

# Board of Directors, Special Meeting Minutes, Tuesday, July 12, 2022 RICHLAND SCHOOL DISTRICT NO. 400 BENTON COUNTY, RICHLAND, WASHINGTON

The Board of Directors of Richland School District No. 400 met for a special meeting Tuesday, July 12, 2022, at 5:30 P.M. via Zoom and in person, 6972 Keene Road, West Richland, Washington. School Board President Jill Oldson presided. Board members participating: Kari Williams, Audra Byrd, Semi Bird, and Rick Jansons. Administrators present: Superintendent Dr. Shelley Redinger, Director of Communications Ty Beaver, Executive Director of Operations Richard Krasner, and General Counsel Galt Pettett.

The Board meeting was called to order at 4:07 P.M.

#### 1.0 CALL TO ORDER

- 1.1 Pledge of Allegiance
- **1.2 Roll Call-**Ms. Byrd participated via zoom.

#### 2.0 COMMUNICATIONS

2.1 Requests and Comments by Visitors-None

## 3.0 UNFINISHED BUSINESS

# 3.1 Student Representative - Timeline/Process

Ms. Oldson and Mr. Bird met earlier to develop interview questions for the Student Representative selection. Discussion followed regarding the selection of a Parent Advisory Committee member to take part in the interview process and the makeup and mission/goals for the committee. District staff will reach out to the applicants for their availability and to committee members to gauge their interest in participating in the interview process. Interviews will be held the end of August or first of September. Ms. Byrd and Mr. Bird will prepare information for the August 9, 2022 meeting.

#### 3.2 Policy/RR No. 1120 – Annual Organization of the Board of Directors

A change from the first reading at the June 28, 2022 meeting was presented. Ms. Williams stated the change would allow Board members to work together for several months before the election of officers. Board discussion followed.

It was moved by Semi Bird and seconded by Kari Williams that –

THE BOARD APPROVE THE REVISED VERSION OF POLICY/RR NO. 1120-ANNUAL ORGANIZATION OF THE BOARD OF DIRECTORS FOR FIRST READING REPLACING THE FIRST PARAGRAPH WITH: In non-election years, the Annual Organization Meeting will take place during the first meeting in December. In election years, the Annual Organization Meeting will take place during the first meeting in March, following the election. If for any reason, the president or vice president cannot continue in their role, an interim election will occur to fill the position until the next scheduled Organization Meeting.

Vote: Bird, yes; Williams, yes; Byrd, abstained; Jansons, no; Oldson, no. The motion did not move forward.

It was moved by Rick Jansons and seconded by Jill Oldson that –

THE BOARD APPROVE POLICY NO. 1120 WITH NO CHANGES FROM JUNE 28, 2022 FOR SECOND READING.

Vote: Bird, no; Williams, no; Byrd, no; Jansons, yes; Oldson, yes. The motion failed.

This topic will be added to the August 9, 2022 Board meeting agenda.

**4.0 CONSENT AGENDA** (approval by a single vote of the Board) Mr. Jansons asked to pull Item 4.2 - Approval of Minutes (June 28, 2022)

It was moved by Kari Williams and seconded by Semi Bird that -

THAT THE BOARD OF DIRECTORS APPROVE CONSENT AGENDA ITEMS 4.1 AND 4.3 INCLUDING AN UPDATED PERSONNEL ACTION.

Vote: Bird, yes; Jansons, yes; Williams, yes; Byrd, yes: and Oldson, yes. Motion was approved.

It was moved by Kari Williams and seconded by Semi Bird –

THAT THE BOARD OF DIRECTORS APPROVE CONSENT AGENDA ITEM 4.2.

Vote: Bird, yes; Jansons, abstained; Williams, yes; Byrd, yes: and Oldson, yes. Motion was approved.

## **4.1 Personnel Actions**

# ADMINISTRATIVE PERSONNEL

NEW HIRES FOR 2022-23 SCHOOL YEAR

Johnson, Michael, Principal, Hanford High School, effective 7/1/2022

O'Konek, Derek, Executive Director, Elementary (PreK-5) Teaching, Learning and Curriculum, TLAC, effective 8/1/2022

Pischel, Jaianne, Assistant Principal, Badger Mountain Elementary (correction from 6/28/2022)

Veach, Jen, Assistant Principal, Leona Libby Middle School, effective 8/1/2022

#### CERTIFICATED PERSONNEL

NEW HIRES FOR THE UPCOMING 2022-23 SCHOOL YEAR

Griffin, Allyn, 1.0 FTE, CTE Marketing, Hanford High School

Kinney, Jessica, 1.0 FTE, Science, River's Edge High School

Simundson, Gracie, 1.0 FTE, Kindergarten, William Wiley Elementary (coming from Sub)

REASSIGNMENTS FOR THE UPCOMING 2022-23 SCHOOL YEAR

Gillespie, Megan, Kindergarten, William Wiley Elementary, to 3<sup>rd</sup> Grade, Desert Sky Elementary

Goche, Tonya, Resource Room, Lewis and Clark Elementary, to Developmental Pre-Kindergarten, Early Learning Center

Panikkar, Kirstin, Resource Room Teacher, Orchard Elementary School, to Supplemental Support, Orchard Elementary School

Price, Kimberlee, Instructional Specialist, Chief Joseph Middle School, to Classroom Support Teacher, Chief Joseph Middle School

White, Jennifer, BESST, Enterprise Middle School, to Resource Room, Carmichael Middle School Werner, Lisa, Teacher on Special Assignment, Chief Joseph Middle School, to Instructional Specialist, Chief Joseph Middle School

Zylinski, Jessica, Language Arts, Leona Libby MS, to Language Arts, Chief Joseph MS

RESIGNATIONS FOR THE 2021-22 SCHOOL YEAR

Owens, Scott, 1.0 FTE, Self-Contained, Lewis and Clark Elementary

CLASSIFIED PERSONNEL

NEW HIRES FOR 2021-22 SCHOOL YEAR

Arquette, Jordan, Custodian, Leona Libby Middle School, effective 7/11/2022

NEW HIRES FOR THE UPCOMING 2022-23 SCHOOL YEAR

Canario, AnnaLee, Paraeducator, Teaching, Learning & Admin Ctr, eff. 8/29/2022

Cannon, Chloe, Paraeducator, Leona Libby Middle School, eff. 8/29/2022

Clements, Kristin, Paraeducator, Leona Libby Middle School, eff. 8/29/2022

Costanza, Sara, Paraeducator (Rehire), Leona Libby Middle School, eff. 8/29/2022

Dimmick, Rosemary, Paraeducator, Richland High School, eff. 8/29/2022

Dragoo, Angela, Paraeducator, William Wiley Elementary, eff. 8/29/2022

Ennis, Mary, Paraeducator (Rehire), William Wiley Elementary, eff. 8/29/2022

George, Barbara, Paraeducator (Rehire), Jason Lee Elementary, eff. 8/29/2022

Gunnoe, Dawna, Secretary (Rehire), Richland High School, eff. 8/29/2022

Haynie, Savannah, Paraeducator, Carmichael Middle School, eff. 8/29/2022

Melton, Suzanne, Paraeducator, Early Learning Center, eff. 8/29/2022

Ostrowsky, Kristi, Paraeducator, Chief Joseph Middle School, eff. 8/29/2022

Peale, Teresa, Secretary (Rehire), Jason Lee Elementary, eff. 8/22/2022

Travis, Amanda, Paraeducator, Tapteal Elementary, eff. 8/29/2022

Wolf, Hannah, Paraeducator, Early Learning Center, eff. 8/29/2022

CHANGE OF ASSIGNMENT FOR THE 2021-22 SCHOOL YEAR

Mann, Toni, Warehouse to Transportation Router, Transportation, effective 7/14/2022

Maplethorpe, Corey, Bus Driver, Trans. to Custodian, Early Learning Center, effective 7/11/2022

RESIGNATIONS FOR THE END OF THE 2021-22 SCHOOL YEAR

Corbin, Kallee, Paraeducator, Enterprise Middle School

Krantz, Joni, Paraeducator, Orchard Elementary

RETIREMENTS FOR THE END OF THE 2021-22 SCHOOL YEAR

Landsman, Julianne, Nutrition Services, Enterprise Middle School

# 4.2 Approval of Minutes (June 28, 2022)

## 4.3 Payroll and Warrant Information

ASB Fund Warrant Nos. 40007060 through 40007065 for \$6,419.47

Nos. 54000456 through 54000458 for \$5,612.81

Capital Projects Fund Warrant Nos. 20001822 through 20001826 for \$86,446.03

No. 52000289 for \$84,998.62

General Fund Warrant Nos. 10082160 through 10082237 for \$490,622.15

Nos. 51001712 through 51001722 for \$56,703.95

July 12, 2022 Special School Board Meeting Page 4

Nos. 71002842 through 71002853 for \$44,556.84

Self-Insurance Fund Warrant Nos. 57000089 through 57000090 for \$10,883.15

Payroll Warrant Nos. 10081822 through 10081823 for \$1,690.00

Nos. 10082024 through 10082166 for \$160,030.34 Nos. 10082117 through 10082159 for \$4,702,636.91

Electronic Fund Transfer for \$10,185,469.34

Total November Payroll approved in the amount of \$15,04,826.59

Ms. Oldson moved the meeting into Executive Session at 4:39 P.M. to discuss complaints or charges against an employee. Ms. Oldson stated Executive Session was expected to last ten minutes with no action expected.

#### **EXECUTIVE SESSION**

The Board adjourned to executive session at 4:39 P.M. to discuss complaints or charges against an employee (RCW 42.30.110 (1) (f). Executive session ended at 4:50 P.M.

The Board returned to the regular meeting at 4:50 P.M.

# 5.0 Open Public Meetings Act (OPMA) Training

Morgan Damerow, Attorney General's Office, shared information regarding the Open Public Meetings Act and recent changes. Mr. Damerow shared the presentation was not legal advice, rather educational only. Information on Public Records Act was shared by Lucy Collis, Attorney General's Office.

## 6.0 Adjournment

#### **ADJOURNMENT**

TID	JOCIN WILLIAM
The meeting adjourned at 7:00 P.M.	
	RICHLAND SCHOOL DISTRICT NO. 400
SECRETARY, BOARD OF DIRECTORS	