



Board of Directors

Amanda Viebrock, Chair

Zach Gormley, Vice Chair

Tommy Van Lith, Member

Martin Wachtel, Member

Megan VanWinkle, Member

Mike Parker, Secretary

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

Waterville Board Meeting

October 23, 2024

6:00 pm

Career Center

1. Call to order and flag salute

Presenter: Amanda Viebrock

2. Roll Call

Presenter: Amanda Viebrock

3. Approve and make additions to Agenda

Presenter: Amanda Viebrock

(Action)

4. Consent Agenda

Presenter: Amanda Viebrock

(Action)

a. Board Minutes

[BM SEPTEMBER 2024.docx](#)

b. Accounts Payable

[AP Check Summary Report with Board Certification 1024A.pdf](#)

[AP Check Summary Report with Board Certification 1024AACC.pdf](#)

[AP CERTIFICATION 1018.pdf](#)

[AP Check Summary Report with Board Certification 1010ACC.pdf](#)

[AP CERTIFICATION 1018.pdf](#)

c. Payroll

[Payroll Check Summary with Board Certification OCT 2024.pdf](#)

d. Donations

i. Douglas County PUD Donation - \$20,000

e. Fund Raisers

f. Surplus Items

5. Operating Protocol

(Information)

[OPERATING PROTOCOL 2024.pdf](#)

6. Public Comments

- a. **Written comments will only be accepted via regular mail to Waterville School District, or email to 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.**

7. Reports

a. Financial Report

(Information)

Presenter: Mike Parker

[Sept 24 Budget Status.pdf](#)

[Sept Apportionment.pdf](#)

[September Enrollment.pdf](#)

[September 24 CT.pdf](#)

[Sept 24 GLTB.pdf](#)

b. Superintendent Update

(Information)

Presenter: Mike Parker

[Superintendent report October145.docx](#)

[Punch List.pdf](#)

c. Legislative Report

(Information)

Presenter: Marty Wachtel

d. Transportation Department & Services

(Information)

Presenter: Jessica Shiflett

[Transportation Report.pdf](#)

e. Maintenance & Facilities

(Information)

Presenter: Mike Parker

[Facility & Maintenance Report.pdf](#)

f. Human Resources Services

(Information)

Presenter: Mike Parker

[Human Resources Report.docx](#)

8. New Business

a. 4 Year CTE Plan

(Action)

Presenter: Linda Dezelle - NCESD

[Agriculture 4 year Plan 2024-2025.docx](#)

[4 year plan 2024 - Skilled Tech - Bird.docx](#)

[Bird CTE Program Evaluation June 2024.docx](#)

[Program Review - Agriculture -.docx](#)

[Waterville Conditional List.JPG](#)

- b. Resolution #2024-2025/002 Transfer of Funds from General Fund to Capital Projects** (Action)

Presenter: Mike Parker

- c. Prevention Summit Conference - Overnight Approval** (Action)

Presenter: Mike Parker

[Prevention Summit Overnight Trip.docx](#)

- d. First Reading: Policy 3241 - Student Discipline** (Information)

Presenter: Mike Parker

[3241-Student Discipline revised1014.docx](#)

9. Old Business

- a. Second Reading: Policy 2023 - Digital Citizenship & Media Literacy** (Action)

Presenter: Mike Parker

[2023-Digital Citizenship and Media Literacy.docx](#)

- b. Second Reading: Policy 2124 - Physical Education and Health Class** (Action)

Presenter: Mike Parker

[2124-Physical Education and Health Class.docx](#)

- c. Second Reading: Policy 6700 - Nutrition** (Action)

Presenter: Mike Parker

[6700-Nutrition.docx](#)

- d. Second Reading: Policy 6701 - Recess & Physical Activity** (Action)

Presenter: Mike Parker

[6701-Recess and Physical Activity.docx](#)

- 10. Regular Board Meeting Adjournment** (Action)