



AGENDA
SPECIAL SCHOOL BOARD MEETING
FORKS HIGH SCHOOL LIBRARY/MEDIA CENTER
VIA GOOGLE MEETS/YOUTUBE LIVE STREAM:
<https://youtu.be/IEG0dEla0zl>
MONDAY, Aug 15, 2022
5:30 P.M.

ITEM(S)	PERSON(S)	ACTION TAKEN/ ACTION TO BE TAKEN
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE	Chairperson	
II. ADOPT AGENDA	Board	Motion
III. NEW BUSINESS:		
A. Spartan Stadium Project	Bill Henderson	
1. Construction Change Directive (CCD) #1 (Water Line) \$13,385.66	Board	Motion
2. Construction Change Directive (CCD) #2 (Trench Drain)	Board	Motion
3. Change Order Proposal (COP) #1 - \$118,702.15	Board	Motion
4. Potential Changes (Electrical, Retainage Wall)	Board	Discussion
5. Spartan Stadium Signage (Back of Stadium)	Board	Discussion
B. Forks High School Roofing Project		
1. Change Order Proposal #1	Board	Motion
IV. CONSENT AGENDA	Board	Motion
A. Personnel Action:		
Resignation of:		
- Mark Hughes- FMS ELL ParaEducator, Effective August 15, 2022		
- Shelly Miglietta- FHS Special Education ParaEducator, Effective August 4, 2022		
- Samantha Winger- FES Special Education ParaEducator, Effective August 8, 2022		
- Nicole Rigby- FMS ParaEducator, Effective August 12,2022		
Hiring of:		
- Maria Olivera-Barragan- ECEAP Assistant Teacher, Effective August 29, 2022		
- Heidi Murphy- FES Cook, Effective August 29, 2022		
- Liz Sanchez- FMS Office Secretary/Food Service Clerk, Effective August 29, 2022		
- Shibahon Rondeau- FES Classroom ParaEducator Effective August 29, 2022		
- Ashlee Bentley- ECEAP Lead Teacher, Effective August 29, 2022		
- Jeffrey Mckibben- 7th Grade Science Teacher, Effective 8/17/2022		
- Thalia Guevara- FMS ELL ParaEducator, Effective 8/29/2022		
- Ed Ostlund- FMS ParaEducator, Effective August 29, 2022		
Termination of:		
- Mike Blair, Effective August 25, 2022		

ITEM(S)	PERSON(S)	ACTION TAKEN/ ACTION TO BE TAKEN
<p>B. Approval of:</p> <ul style="list-style-type: none"> - Revision of Krazan & Associates Contract - Total Amount \$11,156.98 - Dimensional Communications, Inc. - Total Amount \$8,857.00 		
C. Bills		
IV. REPORTS		
A. Financial Report		
<ul style="list-style-type: none"> 1. July Ending Fund Balance <ul style="list-style-type: none"> a. Budget Status – Cash Balance b. July General Fund Cash Balance 2. July Budget Status Report 	Superintendent	Discussion
	Superintendent	Discussion
B. Board Member Report	Board	Discussion
V. OLD BUSINESS		
<ul style="list-style-type: none"> A. Regular Board Meeting - Date Change from August 22, 2022 to Monday, August 29, 2022 	Board	Discussion
<ul style="list-style-type: none"> B. Board Retreat - Determine Date and Place 	Board	Discussion
VI. PUBLIC COMMENTS AND QUESTIONS		
<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>		
IX. ADJOURNMENT	Chairperson	