

**Highland School District #203
MWC Conference Room
Friday, June 2, 2023**

Special Board Meeting-8:00 a.m.

The **June 2, 2023, Special Board Meeting** was called to order by Chair Nikki Keller at 8:00 a.m. Others present included Board members Lupita Flores, Carlos López and Cindy Reed, and Superintendent Mark Anderson. Director David Barnes and Recording Secretary Julie Notman were excused. Superintendent Anderson took the minutes of the meeting.

The **flag salute** was led by Cindy.

2. UNFINISHED BUSINESS

Ryan Monson, Monson Architects, joined the meeting at 8:05 a.m.

a. Highland Junior High Remodel and Upgrades Bid Review: Ryan: One bid was received and it came in higher than estimated. After discussion, the Board gave Mark and Francis the ability to work with Mr. Monson and M Seigny Construction to come up with a plan to utilize the allocated Capital Project levy funds to meet the priorities of the project. Cindy moved, with 2nd by Carlos, to approve a Notice to Proceed with M Seigny Construction as we work through the high bid issues; motion carried.

Ryan Monson left the meeting at: 7:23 a.m.

AD/Dean of Students/7-12 Vice Principal (in 2023-24) Josh Borland joined the meeting at 8:15 a.m.

3. NEW BUSINESS

3a. ALE Program Provider Update: Josh: Shared information regarding Red Comet vs. Edgenuity. We have been using Edgenuity for a few years. Carlos moved to rescind Red Comet as the ALE provider, 2nd by Lupita; motion carried. Lupita moved to adopt Edgenuity as the ALE provider, 2nd by Carlos; motion carried.

Josh left the meeting at 8:30 a.m.

HJH School Counselor Rebecca Kok joined the meeting at 8:30 a.m.

3b. Healthy Youth Survey: Rebecca presented HYS information, history and background. The format is now electronic and includes questions that can be of a sensitive and personal nature. The Board directed Superintendent Anderson to write a letter to OSPI to omit certain questions that have been deemed inappropriate by the Board. Cindy moved to add this as an action item, Lupita 2nd; motion carried. Cindy moved with 2nd by Lupita to conduct the Healthy Youth Survey with the omission of the sensitive questions per the letter Mr. Anderson will write to OSPI; motion carried.

Rebecca left the meeting at 8:45 a.m.

3c. Summer Calendar Meeting Dates Review: Discussed availability for attendance at the July 18 Public Hearing and Board meeting for community input and board vote on the 2023-2024 budget. Will confirm at the June 20 Regular Board meeting that a quorum will be present at the July meeting. The Board excused Superintendent Anderson from attending the June 20 meeting as he will be out of state.

Director of Federal and State Programs, Kirsten Lenz, Migrant Clerk Elizabeth Thompson, and students from the Migrant program joined the meeting at 9:07 a.m.

3d. Migrant Program Presentation: Kirsten, Elizabeth and the 7th Grade STEM Club students presented an overview and the goals of the migrant program. Next, they shared their experience at the Leadership STEM Camp at Camp Ghormley during Spring Break in April.

Kirsten, Elizabeth and the students left the meeting at 9:20.

HHS Principal Brandon Jensen joined the meeting at 9:20.

3e. Overnight/Out-of-District Travel Request-Upward Bound: Brandon explained the trip planned for students that are a part of Upward Bound, which is fully funded by the program. Lupita moved, with 2nd by Carlos, to approve the Overnight/Out-of-District Travel Request-Upward Bound; motion carried. The board requested that the program advisor and student share their trip experience at a board meeting next fall.

Brandon left the meeting at 9:30 a.m.

3f. HEA Negotiations: Mark gave an update on the negotiations progress. The Board discussed budget parameters within the negotiation progress moving forward.

7. ADJOURNMENT

There being no further business, Chair Nikki Keller adjourned the June 2, 2023, Special Board Meeting at 9:52 a.m.

Chair

Secretary