

Almira School District No. 17

April 25, 2022

Regular Meeting 6:30 PM

Cafeteria Building

To attend board meeting through zoom, please contact Laureen Robertson at larobertson@almirasd.org by 2pm on April 25th.

Regular Meeting

1. Open Meeting/Call to Order Chair
2. Flag Salute
3. Change or Addition to Agenda Action

4. Staff or Public Input - Individuals interested in speaking are asked to sign in prior to the meeting. Please note concerns related to personnel are not heard during regular open meeting, but may be heard in executive session with the Superintendent and Board of Directors, Disagreements with staff decisions needs to be submitted as outlined in District Policy #4220.

5. Consent Agenda
Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or Superintendent requests that any item be removed from the consent agenda and voted upon separately.

Minutes - March 24, 2022 Regular and Joint Board Meetings
General Accounts Payable and Payroll
First Reading Policy #2161-SPED

6. Reports and Presentations
 - a. Superintendent's Report
 - b. Financial Report
 - c. Principal's Report
 - d. Facilities Report
 - e. Athletic Director Report

7. Old Business
 - a. Temporary Bus Driver Read Discussion
 - b. Board Member Area Redistricting Read Discussion

8. New Business
 - a. ASB Presentation Okamoto Discussion
 - b. Resignations - Evers and Goetz Matthewson Action
 - c. Field Trip Requests Hoppe Action
 - d. Maternity Leave Request Read Action
 - e. Resignation ASB Advisor Read Action
 - f. Resolution #2022-0401 of New-in-lieu Replacement Option Read Action
 - g. Resolution #2022-0402 Conveyance Real Property Read Action
 - h. Nursing Substitute Contract Read Action
 - i. WSSDA visit Read Discussion
 - j. May 24th Regular Meeting - earlier due to HS Musical? Chair Action

9. Executive Session (X) YES () NO

Executive Session(s) may be held to consider the appointment, employment, charge against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances of mediation or to consult with legal counsel (RCW 42.30.110)

10. Adjournment

ALMIRA SCHOOL DISTRICT NO. 17
Board Resolution No. 2022-0402

A RESOLUTION ACCEPTING THE CONVEYANCE OF REAL PROPERTY

WHEREAS, the Almira School District No. 17, Lincoln County, Washington ("District"), is a public school district duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, the Bertha Hughes Testamentary Trust desires to convey by deed to the District the Trust owned real property legally described in Exhibit A, attached hereto, as a gift; and

WHEREAS, the Board of Directors desires to accept the real property as a gift pursuant to RCW 28A.320.030.

NOW, THEREFORE, be it resolved by the Board of Directors of Almira School District No. 17 as follows:

1. Bertha Hughes Testamentary Trust's gift of the herein described real property is hereby accepted.
2. That the Superintendent is hereby authorized and directed to take all actions necessary to complete said conveyance, including execution of any documents as are necessary to complete this conveyance.

Adopted this 20th day of April, 2022 in Almira, Washington.

BOARD OF DIRECTORS:

Jesse Brunner, Chair

Cameron Carstensen, Board Member

Lyndsey Mitchell, Board Member

Todd Monson, Board Member

Ryan Peha, Board Member

ATTEST:

Dan Read, Secretary, Board of Directors

Exhibit A

Lots 1-7, Blk. 44, Original Addition to the Town of Almira, Lincoln County,
State of Washington

Parcel No. 0101044001010