#### HIGHLAND SCHOOL DISTRICT #203

## **Special Board Meeting**

# NOTE LOCATION CHANGE ⇒ Marcus Whitman Cowiche Elementary School NOTE DATE CHANGE ⇒ April 14, 2023 - 7 a.m.

### Agenda

#### 1. CALL TO ORDER

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

#### 2. UNFINISHED BUSINESS

a. Communication Check-In

b. Health Curriculum Update

Presenter: Mindy Schultz

c. Capital Project Update

Presenter: Mark Anderson

d. Staffing Update

Presenter: Mark Anderson

e. HSD Mascot Update

Presenter: Don Strother, Josh Borland

f. TIS/TES Playground Equipment

(Action)

Presenter: Francis Badu

#### 3. NEW BUSINESS

a. Post Season Coaches' Pay Discussion

Start time: 07:05 AM
Presenter: Josh Borland

b. 6th Grade Extra-Curricular Discussion

Start time: 07:20 AM

Presenter: Josh Borland, Don Strother

c. Overnight/Out-of-State Travel Request-HHS Band Trip

(Action)

Start time: 07:45 AM
Presenter: John Straehle

d. Cooperative Membership-OMNIA

(Action)

Presenter: Francis Badu

e. Board Equity Training / Positions

Presenter: Mark Anderson

f. WSIF Discussion

Presenter: Mark Anderson

#### 4. ADJOURNMENT