



Napavine School District

March 24, 2025 Regular Board Meeting

Published on March 24, 2025 at 9:59 AM PDT

Date and Time

Monday March 24, 2025 at 6:00 PM PDT

Location

District Office Board Room
413 E Park St.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Record Attendance	Dan Mikota	
B.	Call the Meeting to Order	Dan Mikota	
C.	Approve Minutes of Previous Meetings - Special Meeting February 17, 2025, Regular Board Meeting February 24, 2025 and Workshop Meeting March 18, 2025	Dan Mikota	

II. Consent Agenda

The items below form our consent agenda. The last item in this section is a single vote to approve them en masse.

	Purpose	Presenter	Time
A. Approve Agenda		Dan Mikota	
B. Approve Personnel		Dan Mikota	
1. New Hires - Megan Evander (Middle School Assistant Track Coach), Tamara Johnston (High School Assistant Track Coach), Dani Tupuola (2nd Assistant Middle School Track Coach), Jerry Welch (Bus Driver) Caleb Perz-Stewart (2nd Assistant Middle School Track Coach), Gary Reboin (2nd Assistant High School Track Coach) 2. Resignations - James Carney (Middle School Assistant Track Coach), Jeorgi Ritzman (Secondary Paraeducator), Patricia Coleman (Bus Driver) effective March 13, 2025, Jordan Hunt (Middle School Girls' Basketball Coach), Eric Hersman (High School Head Boys' Basketball Coach) 3. Supplemental Contracts for Coaches and Title II Effective School Stability			
C. Approve Out of State Travel for Senior Trip to Oaks Amusement Park in Portland, OR on June 5th		Dan Mikota	
D. Adoption of the 2025-2026 School Calendar		Dan Mikota	
E. Consent Agenda Vote	Vote	Dan Mikota	
This is to approve the above consent agenda items.			
III. Reports			
A. CTE	FYI	David Rutherford	
B. Principals	FYI	Bob Hunt/Jason Prather	
C. Business Manager	FYI	Debbie Wickert	
D. Superintendent	FYI	Shane Schutz	
E. Legislative	FYI		
IV. Discussion Items			6:00 PM
A. Financial Report	Discuss		
B. Vouchers and Payroll	Discuss		

	Purpose	Presenter	Time
ASB Fund Balance 3/18			
Check Summary 2/24 ASB Warrant 38402629 Totaling \$6,800			
Check Summary 3/18 ASB Warrants 38402630 - 38402645 Totaling \$26,848.27			
Check Summary 2/26 CP Warrant 38200075 Totaling \$1,506.32			
Check Summary 3/05 CP Warrant 38200076 Totaling \$4,963.40			
Check Summary 2/24 GF AP Warrant 38114202 Totaling \$1,590			
Check Summary 3/05 GF AP Warrants 38114203 - 38114214 Totaling \$52,158.27			
Check Summary 3/05 GF AP Warrants 38114215 - 38114216 Totaling \$29,771.75			
Check Summary 3/31 GF Payroll Warrants 38114217 - 38114234 Totaling \$265,084.24			
Check Summary 3/19 GF AP Warrants 38114235 - 38114294 Totaling \$356,544.72			
Check Summary 3/31 Payroll Warrants 900016343 - 900016441 Totaling \$833,805.12			
Check Summary 3/31 CT Wires 202400020 - 202400021 Totaling \$142,290.16			

- | | | | |
|-----------|---------------------------------------------------------------------------------|---------|-----|
| C. | Policy First Reading | Discuss | |
| | 3211 and 3211P Gender-Inclusive Schools | | |
| | 3205 and 3205P Sexual Harassment of Students Prohibited | | |
| | 5011 and 5011P Sexual Harassment of District Staff Prohibited | | |
| D. | Resolutions | Discuss | |
| | Resolution 24-25-07 Reduced Educational Programs | | |
| | Resolution 24-25-08 Reduced Educational Support Programs | | |
| E. | Out of State Travel to Columbia River Maritime Museum in Astoria, OR on May 5th | Discuss | 5 m |

V. Public Comment

VI. Actions Items

- | | | | |
|-----------|--------------------------------------------------------------------------|------|------------|
| A. | Financial Report | Vote | Dan Mikota |
| B. | Vouchers and Payroll | Vote | Dan Mikota |
| | ASB Fund Balance 3/18 | | |
| | Check Summary 2/24 ASB Warrant 38402629 Totaling \$6,800 | | |
| | Check Summary 3/18 ASB Warrants 38402630 - 38402645 Totaling \$26,848.27 | | |

	Purpose	Presenter	Time
	Check Summary 2/26 CP Warrant 38200075 Totaling \$1,506.32		
	Check Summary 3/05 CP Warrant 38200076 Totaling \$4,963.40		
	Check Summary 2/24 GF AP Warrant 38114202 Totaling \$1,590		
	Check Summary 3/05 GF AP Warrants 38114203 - 38114214 Totaling \$52,158.27		
	Check Summary 3/05 GF AP Warrants 38114215 - 38114216 Totaling \$29,771.75		
	Check Summary 3/31 GF Payroll Warrants 38114217 - 38114234 Totaling \$265,084.24		
	Check Summary 3/19 GF AP Warrants 38114235 - 38114294 Totaling \$356,544.72		
	Check Summary 3/31 Payroll Warrants 900016343 - 900016441 Totaling \$833,805.12		
	Check Summary 3/31 CT Wires 202400020 - 202400021 Totaling \$142,290.16		
C.	Policy First Reading - Dan Mikota	Dan Mikota	
	3211 Gender-Inclusive Schools		
	3205 Sexual Harassment of Students Prohibited		
	5011 Sexual Harassment of District Staff Prohibited		
D.	Resolutions	Vote	Dan Mikota
	Resolution 24-25-07 Reduced Educational Programs		
	Resolution 24-25-08 Reduced Educational Support Programs		
E.	Out of State Travel - 5th Grade to Columbia River Maritime Museum in Astoria, OR on May 5th	Vote	Dan Mikota
VII. Closing Items			
A.	Adjourn Meeting	Vote	Dan Mikota