



**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**FORKS HIGH SCHOOL LIBRARY/MEDIA CENTER**  
**VIA GOOGLE MEETS/YOUTUBE LIVE STREAM:**  
**<https://youtu.be/3KQjGYxAK5Q>**  
**MONDAY, July 25, 2022**  
**5:30 P.M.**

ITEM(S)	PERSON(S)	ACTION TAKEN/ ACTION TO BE TAKEN
<b>I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE</b>	<b>Chairperson</b>	
<b>II. APPROVE MEETING MINUTES OF:</b> - Regular Meeting of June 27, 2022 - Budget Work Session of July 11, 2022	<b>Board</b> <b>Board</b>	<b>Motion</b> <b>Motion</b>
<b>III. ADOPT AGENDA</b>	<b>Board</b>	<b>Motion</b>
<b>IV. EXECUTIVE SESSION</b> The Board's intent is to provide the public with an opportunity to hear action if taken as a result of the executive session. A late hour may see an action item scheduled for the next meeting or require a special meeting. <ol style="list-style-type: none"> <li>1. Potential Litigation</li> <li>2. Review of Public Employee's Performance</li> </ol>	<b>Chairperson</b>	
<b>V. CONSENT AGENDA</b> <b>A. Personnel Action:</b>  <b>Resignation of:</b> <ul style="list-style-type: none"> <li>- Kathy Struznik- FES Para-Educator June 15th, 2022</li> <li>- Suzanne Davis- FMS Office Secretary/Food Service Clerk. Effective June 16th, 2022</li> <li>- Tiffany Morris- ECEAP Assistant Teacher/Breaks Effective June 15, 2022</li> <li>- Sierra Johnson- FES Cook Effective June 16th, 2022</li> <li>- Kirsten McCracken- FMS Science Teacher</li> <li>- Stacy Fournier- FMS Math Teacher Effective August 31, 2022</li> <li>- Leighanna Castellano-Transportation Office Coordinator Effective Aug 19th, 2022</li> <li>- Jessica Rangel-ECEAP Assistant Teacher Effective Date July 21, 2022</li> </ul> <b>Hiring of:</b> <ul style="list-style-type: none"> <li>- Geana Jackson- Readiness to Learn Coordinator, Effective August 31, 2022</li> <li>- Jaelyn Wilson- ECEAP Assistant Teacher, Effective August 31, 2022</li> <li>- Philip Sifuentes- FES Classroom/Playground Para, Effective August 31, 2022</li> <li>- Joshua Gaedtke- FES Classroom/Playground Para, Effective August 31, 2022</li> <li>- Mercedes Hernandez Flores- 2nd Grade Teacher, Effective August 29, 2022</li> </ul>	<b>Board</b>	<b>Motion</b>

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<ul style="list-style-type: none"> <li>- Hayle Kerschner- 2nd Grade Teacher, Effective August 29, 2022</li> <li>- Suzanne Davis- FMS Behavior Facilitator, Effective August 31, 2022</li> <li>- Lucianne Trenary- Forks Middle School ELA Teacher, Effective August 29, 2022</li> <li>- Brady King- Forks High School Social Studies Teacher, Effective August 29, 2022</li> <li>- Lisa Joynes- Tribal Language Revitalization Coordinator, Effective August 29, 2022</li> <li>- Sierra Johnson-ELL Para Educator, Effective August 31, 2022</li> <li>- Tiffany Morris- FES Classroom Para, Effective August 31, 2022</li> <li>- Jenna Schmid- FES Classroom Para, Effective August 31, 2022</li> <li>- Kirsten McCracken- TOSA: Instructional Coach/ Professional Development Coordinator, Effective August 29, 2022</li> <li>- Laurie Jantzer - Forks Middle School Math Teacher, Effective August 29, 2022</li> <li>- Mark Feasel, Edgenuity Teacher, Effective August 29, 2022</li> <li>- Daniel Frishkorn, COVID Recovery Long-term Substitute, August 31, 2022 - June 15, 2023</li> <li>- Erica Bechtold, COVID Recovery Long-term Substitute, Effective August 31, 2022 - June 15, 2023</li> <li>- Megan Klebe, COVID Recovery Long-term Substitute, Effective August 31, 2022 - June 15, 2023</li> <li>- Shannon Hubbard, COVID Recovery Long-term Substitute, Effective August 31, 2022 - June 15, 2023</li> <li>- Paula Hoagland FES Classroom ParaEducator Effective Aug 31, 2022</li> <li>- Michael Rowley- FMS Football Coach Effective Aug. 31, 2022</li> <li>- Michael Foster- FMS Football Coach Effective Aug. 31, 2022</li> </ul>		
<p><b>B. Approval of:</b></p>		
<ul style="list-style-type: none"> <li>- Out-of-State Travel to Chantilly, Virginia for Stride Partnership Summit, July 26 - 29, 2022 (\$4300)</li> <li>- Transportation Cooperative Agreement with Clallam Transit System, 2022-23</li> <li>- Transportation Cooperative Agreement with Jefferson Transit System, 2022-23</li> <li>- Transportation Cooperative Agreement with Quileute Tribal School, 2022-23</li> <li>- Transportation Cooperative Agreement with Queets-Clearwater School District, 2022-23</li> <li>- Transportation Cooperative Agreement with Quileute Tribal Council/Head Start Program, 2022-23</li> <li>- Transportation Cooperative Agreement with Olympic Action Program, 2022-23</li> </ul>		

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<ul style="list-style-type: none"> <li>- Personal Service Contract with James Bennett DBA Olympic Peninsula Consultants to complete E-Rate Applications and Forms, 2022-23</li> <li>- OlyCAP/ECEAP Contract 2022-23 School Year - \$381,038</li> <li>- ECEAP &amp; QVSD MOU Special Services 2022-23</li> <li>- OlyCAP/ECEAP Complex Needs Contract 2022/23 - \$42,935</li> <li>- Spencer Forest Products Bio-Char MOU</li> <li>- QVSD &amp; Forks Community Hospital for Occupational Therapy Services 2022-23</li> <li>- Amendment to James Powell’s Consultant Agreement</li> <li>- Amendment to Vickie Jensen’s Consultant Agreement</li> <li>- School Speciality in the amount of \$6,920.51 (Transitional Kindergarten Furniture)</li> <li>- King County Director Association - in the amount of \$16,208.82 (Forks High School Library Chairs)</li> <li>- Career &amp; Technical Education Pathway - Counselor</li> </ul>		
<b>C. June Payroll</b>		
<b>D. Bills</b>		
<b>VI. REPORTS</b>		
<b>A. Financial Report</b>		
<ol style="list-style-type: none"> <li>1. June Ending Fund Balance <ul style="list-style-type: none"> <li>a. Budget Status – Cash Balance</li> <li>b. June General Fund Cash Balance</li> </ul> </li> <li>2. June Budget Status Report</li> </ol>	<p><b>Superintendent</b></p> <p><b>Superintendent</b></p>	<p><b>Discussion</b></p> <p><b>Discussion</b></p>
<b>B. Board Member Report</b>	<b>Board</b>	<b>Discussion</b>
<b>VII. NEW BUSINESS</b>		
<ol style="list-style-type: none"> <li>1. QVSD Comprehensive School Counseling Plan</li> <li>2. Revision of Board Policy No. 3205 Sexual Harassment of Students Prohibited <ol style="list-style-type: none"> <li>a. Board Procedure No. 3205</li> </ol> </li> <li>3. Revision of Board Policy No. 3211 Gender Inclusivity Schools <ol style="list-style-type: none"> <li>a. Board Procedure No. 3211</li> <li>b. Board Procedure Form No. 3211</li> </ol> </li> <li>4. Revision of Board Procedure No. 2161 Special Education and Related Services for Eligible Students</li> <li>5. Revision of Board Policy 6800 - Safety Operations and Maintenance of School Property <ol style="list-style-type: none"> <li>a. Board Procedure No. 6800</li> </ol> </li> <li>6. Revision of Board Policy No. 3241 - Student Discipline <ol style="list-style-type: none"> <li>a. Board Procedure No. 3241 - Student Discipline</li> <li>b. Board Procedure Form No. 3241 - Student Discipline</li> </ol> </li> <li>7. Award Bids for 2022-23 School Year</li> </ol>	<p><b>Board</b></p> <p><b>Board</b> <b>Board</b> <b>Board</b></p> <p><b>Board</b> <b>Board</b> <b>Board</b></p> <p><b>Board</b></p> <p><b>Board</b> <b>Board</b> <b>Board</b> <b>Board</b></p>	<p><b>Motion</b></p> <p><b>Motion</b> <b>Discussion</b> <b>Motion</b></p> <p><b>Discussion</b> <b>Discussion</b> <b>Discussion</b></p> <p><b>Motion</b></p> <p><b>Discussion</b> <b>Motion</b> <b>Discussion</b> <b>Discussion</b></p>
<b>VIII. PUBLIC COMMENTS AND QUESTIONS</b>		
<p>Please sign in if you plan to comment, and stand and introduce yourself to the Board when called on before stating our question or comment.</p>		
<b>IX. ADJOURNMENT</b>	<b>Chairperson</b>	