

**Board of Directors**

Amanda Viebrock, Chair

Zach Gormley, Vice Chair

Stephanie Stibal, Member

Ted Finkbeiner, Member

Tommy Van Lith, Member

Tabatha Mires, Secretary

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

December 15, 2021

6:00 p.m.

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 the board meeting via Zoom link on website.

**1. Call to order and flag salute****Presenter:** Amanda Viebrock**2. Approve and make additions to Agenda****(Action)****Presenter:** Amanda Viebrock**3. Consent Agenda****(Action)****Presenter:** Amanda Viebrock**a. Board Minutes****b. Accounts Payable****c. Payroll****d. Highly Capable Plan****e. AD Report - Winter Sports****f. Superintendent Report****g. High School Principal Report****h. Elementary Principal Report****i. Donations****j. Fund Raisers****k. Surplus Items****i. School Bus****l. Correspondence**

m. **New Hires: Ty Crawford, Bus Driver / Grounds, Alex Landon, Assistant Girls Basketball Coach**

n. **Resignations: Austin Hinderer, Concessions Advisor, Kelly Hinderer, Teacher**

#### **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. **Financial Report**

**Presenter:** Sally Ryan

b. **Superintendent Update**

**Presenter:** Tabatha Mires

c. **Title and LAP Programs**

**Presenter:** Kelly Hinderer, Marsha Ashley

d. **Student Care Services (Nursing, SAS, Counseling)**

**Presenter:** Jill Moomaw, Jackie Finkbeiner, Alex Anaya

#### **6. New Business**

a. **Oath Of Office / Board Reorganization**

**Presenter:** Tabatha Mires

**(Action)**

b. **Year End Financial Status Report**

**Presenter:** Jeremy Bonner

c. **Legislative Preview and Priorities**

**Presenter:** Tabatha Mires

d. **Wenatchee Valley Technical Skills Center Agreement**

**Presenter:** Tabatha Mires

**(Action)**

e. **School Bus Purchase**

**Presenter:** Tabatha Mires

**(Action)**

#### **7. Old Business**

a. **Redistricting**

**(Action)**

b. **Levy Update**

**Presenter:** Tabatha Mires

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

## 9. Adjournment