts

The contracts are aligned with our salary scale. Director Fiermosca questioned whether these amounts were just for our district. Superintendent responded that it is different in different districts. Director Fiermosca stated that it appears low compared to other districts. She stated that she looked up other schools' salary scales to make a comparison. The Superintendent stated that the board had touched on this subject previously and that the Board has talked about revisiting their scales. Director Rogers motioned to approve the contracts for the 2025-2026 school year. Director Fiermosca seconded the motion, and the motion was passed unanimously.

Board Comments

Director Rogers shared that she has the bill to fix the lawnmower, sharing that it is holding together for the time being. Superintendent Lucich shared that they have to be a vendor for our district to cut a check. Ms. Lucich shared that we can easily pay for Ben’s time and miles of transport because he is an employee. Superintendent Lucich shared that she and Shelly would follow up on a plan. Director Rogers shared that she is turning in her resignation, but she will stay her seat until it is filled. All shared their understanding and sadness to see her go, recognizing her ongoing work and commitment to the Board and District. Director Enwards stated that we had just covered that topic in our policies. Director Rogers stated she has been a board member for many years and thank you for everything, it's been an adventure. Director Fiermosca also shared that her house is currently up for sale. She will stay a member of the board until her home sales. This is shared for our information and it could take a long time to sell. Director Fiermosca also shared that the sprinkler system was going into the street near the voter box. Director Rogers shared that she will share this information with Ben.

The next board meeting will be on September 17, 2025.

Special Citizen Comment

Citizen Bob Hanan thanked Rebecca Rogers for her services, it is greatly appreciated. Director Rogers stated that she really enjoyed the opportunity.

The approved contracts, resolution, letter, minutes and registers were signed and dated.

Director Rogers motioned to adjourn the meeting. Director Bowcutt seconded the motion, and it was passed unanimously.

There being no further business, the meeting was adjourned at 6:31pm

9/17/2025 Agenda

ROOSEVELT SCHOOL DIRECTORS' WORKSHOP & MEETING
Room 23
Sept. 17, 2025
5:00 pm Board Workshop
5:30 pm Regular Meeting

Board Workshop Agenda

1. Policy Second Readings: INFORMATION
    a. Policy 5280: Separation from Employment
    b. Policy 5281: Disciplinary Action and Discharge
    c. Policy 1000: Legal Status and Operation
    d. Policy 1005: Key Functions of the Board
    e. Policy 1105: Electoral System
    f. Policy 1110: Election
    g. Policy 1111: Oath of Office
    h. Policy 1112: Director Orientation
    i. Policy 1113: Board Member Residency
    j. Policy 1114/1115: Board Member Resignation and Vacancy (RSD has model policy broken into two policies)
    k. Policy 1210: Annual Organization Meeting
    l. Policy 1220: Board Officers and Duties of Board Members
    m. Policy 1225: School Director Legislative Program (RSD has not adopted this policy to date)
    n. Policy 1230: Secretary (there is no model policy for this)
    o. Policy 1240: Committees
    p. Policy 1250: Students on Governing Boards (RSD has not adopted this policy to date)
    q. Policy 1310: Policy Adoption, Manuals and Administrative Procedures
    r. Policy 1320: Suspension of a Policy

Regular Meeting Agenda

1. Call to Order – Introductions ACTION
2. Agenda Approval ACTION
3. Announcements INFORMATION
4. Minutes Approval
    a. RSD. Minutes.8.20.25 ACTION
5. New Business
    a. School Board Position ACTION
        i. Per policy 1114: Consider acceptance of resignation + declaration of open position
    b. Approval of Conditional Certifications ACTION
        i. RSD.Resolution No.2025-2026.1.Conditional Certs.
    c. School Board Business ACTION
        i. Board Meeting Agenda Template for 2025-26
6. RSD.Enrollment.August 2025 INFORMATION
7. Citizens Comments INFORMATION
8. Chairman Announcements INFORMATION
9. Superintendent Report INFORMATION
10. Business

	a. Investments/Budget Status	INFORMATION
	b. Expenditure Approval – Payroll/Vouchers	ACTION
11.	Board Comments	INFORMATION
12.	Next Meetings	
	a. Budget Extension Hearing, Sept. 25, 2025	ACTION
	b. Regular Meeting Wednesday, October 15, 2025	ACTION
13.	Adjournment	ACTION

9/17/2025 Minutes

ROOSEVELT SCHOOL DIRECTORS' MEETING
Room 23
Sept. 17, 2025
5:30 pm Regular Meeting

MINUTES

1. Call to Order – Introductions
   - This Regular Meeting of the Board of Directors of Roosevelt School District #403 was called to order at 5:36 p.m.
   - Directors Mike White, Elaine Enwards, and Rebecca Rogers were present, accompanied by Building Administrator Shelly Ferrell, and Interim Superintendent Erin Lucich. Directors Ashley Fieramosca, and Kelley Bowcutt were absent. Two community members were present, Peggy and Bob Hanan.
2. Agenda Approval
   - Director White noted that the Special Session Budget Extension Hearing is published for September 24, not 25, and a revision was made to the agenda to correct the date.
   - Superintendent Lucich noted that Kristin Correll would be joining for the Investment/Budget Status item via Zoom at 6:00, at which time the Board will move to that agenda item and then return where they left off as needed following the presentation and discussion with Kristin.
   - Director Rogers motioned to approve the agenda; Director Enwards seconded and the motion carried by unanimous vote.
3. Announcements
   - There were no announcements.

4. Minutes Approval
   - Director Enwards motioned to approve the Minutes for August 20, 2025 ROOSEVELT SCHOOL DIRECTORS' MEETING; Director Rogers seconded and the motion carried by unanimous vote.

5. New Business
   a. School Board Position
      - The Board shared gratitude for Director Roger's time on the Board and willingness to continue to serve until the position can be filled.
      - Director Rogers agreed to stay on until another school board member is selected.
      - The Board accepted Director Rogers resignation and declared that there is an open position and that applications would be considered, per RSD policy 1114..

   b. Approval of Conditional Certifications
      - Superintendent Lucich shared that there are two staff members who are completing their certification.

    - Alma Cisneros is expected to complete her teaching certification in June of 2026.
    - Shelly Ferrell is completing her internship and will complete her certification in June of 2026.
    - RSD Resolution No. 2025-2026.1 for Conditional Certification is approved-Director Enwards moved to approve the certification for endorsement of Alma Cisneros and Shelly Ferrell. Director Rogers seconded the motion, and the motion passed unanimously.

  c. School Board Business
    - The Board considered a new Board Meeting Agenda Template, noting that they appreciated the Consent Agenda consolidation, and noting that they felt the Public Comment section should move the end of the regular agenda following Action Items.
    - The Board agreed that since the policies influencing the agenda are being revisited at the Board Workshop October 15, 2025, we could postpone decisions on the new agenda template until then.

6. RSD.Enrollment.August 2025
    - There are 24 students enrolled so far this year.

7. Citizens Comments
    - There were no citizen comments.

8. Chairman Announcements
    - Appreciation was expressed for the Superintendent's work on the policies and procedures.
    - Director White asks if the Pledge of Allegiance is still done daily and Ms. Ferrell confirmed that it is.
    - Appreciation was expressed that the flag is repaired and back up in front of the building.

9. Superintendent Report
    - Temporarily paused this agenda item for presentation and discussion of the Investment/Budget Status with Kristin Correll, returning to this item at 6:30 pm.
    - Superintendent Lucich talked about how teachers met together before the school year to talk about routines, expectations, vision, and agreements. Staff were given the updated resource guide and student handbooks in a physical copy as well as in digital form.
    - Monthly newsletters are going out to families; the intent is to be a really good communication tool with the families. Ms. Lucich shared a copy of the most current newsletter.
    - At Curriculum Night, families were able to hear about the curriculum and other important information. Presentation done by Shelly with Alma all together at

the beginning of Curriculum Night so parents could understand the importance of filling out free and reduced lunch paperwork. Shelly talked about teaching and learning.

- In preparation for the new school year we worked to clean up the building in the hopes of making it more welcoming and inviting.
- Shelly's old classroom is going to be a Multi-Purpose room this year.
- We are in the midst of another state audit for 2023-2024. There have been several inquiries regarding 2023-24 and requests for further information that we are producing.
- Shelly was able to get someone to come to the school and do pictures. The photographer is also producing badges for the staff.
- Shelly Ferrell stated that Hunter came and checked on the beams. The gutters are in need of checking and possible cleaning and repair. There are also wasp nests in those two beams that are the problem. An exterminator and gutter contractor will be contacted.

10. Business

a. Investments/Budget Status
    - Kristin Correll joined the meeting via Zoom from 6:00-6:30 pm. She shared that she has 10 years of experience and worked with Amanda in the past, so was familiar with Roosevelt to begin with. It's been almost a year now working together with Erin for Roosevelt.
    - Kristin gave an indepth Budget Status Report.
    - The Board shared their appreciation for walking them through the document produced each month.

b. Expenditure Approval – Payroll/Vouchers
    - There had been a question raised about Briana Pratt's funding percentages and what that meant for her job description. Superintendent Lucich clarified that the job does encompass functions linked to both nursing and transportation:
        - The transportation duties would include cross-checking bus logs/safety checks, contracting with partner school districts, billing, organizing for transportation needs + communications, and liaison for upkeep of vehicles/equipment.
        - The nursing duties would include managing care plans, organizing necessary medical training, collecting and updating student health forms/information, being a point of contact for sick kiddos, administering/managing student medications on file, as well as minor first aid (band aids/ice packs/etc.) for students during the school day.
    - Motion was made to certify and approve payroll and vouchers numbers 32519-32530 totaling $46,017.92 by Director Enwards. Director Rogers seconded the motion and the motion was passed unanimously.

11. Board Comments

- Director Rogers shared that she had been contacted by the state auditor and answered her questions regarding the 2023-24 school year.
- The Board discussed getting the word out about Board openings, and their hope that people are interested and indicate their interest.

12. Next Meetings

- Budget Extension Hearing, September 24, 2025
- Regular Meeting Wednesday, October 15, 2025

13. Adjournment

- Director Enwards motioned to adjourn, Director Rogers seconded the motion, the motion passed unanimously.
- Motion to adjourn this meeting. 6::56

9/24/2025 Budget Extension Hearing

ROOSEVELT SCHOOL DIRECTORS' 2025-2026 BUDGET EXTENSION HEARING
Room 23
Sept. 24, 2025

Agenda

Zoom Meeting
https://esd112.zoom.us/j/82335832812
Meeting ID: 823 3583 2812

1. Call to Order – Introductions
   ACTION
2. Agenda Approval
   ACTION
3. 2025-26 Budget Extension Hearing:
   a. Presentation and Questions
      INFORMATION
   b. Public Input
      INFORMATION
4. Fix and Determine Final Budget:
   a. Consider Discussion and Consideration of Revisions
      ACTION
   b. Resolution: RSD.RESOLUTION NO. 2025-2026-1.Budget Extension
      ACTION
5. Next Regular Meeting – Wednesday, October 15, 2025
   ACTION
6. Adjournment
   ACTION

9/24/2025 Resolution

ROOSEVELT SCHOOL DISTRICT NO. 403
KLICKITAT COUNTY, WASHINGTON

RESOLUTION NO. 2025-2026-2

EXTENSION OF 2025-26 BUDGET

WHEREAS, WAC 392-123-071 through 392-123-074 and WAC 392-123-078 and 392-123-079 permits a second class district Board of Directors to petition OSPI to increase the amount of appropriation from any fund, and

WHEREAS, the Capital Fund of Roosevelt School District No. 403 has the need for additional expenditures in the 2025-26 school year as a result of an approved grant for urgent repairs from the Office of the Superintendent of Public Instruction

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Skamania School District, Skamania County, Washington, hereby petitions OSPI to increase the 2025-26 Capital Fund appropriation from $0.00 to $311,000.00.

DATED: 24th day of September, 2025

ROOSEVELT SCHOOL DISTRICT NO. 403
KLICKITAT COUNTY, WASHINGTON

9/24/2025 Minutes

ROOSEVELT SCHOOL DIRECTORS' 2025-2026 BUDGET EXTENSION HEARING

Room 23 + Zoom Meeting https://esd112.zoom.us/j/82335832812

Sept. 24, 2025

Minutes

1. Call to Order – Introductions:
   - This Special Session, Budget Extension Hearing of the Board of Directors of Roosevelt School District #403 was called to order at 5:30 p.m. Since there were no community members present, there were no introductions needed.
   - Directors Mike White, Elaine Enwards, Ashley Fieramosca, and Kelley Bowcutt were present, accompanied by Building Administrator Shelly Ferrell, and Interim Superintendent Erin Lucich, who was present virtually. Director Rebecca Rogers was absent. No community members were present.
2. Agenda Approval:
   - Director White motioned to approve the agenda; Director Enwards seconded and the motion carried by unanimous vote.

3. 2025-26 Budget Extension Hearing:
   - Presentation and Questions
     i. The purpose of this hearing is to discuss a resolution that would allow RSD to revise the Capital Funds budget to provision for expenditure of two grants received - one for the planning of the Modernization Grant, and one for the urgent repairs to the hot water system.
     ii. The Resolution would allow for $311,000 to be added to the Capital Funds budget to allow RSD to receive and then expend payment for invoices for these services.
   - Public Input
     i. No community members present for public comment.

4. Fix and Determine Final Budget:
   - Consider Discussion and Consideration of Revisions:
     - Director White mentioned that there is a problem with the compressor which could be related to the water system issues. Superintendent Lucich shared that she would contact Apollo to investigate this possibility.
   - Resolution: RSD.RESOLUTION NO. 2025-2026-1.Budget Extension

- Director Enwards motioned to approve the resolution for budget extension; Director Bowcutt seconded and the motion carried by unanimous vote.
- There was discussion about the existing Modernization Grant application; the RSD is still in cue for approval. The Superintendent mentioned that while we await a decision, we will continue to apply for funding to cover capital projects, since there is no guarantee of funding.
- There was discussion about the recent audit, that is still in process.
- Any more questions? Motion to adjourn, unanimous votes to adjourn.

5. Next Regular Meeting – Wednesday, October 15, 2025
6. Adjournment
    - The meeting was adjourned at 5:45 pm.

10/15/2025 Agenda

ROOSEVELT SCHOOL DIRECTORS' WORKSHOP & MEETING
Room 23
Oct. 15, 2025
5:00 pm Board Workshop
5:30 pm Regular Meeting

Board Workshop Agenda

1. Policy First Readings: INFORMATION
   a. Policy 1330–Administration in the Absence of Policy or Procedure
   b. Policy 1340–Targeting Student Learning (no current RSD policy)
   c. Policy 1400–Meeting Conduct, Order of Business, and Quorum
   d. Policy 1410–Executive or Closed Sessions
   e. Policy 1420–Proposed Agenda and Consent Agenda
   f. RSD Policy 1430–Audience Participation (no model policy for this one)
   g. Policy 1440–Minutes
   h. Policy 1450–Absence of a Board Member
   i. Policy 1610–Conflicts of Interest (Districts with 2,000 or more students)
   j. Policy 1611-Conflicts of Interest (Districts with fewer than 2,000 students-no current RSD policy)
   k. Policy 1620–The Board-Superintendent Relationship
   l. Policy 1630–Evaluation of the Superintendent

Regular Meeting Agenda

1. Call to Order – Introductions ACTION
2. Agenda Approval ACTION
3. Announcements INFORMATION
4. Minutes Approval ACTION
   a. Minutes.SCHOOL DIRECTORS' MEETING.9.17.25
   b. Minutes from ROOSEVELT SCHOOL DIRECTORS' 2025-26 Budget Extension Hearing.9.24.25
5. New Business
   a. Proposed Board Policy Adoptions: ACTION
      i. Policy 5280: Separation from Employment
      ii. Policy 5281: Disciplinary Action and Discharge
      iii. Policy 1000: Legal Status and Operation
      iv. Policy 1005: Key Functions of the Board
      v. Policy 1110: Election
      vi. Policy 1111: Oath of Office
      vii. Policy 1112: Director Orientation
      viii. Policy 1113: Board Member Residency
      ix. Policy 1114: Board Member Resignation and Vacancy
      x. Policy 1210: Annual Organization Meeting
      xi. Policy 1220: Board Officers and Duties of Board Members
      xii. Policy 1225: School Director Legislative Program (RSD has not adopted this policy to date)
      xiii. Policy 1230: Secretary (there is no model policy for this)
      xiv. Policy 1240: Committees
      xv. Policy 1310: Policy Adoption, Manuals and Administrative Procedures

        xvi. Policy 1320: Suspension of a Policy

   b. Proposed Board Policy Deletions: ACTION
      i. Policy 1105: Director District Boundaries (not applicable)
      ii. Policy 1115: Board Member Vacancy (proposed to be combined with Policy 114 per model policy)
   c. School Board Position ACTION
      i. Per policy 1114: Consideration of candidates, possible interviews and appointment
   d. Stipends ACTION
      i. Roosevelt Interpreter/Translator Stipend.2025-26
      ii. Roosevelt Building Administrator Stipend.2025-26
      iii. Roosevelt Building Administrator/Superintendent Job Duties.2025-26
   e. School Board Business ACTION
      i. Board Meeting Agenda Template for 2025-26

6. RSD.Enrollment.September 2025 INFORMATION
7. Citizens Comments INFORMATION
8. Chairman Announcements INFORMATION
9. Superintendent Report INFORMATION
10. Business
    a. Investments/Budget Status INFORMATION
    b. Expenditure Approval – Payroll/Vouchers ACTION
11. Board Comments INFORMATION
12. Next Meetings
    a. Regular Meeting Wednesday, November 19, 2025 ACTION
13. Adjournment ACTION

10/15/25 Minutes

Not yet approved

11/19/2025 Agenda

ROOSEVELT SCHOOL DIRECTORS' WORKSHOP & MEETING

Room 23

November 19, 2025

5:00 pm Board Workshop

5:30 pm Regular Meeting

Board Workshop Agenda

1. **Policy Second Readings:** **INFORMATION**
    a. Policy 1330–Administration in the Absence of Policy or Procedure
    b. Policy 1340–Targeting Student Learning (no current RSD policy)
    c. Policy 1400–Meeting Conduct, Order of Business, and Quorum
    d. Policy 1410–Executive or Closed Sessions
    e. Policy 1420–Proposed Agenda and Consent Agenda
    f. RSD Policy 1430–Audience Participation (no model policy for this one)
    g. Policy 1440–Minutes
    h. Policy 1450–Absence of a Board Member
    i. Policy 1610–Conflicts of Interest (Districts with 2,000 or more students)
    j. Policy 1611-Conflicts of Interest (Districts with fewer than 2,000 students-no current RSD policy)
    k. Policy 1620–The Board-Superintendent Relationship
    l. Policy 1630–Evaluation of the Superintendent

Regular Meeting Agenda

1. Call to Order **ACTION**
2. Attendance **INFORMATION**
3. Approval of Agenda **ACTION**
4. Consent Agenda **ACTION**
- Minutes.SCHOOL DIRECTORS' MEETING.10.15.25
- Expenditure Approval – Payroll/Vouchers

5. Superintendent's Report **INFORMATION**
6. Board Reports **INFORMATION**
7. Old Business **INFORMATION**
- Bell & Sign Rejuvenation Project

8. New Business
- Investments/Budget Status **INFORMATION**
- Discussion and Possible Action on Process for Filling School Board Vacancy **ACTION**
- Modified School Calendar Structures + Examples **INFORMATION**

9. Executive Session **INFORMATION**
- Personnel Matters (15 minutes)

10. Action Items
- Enrichment Program.Winter.Stipend.2025-26 **ACTION**

11. Public Comment Period **INFORMATION**
12. Adjournment **ACTION**
- Next Board Workshop and Regular Meeting, Wednesday, December 17, 2025