

**Board of Directors**

Amanda Viebrock, Chair  
Zach Gormley, Vice Chair  
Stephanie Stibal, Member  
Ted Finkbeiner, Member  
Tabatha Mires, Secretary

WATERVILLE SCHOOL DISTRICT 200 East Birch Street ~ P.O. Box 490 ~ Waterville, WA 98858

## **Waterville Board Meeting**

June 24, 2020

6:00 pm

Via Teleconference

All board members will attend the Board meeting and vote via teleconference. Consistent with state and local health orders prohibiting all events with 10 or more people, members of the public are urged to practice social distancing and view board meeting via Zoom link on website.

### **1. Call to order and flag salute**

**Presenter:** Amanda Viebrock

### **2. Approve and make additions to Agenda**

**Presenter:** Amanda Viebrock

**(Action)**

### **3. Consent Agenda**

**Presenter:** Amanda Viebrock

**(Action)**

#### **a. Board Minutes**

#### **b. Accounts Payable**

#### **c. Payroll**

#### **d. Superintendent Report**

[Sup Report Consent Agenda.docx](#)

#### **e. Donations**

##### **i. Wenatchee Wind Machine - Orchard Tractors (2)**

#### **f. NCESD Newsletter**

#### **g. Surplus Items**

[Surplus List 2020.docx](#)

#### **h. Athletic & Activities Policy**

[Athletic and Activities Policy.docx](#)

#### **i. Staff Handbook**

**j. Student Handbook**

[Student Handbook.docx](#)

**4. Public Comments**

- a. Written comments will only be accepted via regular mail to Waterville School District, or email to [gmullendore@waterville.wednet.edu](mailto:gmullendore@waterville.wednet.edu). Comments critical of personnel, students, or volunteers will not be read given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action.**

**5. Reports**

**a. Shocker Celebrations**

**Presenter:** Tabatha Mires

**b. Financial Report**

**Presenter:** Sally Ryan

**c. Superintendent Update**

**Presenter:** Tabatha Mires

[Superintendent Update.docx](#)

[Re-opening school letter.docx](#)

**6. New Business**

**a. Review/Update of District Strategic Improvement Plan/Board Goals**

**(Action)**

**Presenter:** Tabatha Mires

[Waterville Promise.docx](#)

[proposed goals for 2020-2021 School Year.docx](#)

**b. Review and Approval of Facility Use Fees**

**(Action)**

**Presenter:** Tabatha Mires

[4260P Facility Use .docx](#)

**c. First Reading: Policy 2004 - Accountability Goals**

**Presenter:** Tabatha Mires

[2004 - Accountability Goals WSSDA.docx](#)

[2004 Accountability Goals WSD.pdf](#)

**d. First Reading: Policy 2413 Equivalency Credit Opportunities**

**Presenter:** Tabatha Mires

[Equivalency Credit Opportunities-2413 WSSDA.docx](#)

[2413 Equivalency Credit for WSD.pdf](#)

**e. First Reading: Policy 3131 Transfers NEW**

**Presenter:** Tabatha Mires

[3131- District Attendance Area Transfers WSSDA.docx](#)

[Transfers-3131.docx](#)

**7. Old Business**

**a. School Closure**

**Presenter:** Tabatha Mires

[Reopening Washington Schools 2020 Planning Guide.pdf](#)

[waterville incomplete learning plan doc.docx](#)

[Waterville SY19-20 EmergWaiver Approval14037 \(1\).pdf](#)

[Superintendent Update WASA presentation for Board meeting.pdf](#)

**8. Executive Session - Superintendent Evaluation - Public must Exit until called back**

[mid year eval for Tabatha.pdf](#)

[Facility Needs and List June 2020.docx](#)

[goals and work for sup eval.docx](#)

[Superintendent Evaluation Self Reflection Final evaluation.docx](#)

[Waterville Draft.docx](#)

[Waterville Focus.docx](#)

**9. Adjournment**