

HIGHLAND SCHOOL DISTRICT #203

Regular Board Meeting

NOTICE LOCATION ⇒ Marcus Whitman Cowiche Elementary School Library

April 16, 2024 - 7 pm

Agenda

1. CALL TO ORDER

7:00 p.m. Chair Nikki Keller
Flag Salute

2. APPROVAL OF MINUTES (Action)

3. COMMUNICATIONS

- a. Public Comment
- b. Administrator Reports
- c. MWC Presentation

Presenter: Andrea Wickenhagen, Colleen Christenson

4. CONSENT AGENDA (Action)

Revised Policies: 1400 Meeting Conduct, Order of Business, and Quorum
1611 Conflicts of Interest-District with Fewer than 2000 Students
5005 Employment & Volunteers: Disclosures, Certification Requirements, Assurance
and Approval
5271 Reporting Improper Governmental Action (Whistleblower Protection)
5280 Separation from Employment
6550 Capitalization Threshold for Leases and Subscription-Based Information
Technology Arrangements (SBITAs)

5. UNFINISHED BUSINESS

- a. 2nd Reading Revised Policies

Revised policy: 3122 Excused & Unexcused Absences
3225 School-Based Threat Assessment
3231 Student Records
5050 Contracts
6630 Driver Trainer and Responsibility

6. NEW BUSINESS

- a. 2024-2025 Highly Capable (Action)
Presenter: Andrea Wickenhagen, Kirsten Lenz
- b. Overnight/Out-of-State Travel Requests-Upward Bound (Action)
- c. Budget Status/Enrollment and Operations Report
Presenter: Francis Badu
- d. Personnel Report (Action)
Presenter: Mark Anderson
- e. Legislative Report
Presenter: Cindy Reed
- f. Payment of Bills-General, ASB, Capital Projects, and Payroll (Action)

7. CALENDAR OF EVENTS

April 18 - WSSDA Regional Meeting at HMS
May 6 - Work Study Session
May 21 - Regular Board Meeting
May 20-24 - Intersession
May 27 - Memorial Day-No School

8. ADJOURNMENT