

Aberdeen School District No. 5

Summary of School Board of Directors Meeting

(Not official minutes)

June 4, 2024

President Jennifer Durney convened the regular meeting of the Aberdeen School District Board of Directors at 6:00 p.m. Tuesday, June 4, 2024, in the Community Room at Aberdeen High School. In attendance were Jessica Jurasin, Annica Mizin and Suzy Ritter, along with student representative Harnoor Jandu, Interim Superintendents Lynn Green and Traci Sandstrom, and 24 patrons and staff. Director Jeremy Wright was excused.

The meeting began with the flag salute.

Oaths of Office

President Jennifer Durney administered the oath of office for superintendent to Lynn Green and Traci Sandstrom.

Consent Agenda

The Board approved the Consent Agenda, which included the minutes from the regular meeting on May 27, 2024.

Comments from the Board

Director Jessica Jurasin reported a positive response to the Board's discussion about creating a Legislative Advocacy Committee and the Board discussed forming the committee over the summer.

Comments from Student Representative

Student Representative Harnoor Jandu shared information about end-of-year activities taking place at Aberdeen High School. She also noted that the yearbook has been distributed and was very well received.

Comments from the Public

Rick Winters offered professional services as an interim superintendent.

Presentations

Employees of the Year

Tiffany Montoure was recognized as the 2024 Teacher of the Year and Carrie Smith was recognized as the 2024 Classified Employee of the Year.

A.J. West Elementary Annual Report

Principal Nani Villarreal presented the annual report and school improvement plan for A.J. West Elementary School.

Superintendent's Report

2024-2025 Budget Planning Update

The Board scheduled a budget workshop for 5 p.m. Tuesday, June 18, prior to the regular meeting, with a second workshop on Tuesday, July 16. Final adoption is planned for Tuesday, Aug. 6.

Graduation Update

Superintendent Lynn Green discussed Board attendance at commencement at the Harbor Learning Center at 6 p.m. Thursday, June 6, and at Stewart Field for Aberdeen High School at 7 p.m. Friday, June 7.

Portrait of a Graduate

Superintendent Traci Sandstrom discussed the ongoing work to align the mission, vision, values and goals statements into a vision of the various paths to graduation in Aberdeen. She noted the next meeting of the committee of community members, educators, students and other stakeholders is scheduled for 6 p.m. Tuesday, June 11, in the Commons at Aberdeen High School.

Financial Services

Budget Extension

Elyssa Louderback, interim executive director of business and operations, discussed the need for an extension to the 2023-2024 budget in the General Fund and Transportation Vehicle Fund to cover the receipt of funds and resulting expenses of grants that weren't part of the original budget and to pay for a bus that arrived in the current fiscal year instead of in the fall as expected.

New Business

Delegation of Authority

The Board adopted six resolutions delegating authority to Lynn Green and Traci Sandstrom to perform the duties of superintendent for the District.

WIAA Resolution

The Board adopted Resolution 2024-08 delegating authority in 2024-2025 for the governance of extra-curricular sports and activities to the Washington Interscholastic Activities Association.

Nursing Director Contract

The Board approved a personal services contract with Lindsey Kargbo to continue as nursing director for the Professional Medical Careers program at the Twin Harbors Skills Center.

First Aid Contract

The Board approved a personal services contract with Denny Bickar to provide basic first-aid and CPR instruction for district staff.

Board Summary
June 4, 2024

Next Meeting

President Durney announced that the next regular meeting is scheduled for 6 p.m. Tuesday, June 18, in the Community Room at Aberdeen High School. A budget workshop will begin at 5 p.m. The meeting scheduled for July 2 is canceled.

Personnel Report

Following an executive session, the Board approved the following:

- Personnel Report,
- 2023-2024 contract addendums for Lynn Green and Traci Sandstrom as superintendents,
- 2024-2025 Salary Schedule for Public School Employees, and
- 2024-2025 Administrative Staffing Lists.

There being no further business, the meeting was adjourned.