

1. Student Board representative - This position is covered by Policy 1250. The position will be available to incoming Juniors and Seniors. They will be required to give a speech to the sitting Board of Directors. If a Junior is chosen, they will hold the position for two years.
2. Program updates - HICAP currently has six students with new students being screened for program eligibility; National FFA week is approaching. FFA is competing in Ag Mechanics and Ag Sales; FBLA has a Parliamentary team and Public Speaking students; CTE pathways are being reviewed; SPED has one to one paraeducators; New recess equipment is being purchased; Community Service event is happening with Heart Association Cardio Event on February 26; Junior Chef Competition is working on fund raising.
3. Legislative updates - Bills and Budget shortfalls
 - SPED - Focus is to remove 16% cap
 - MSOC - Focus is to safeguard current funding
 - Transportation - Focus is to add district vans/suburbans to eligible vehicles to be purchased with transportation funds
4. ADA project update - Project to add handicap access to the ballfield is continuing. Cost projection is \$130,000

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. First Reading of Policy 4300 - Limiting Immigration Enforcement in Schools
2. First Reading Procedure 4300P - Limiting Immigration Enforcement in Schools
3. First Reading Policy 3205-Revised - Sexual Harassment of Students Prohibited
4. First Reading Procedure 3205P-Revised - Sexual Harassment of Students Prohibited
5. First Reading Policy 3241-Revised - Student Discipline
6. First Reading Procedure 3241P-Revised - Student Discipline
7. Class of 2025 Senior Trip - Dr. Cochrane moved to approve as presented. Mrs. Ayers seconded. Motion carried 2-0
8. FBLA State Conference - Dr. Cochrane moved to approve as presented. Mrs. Ayers seconded. Motion carried 2-0

PERSONNEL:

NONE

EXECUTIVE SESSION:

A thirty (30) minute executive session was held from 6:55pm -7:35 pm to discuss legal counsel (RCW 42.30.110 (i)) The board came out of executive session at 7:35pm. No action was taken.

It was announced that a second five (5) minute session would be held from 7:36 to 7:41 to continue legal counsel. The board came out of executive session at 7:41. No action was taken.

Meeting adjourned at 7:42pm

attest: _____
Secretary of the Board

Chairman, Board of Directors

Date