

Board Members:	Greg Miller, President; Scott Jones, Duane Pegg, Debbie Carter-Bowhay, and Hillary Bearden.	
Administration:	Kurt Hilyard, Superintendent; Heather Sweet, Teaching and Learning/Special Services; Christopher Pollard, JR/SR HS Principal, and Dr. Cindy Risher, Elementary Principal.	
Call to Order:	1.0	The meeting was called to order at 7:02pm and the flag salute was led by President, Greg Miller.
Approval of Minutes:	2.0	It was moved and seconded (DC/DP) that the Board approve the minutes of the September 25, 2018 regular meeting as presented thereby ratifying all actions taken. M/C, unanimous.
Student Recognition	3.0	This month, 4 students were honored: <ul style="list-style-type: none"> - Joanna Camargo-Munoz (4th – Ms. Litterer) - Ava Tucker (4th – Mrs. Waara) - Nallely Juarez (K – Mrs. Quinby) - Ailee Kochis (K – Mrs. Wright)
Citizen Comments on Non-Agenda Items	4.0	A public comment form (1430, F1) was submitted to the Board by a family representative regarding an issue concerning a former student. The representative rescinded the request to speak at the board meeting.
Consent Agenda:	5.0	
Board Policy Review – First Reading	5.1	Hillary Bearden discussed changes to 3122 and 3122P that she would like the Board to review for a 3 rd reading.
Board Policy Review – Second Reading	5.2	It was moved and seconded (DC/SJ) that the consent agenda be approved, thereby approving items 5.1 – 5.2, which includes: <p>I move that the consent agenda be approved, thereby approving items 5.1-5.2 which includes:</p> <ul style="list-style-type: none"> • First Reading of Policies and Procedures 3142; and • Second Reading of Policies and Procedures 1400, 2190, 2190P, 3143, 3144, 3144P, 3241, 3241P, 3410, 3412, 3413, 3413P, 3414, 3414P, 3416, 3420, 3420P, 4500, 6210, 6220, 6220P, 6230, 6500, 6500P, and 6610, 6630 on October 9, 2018. <p>M/C, unanimous</p>
Finance Reports:	6.0	
General Fund Void/Reissue	6.1	It was moved and seconded (DC/HB) that the General Fund warrant void/reissue be approved, thereby certifying that the merchandise and services have been received and/or performed for payment: (<i>optional reading</i>) <ul style="list-style-type: none"> • General Fund warrant 536246 void in the amount of \$13,045.38; and • General Fund warrant 536313 reissued in the amount of \$9,497.82 on October 9, 2018.
Informational Reports:	7.0	
October Enrollment	7.1	October FTE count is 588.98. The district budgeted for 550 FTEs for 2018-19.
Principals' Report	7.2	Dr. Risher spoke about: <ul style="list-style-type: none"> - Adding a wall art project at the elementary to display tiles hand painted by graduating 6th graders. 6th grade students would add their personally decorated tile (4x4) to the wall at the end of each year. Dr. Risher estimates that up to 15 years' worth of tiles can fit on the wall at one time. The elementary is looking for someone to donate time and skills to help install the tiles. Dr. Risher has discussed the project with facility director Steve Schemling to get his input. The Board likes the idea and requested more information be provided regarding cost and who is available to help with the project before granting full approval. <p>Mr. Pollard spoke about:</p> <ul style="list-style-type: none"> - There is an attendance challenge happening between JH/HS students to motivate them to increase their attendance and reduce tardiness to classes. Mr. Pollard is personally meeting with 25 students tomorrow regarding tardiness and next week he will meet with a group of students regarding absences. - The 7-12 Ocosta Extended Learning Program has about 18 students regularly attending and Mr. Pollard was pleased to see them actively participating and making use of the program's resources.

- The great shake out drill will happen on October 18th at 10:18am. The Sheriff's Department and the Fire Department will be here to help monitor the drill and to provide feedback.
- Mr. Pollard has noticed some unusual activity in the JH/HS parking lot during school hours. The JH/HS will continue monitoring parking lot activity for security purposes.
- Wildcat sports are doing well and some teams are looking to play in post season games/playoffs. JH football was canceled due to lack of numbers and eligibility issues with some students.
- Homecoming Ticket Prices update: Mr. Pollard provided an 2017 e-mail from Mike King summarizing why the homecoming tickets increase in price weekly as they are purchased closer to the event. The e-mail stated that pricing structure hasn't changed since 2001. Reasons given for increasing ticket price over time: It requires students be proactive and make the choice to attend, safety concerns regarding people showing up at the last minute help to reduce the number of issues (fights and inebriation), and receiving ticket money further in advance helps to pay for space rental and purchasing decorations/food for the event.
- ASB discussion on fund raising by selling advertisements and signage: Two student ASB representatives discussed the interest that local businesses have to invest in advertising in exchange for supporting Ocosta athletics. They provided a packet that included estimated costs for companies and signage ideas. Mrs. Lindsey Quinby, the ASB advisor, suggested that posters can be renewed yearly at a lesser cost than the initial start-up fee that goes into purchasing the first banner. She also added that seasonal sports posters could be made with multiple advertisements framing the sports schedules as an added fund raising activity. The packet also included district procedures 3530P and 4060P, outlining what is allowed to be sold to raise money and the restrictions that would be set for advertisement content. It was suggested that the Board should add a #10 to 3530P with wording including this type of fund raising activity. The money raised would go toward the athletic general fund, which is operating in the negative due to official costs. Mrs. Quinby estimates this idea could raise \$7,000 to \$8,000 a year.

Director of Teaching and Learning Report

7.3 Ms. Sweet spoke about:

- Ms. Sweet attended the Special Education and the Law conference last week. Speakers were mostly lawyers who provided information on legal actions taken and changes to special education programs in schools.
- Professional Development this Friday: 15 district directed hours will be available. There will be a new form replacing the old TRI hour sheet. Workshops Offered: Sanford Harmony (Social Emotional Learning Program - Elem), Migrant 101 training (HS), Smarter Balance Assessment preparation, and goal setting writing.
- Ms. Sweet mentioned in the past that the district offered McKinney-Vento training to staff. Ms. Sweet suggested that in the future she could update the Board with an overview of the status of Ocosta McKinney-Vento students.
- Ms. Sweet has been working with Rachel Haines on qualifying seniors for graduation. The main focus has been on preparing seniors for taking the ACT. Ms. Sweet is concerned for some students despite all the work staff has put into helping them. Right now, there are only 2 students regularly going to the zero period for math help. Ms. Sweet projects that 8 students are at risk of not graduating.
- Ms. Sweet concluded by stating that more intervention classes are being offered at the Junior High level to help prepare students as they enter into high school.

Superintendent's Report

7.4 Mr. Hilyard spoke about:

- The board discussed chapters 21 and 22 in the book "How NOT to be a Terrible School Board Member".
- Concession and Grandstand Updates: Fencing will begin soon around the grandstands and storage shed. Roof leaks in the grandstand were fixed on 9/26.
- Elementary steamer has been ordered and will be replaced soon.
- Steve Schmeling is trying to secure more quotes for replacing the JH/HS hot-water tank.
- Heat pumps haven't been installed yet in the portable, but will be within 2-4 weeks.
- Wayne's roofing quote to replace the community gym and district office roof has not been received yet.
- The district may be purchasing 60 used Chromebooks from the Rochester School District at the end of October through the school surplus program. The cost would be \$25 or less per unit with a \$25/unit licensing fee. These will go to the 1st and 2nd grade classrooms to replace the outdated iPad 2's.
- The district received approximately 50 computers and 5 laptops from the State Department of Corrections and the Olympia School District. The district also purchased 10 new (in the box) document cameras from the Olympia School District.
- Brian Saul is adding timers to the electronic door locks at the JH/HS and Elementary to eliminate the need to prop open building doors. The community gym door timer has been installed.

- Grant Updates: \$2750 robotics grant awarded 10/2. The district was not awarded the ADA grant for hand rails for the JH/HS bleachers.
- Mr. Hilyard will be presenting three to four resolutions for budget extensions at the October 23rd meeting. One extension is for the 7-12 21st Century Program grant that was received in June. Another is to transfer Timber money into the Capital Projects fund. And a third is to extend the budget for the Capital Projects fund to accommodate the Timber money transfer.
- The next board meeting will also have a new agenda item adopting a new 4-year projected budget.
- The preschool playground equipment offer of \$9,000 was accepted by the federal government. The district will be purchasing it this month.
- No new insurance report has been received from the district's new broker, Kris Lawrence.
- Mr. Hilyard reminded the board about the upcoming regional WSSDA meeting to be held at ESD 113 on 11/7 at 6pm.
- Mr. Hilyard also reminded the board to complete the WSSDA annual self-evaluation. Three members have completed it so far.
- School board passes for athletic events are available to purchase for \$35 from Mr. Hilyard. Mr. Hilyard requested that board members let him know by Monday if they wanted to purchase one.
- The district is advertising for a paraeducator to help with kindergarten due to class sizes. Dr. Risher stated that this is the preferred solution by both kindergarten teachers for the remainder of the school year.
- The elementary is continuing to modify the parent drop off and pick up procedures to maintain student safety while still allowing convenience for families.
- Ms. Sweet and both building principals are leading a math committee that is being formed to develop recommendations concerning 7th grade pre-algebra and 8th grade algebra classes along with math issues in general. The first meeting is scheduled for October 26th.

Old Business: 8.0 None

New Business: 9.0
 2018-19 Hi-Cap Program Plan 9.1 The Board reviewed the Hi-Cap plan submitted by Ms. Sweet at the previous meeting.
Debbie Carter-Bowhay motioned to approve the 2018-19 Hi-Cap Program Plan as presented, the motion was seconded by Hillary Bearden. M/C, unanimous.

Questions or Comments: 10.0 None

Executive Session: 11.0 Board President, Greg Miller, stated that the Board would recess into executive session to discuss a complaint against school district personnel. RCW 42.30.110(f)
 The Board recessed into executive session at 8:24pm stating that they would return within 1 hour. No action will be taken during the executive session.
 The Board came out of executive session at 8:57pm.
 The Board reconvened the regular meeting at 8:57pm. No board action was taken.

Adjournment: 12.0 There being no further business, the meeting was adjourned at 8:58pm.

Respectfully submitted,

Greg Miller, President

Kurt Hilyard, Board Secretary

Kristin Griffith, Board Clerk