



Napavine School District

Napavine School District No. 14 Board of Directors Meeting

Published on April 25, 2025 at 11:16 AM PDT

Amended on April 25, 2025 at 11:43 AM PDT

Date and Time

Monday April 28, 2025 at 6:00 PM PDT

Location

District Office Board Room

413 E Park St.

Napavine, WA 98565

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes of Previous Meetings March 24th Regular Meeting, April 19th Special Meeting and April 21st Workshop Meeting	Approve Minutes	Dan Mikota	
II. Consent Agenda			

	Purpose	Presenter	Time
--	---------	-----------	------

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

A.	Approve Agenda	Vote	
B.	Approve Personnel	Vote	
	1. New Hires - Kristen Lantau (Head Middle School Girls Basketball Coach)		
	2. Resignation - Amanda Schafers (Long Term Substitute)		
	3. Supplemental Contracts for Track Coaches		
	4. Leave of Absence - James Carney - Beginning March 31st - May 5th		
C.	Approve Apprenticeship Preparation Training Agreement with Evergreen Rural water of Washington	Vote	
D.	Approve Donations	Vote	
	1. Anonymous donation of \$1,000 to boys basketball		
	2. Anonymous donation of \$310.00 to boys basketball		
	3. Donation from Napavine Youth Basketball of \$1,100 for shooting shirts, socks, awards and equipment		
E.	Resolution 24-25-09 Delegating Authority to WIAA	Vote	
F.	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

6:00 PM

	Purpose	Presenter	Time
A. Financial Report	Discuss		
B. Vouchers and Payroll	Discuss		
Check Summary 4/10 ASB AP Warrants 38402646 Totaling \$1,420.34			
Check Summary 3/26 GF AP Warrant 38114295 Totaling \$180.00			
Check Summary 4/07 GF AP Warrants 38114296 - 38114303 Totaling \$51,531.41			
Check Summary 4/17 GF AP Warrants 38114304 - 38114358 Totaling \$200,818.04			
Check Summary 4/30 Payroll AP Warrants 38114359 - 38114376 Totaling \$262,561.36			
Check Summary 4/17 Capital Projects Warrant 38200077 Totaling \$33,120.94			
Check Summary 4/30 Payroll Direct Deposits 900016442 - 900016542 Totaling \$826,413.53			
Check Summary 4/03 Comptax Wire Transfers 202400022 - 202400023 Totaling \$413.38			
Check Summary 4/30 Payroll Wire Transfers 202400024 - 202400025 Totaling \$141,637.16			
C. Curriculum Adoption Presentations for PE, Health and Fine Arts	Discuss		
D. Policy Adoption	Discuss		
Policy 3205 Sexual Harassment of Students Prohibited			
Policy 3211 Gender-Inclusive Schools			
Policy 5011 Sexual Harassment of District Staff Prohibited			
E. Annual Parent Engagement Report for Title I	Discuss	Bob Hunt	
F. Personnel	Discuss		5 m
New Hire - Kayden Kelly (High School Head Boys Basketball Coach) and Courtney Craft (Middle School Assistant Girls Basketball Coach)			

V. Public Comment

VI. Action Items

A. Financial Report	Vote
B. Vouchers and Payroll	Vote
Check Summary 4/10 ASB AP Warrants 38402646 Totaling \$1,420.34	

	Purpose	Presenter	Time
	Check Summary 3/26 GF AP Warrant 38114295 Totaling \$180.00		
	Check Summary 4/07 GF AP Warrants 38114296 - 38114303 Totaling \$51,531.41		
	Check Summary 4/17 GF AP Warrants 38114304 - 38114358 Totaling \$200,818.04		
	Check Summary 4/30 Payroll AP Warrants 38114359 - 38114376 Totaling \$262,561.36		
	Check Summary 4/17 Capital Projects Warrant 38200077 Totaling \$33,120.94		
	Check Summary 4/30 Payroll Direct Deposits 900016442 - 900016542 Totaling \$826,413.53		
	Check Summary 4/03 Comptax Wire Transfers 202400022 - 202400023 Totaling \$413.38		
	Check Summary 4/30 Payroll Wire Transfers 202400024 - 202400025 Totaling \$141,637.16		
C.	Policy Adoption	Vote	
	Policy 3205 Sexual Harassment of Students Prohibited		
	Policy 3211 Gender-Inclusive Schools		
	Policy 5011 Sexual Harassment of District Staff Prohibited		
D.	Personnel	Vote	
	New Hire - Kayden Kelly (High School Head Boys Basketball Coach) and Courtney Craft (Middle School Assistant Girls Basketball Coach)		

VII. Closing Items

A.	Adjourn Meeting	Vote
-----------	-----------------	------