



AGENDA
REGULAR SCHOOL BOARD MEETING
FORKS HIGH SCHOOL LIBRARY/MEDIA CENTER
VIA GOOGLE MEETS/YOUTUBE LIVE STREAM:
<https://youtu.be/IEG0dEla0zl>
MONDAY, Aug 29, 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. APPROVE MEETING MINUTES OF:		
- Regular Meeting of July 25, 2022	Board	Motion
- Budget Adoption Meeting of July 25, 2022	Board	Motion
- Special Meeting of August 15, 2022	Board	Motion
III. ADOPT AGENDA	Board	Motion
IV. CONSENT AGENDA	Board	Motion
A. Personnel Action:		
Resignation of:		
- Katherine Price- FES Special Education ParaEducator, Effective August 19, 2022		
Hiring of:		
- Anthony Demorest- Campus Security Officer, Effective August 31, 2022		
- Lauren Paup Byrnes- FMS PE/Health Leave Replacement Teacher. Effective August 29, 2022		
Leave of Absence for:		
- Amber Diimmel- FMS Physical Education/Health Teacher, Effective 08/29/2022 through 06/14/2023		
B. Approval of:		
- Dual Credit - Olympic College		
- Contract for Website - B. Hunley		
- Success for All Three-Year Contract - \$17,201.12		
- Ednetics INC - \$180,053.40		
- MOU Medical Lake School District - Tele Mental Health Internships		
- PowerSchool - Unified Talent Smart Find Express - \$4849.92		
- PowerSchool - Unified Talent Perform - \$9019.06		
- Contract with Mayda - FES Heating Pump - \$13,999.72		
- Lauren Kerr Student Teaching Assignment		
- Ismael Ramos Student Teaching Assignment		
- Nature Bridge Contract for Environmental Science - FMS		
- Ednetics INC - Batteries - \$11,895.44		
- Chamberlain University Practicum Experience, Julia Keegan		
C. July Payroll		
D. Bills		

ITEM(S)	PERSON(S)	ACTION TAKEN/ ACTION TO BE TAKEN
V. REPORTS		
A. Board Member Report	Board	Discussion
B. Spartan Stadium Project Update	Bill Henderson	Discussion
1. Spartan Stadium Sign - BSN Sports, \$84,708.00	Board	Motion
2. Change Order #2 - Spartan Stadium	Board	Motion
VI. NEW BUSINESS		
1. Insight School of Washington Student Handbook	Board	Motion
2. Quillayute Valley School District Athletic Handbook	Board	Motion
3. Quillayute Valley School District Parent/Student Handbook	Board	Motion
4. QVSD - Employee Lunch Price Increase for School Meals	Board	Motion
5. Approval of Resolution 14-21/22 "Administrative Staff Salaries"	Board	Motion
6. Approval of Resolution 15- 21/22 "Certificated Staffing"	Board	Motion
7. Approval of Resolution 16- 21/22 "Classified Staffing"	Board	Motion
8. Approval of Resolution 17- 21/22 "Classified District Office Personnel/Non-Represented Salaries"	Board	Motion
9. Approval of Resolution 18-21/22 "2022-23 Fall Extracurricular Staffing"	Board	Motion
10. Revision of Board Policy - 2161 Instruction - Special Education and Related Services for Eligible Students	Board	Motion
11. Revision of Board Policy - Personnel 5211 Sexual Harassment of District Staff Prohibited	Board	Motion
12. Revision of Board Procedure - Personnel 5211 Sexual Harassment of District Staff Prohibited	Board	Discussion
13. Revision of Board Policy 6801 - Management Support Capital Assets/Theft-Sensitive Assets	Board	Motion
14. Revision of Board Procedure 6801 - Management Support Capital Assets/Theft-Sensitive Assets	Board	Discussion
15. Revision of Board Policy 3246 - Instruction - Restraint, Isolation and Other Uses of Reasonable Force	Board	Motion
16. Revision of Board Procedure 3246 - Instruction - Restraint Isolation and Other Uses of Reasonable Force	Board	Discussion
17. Revision of Board Policy 2410 - Instruction - High School Graduation Requirements	Board	Motion
18. Revision of Board Procedure 2410 - Instruction - High School Graduation Requirements	Board	Discussion
VII. PUBLIC COMMENTS AND QUESTIONS		
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.		
VIII. ADJOURNMENT	Chairperson	