

## CASTLE ROCK SCHOOL DISTRICT #401

Ryan Greene, Superintendent 600 Huntington Ave. S · Castle Rock, WA 98611 · T: 360.501.2940 · F: 360.501.3140 www.crschools.org

Together we inspire pride and achievement for all through relevant learning and great expectations.

## CASTLE ROCK SCHOOL BOARD #401 BOARD ROOM #602 – CASTLE ROCK ELEMENTARY SCHOOL ANNEX CLOSED MEETING May 10, 2023 @ 5:30 P.M.

- CHOICE APPEAL (5:30)
  - o This is a closed meeting due to the nature of the subject matter

BOARD MEETING AGENDA May 10, 2023 @ 6:00 p.m.

Join online <a href="https://meet.google.com/vbr-bfyj-bpf?hs=122&authuser=0">https://meet.google.com/vbr-bfyj-bpf?hs=122&authuser=0</a>

or via phone: 1 628-400-7935 PIN: 683 767 671#

## **Meetings are Recorded**

- CALL TO ORDER
- FLAG SALUTE
- ROLL CALL
- APPROVAL OF BOARD MINUTES from 4/26/2023
- APPROVAL and/or REVISION OF AGENDA
- PRESENTATIONS:
  - High School Team
    - Accreditation Process
- Review Boundary Line:
  - o Information from ESD 112
  - Information from OSPI
- CONSENT AGENDA

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed in the Consent Agenda are determined by the Chair in cooperation with the Superintendent, and are those that are considered common to the operation of the Board and normally require no special Board discussion or debate. A Board member, however, may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:

test that any item on the consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the consent Agenda for any incenting i		
	Approve A.P. Gen. Fund Warrant Numbers 139293-139347, totaling \$187,591.36	<u>G.F</u>
	Approve A.P. Gen. Fund Warrant Numbers 139348 -139348, totaling \$7,184.73	<u>G.F</u>
	Approve ASB Warrant Numbers 17866-17878, totaling \$11,047.82	<u>ASB</u>
	Approve Comp. Tax \$0	
	Approve Capital Projects SO	
	Approve Facility Request for Vader 4th of July Event	
	Approve the \$3000.00 Track Donation from the Gary Swanson Family	

COMMUNITY INPUT: (3 minute time limit per item).

This item allows time for public comment on topics not included on the regular agenda. Although this is not a time for discussion, the Board appreciates public input and may refer such comments to administration for appropriate follow-up. The Board recognizes that public comment may include constructive criticism which the Board welcomes, but public comment that is directed to the Board or staff that is abusive, irrelevant, or inappropriate will be interrupted by the Board Chair.

- BOARD POLICY REVIEW:
  - FIRST READING: (Folder)
    - 5011/5011P Sexual Harassment of District Staff Prohibited
    - 5612 Temporary Administrators
    - 5254/5254P Staff Expression (New to CR)
  - SECOND READING: (Folder)
    - o **Graduation Honors**
    - o 2145 Suicide Prevention
    - 2145P Suicide Prevention
    - o 3112 Social Emotional Climate (New)
    - 3112P Social Emotional Climate (New)
    - 5004 Infection Control (New to CR)
    - 5004P Infection Control (New to CR)
    - 5161 Civility in the Workplace (New)
    - 5001 Hiring of Retired Employees
- **PERSONNEL:** (new hire/resigned/retired)
  - New Hires:
    - Nicole Campbell, Elementary SpEd Teacher
    - Chase Bowes, Middle School P.E. Teacher
    - Blaine Marks, Elementary SpEd Teacher
    - Jenny Amos, First Grade Teacher
  - Resignations:
    - Russ Stagner, Maintenance
    - Sharon Campbell, Elementary SpEd Teacher
    - Vickie France, Elementary SpEd Teacher
- ACTION ITEMS:
  - Approve the Capital Project quote from Hargrove Fence Co. for Elementary School
- COMMENTS FROM BOARD OF DIRECTORS:
- EXECUTIVE SESSION: (If Needed)
  - Student Discussion
- ADJOURNMENT: