



# Napavine School District

## Napavine School District No. 14 Board of Directors Meeting

Published on May 22, 2025 at 3:30 PM PDT  
Amended on May 26, 2025 at 9:44 AM PDT

**Date and Time**

Tuesday May 27, 2025 at 6:00 PM PDT

**Location**

District Office Board Room  
413 E Park St.  
Napavine, WA 98565

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes of Previous Meetings April 28th Regular Meeting, and May 19th Workshop Meeting	Approve Minutes	Dan Mikota	
<b>II. Consent Agenda</b>			

	Purpose	Presenter	Time
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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 - Josh Seymour (Secondary Social Studies/ELA Teacher), Nicole Popowich-Reith(Elementary/Middle School Special Education Teacher)
2. Superintendent Contract Extension
3. Provisional and Continuing Contracts for 2025-2026 Certificated Staff
4. Supplemental Contracts - Class and Club advisors, Hi-Cap, Principal stipends LCSSC Stipend
5. Resignation - Robyn Fisher as Secondary Teacher effective at the end of the 2024-2025 school year, Jordan Hunt as Middle High School Boys' Basketball Coach, Dan Craig 6-12 Music Teacher effective at the end of the 2024-2025 school year.

**C.** Agreements Vote

1. Teachers on Call Amendment One
2. Apprenticeship Training Agreement Between AJAC - Advanced Manufacturing Training and Napavine School District for Youth Apprenticeship - Manufacturing Program

**D.** Approve Anonymous Donation to Boys' Basketball in the Amount of \$1,400 Vote

**E.** Approve Summer Travel for Athletics and SkillsUSA Nationals out of State Travel Vote

**F.** Consent Agenda Vote Vote Dan Mikota

This is to approve the above consent agenda items.

### **III. Recognition of Service for Eric Anderson and Andy Macomber**

### **IV. General Fund Budget Extension**

### **V. Reports**

	Purpose	Presenter	Time
<b>A.</b> CTE	FYI	David Rutherford	
<b>B.</b> Principals	FYI	Bob Hunt/Jason Prather	
<b>C.</b> Business Manager	FYI	Debbie Wickert	
<b>D.</b> Superintendent	FYI	Shane Schutz	
<b>E.</b> Legislative	FYI		

## **VI. Discussion**

- A.** Financial Report Discuss
- B.** Vouchers and Payroll Discuss

Check Summary 4/25 ASB Warrant 38402653 Totaling \$200  
Check Summary 5/01 ASB Warrant 38402654 Totaling \$5,958  
Check Summary 5/19 ASB Warrant 38402655 Totaling \$1,690  
Check Summary 5/21 ASB Warrant 38402656 Totaling \$1,950  
Check Summary 5/21 ASB Warrant 38402657 Totaling \$1,840  
Check Summary 5/21 ASB Warrant 38402658 - 38402674 Totaling \$7,227.67  
Check Summary 4/29 GF AP Warrants 38114377 - 38114379 Totaling \$4,820.80  
Check Summary 5/05 GF AP Warrants 38114380 - 38114391 Totaling \$77,499.55  
Check Summary 5/15 GF AP Warrants 38114392 - 38114432 Totaling \$157,990.34  
Check Summary 5/16 GF AP Warrant 38114433 Totaling \$300  
Check Summary 5/16 Capital Projects Warrant 38200078 - 38200079 Totaling \$28,782.20  
Check Summary 5/30 Payroll AP Warrants 38114434 - 38114451 Totaling \$266,698.02  
Check Summary 5/30 Payroll Direct Deposits 900016543 - 900016642 Totaling \$841,787.07  
Check Summary 5/30 Payroll CT Wires 202400026 - 202400027 Totaling \$143,666.29

- C.** Curriculum Adoption for PE, Health and Fine Arts Discuss
- D.** Policy First Reading Discuss

2020 & 2020P Course Design, Selection, and Adoption of Instructional Materials  
2021 & 2021P Library Information and Technology Programs

	Purpose	Presenter	Time
2230 Transition to Kindergarten			
3205P Sexual Harassment of Students Prohibited			
5011 & 5011P Sexual Harassment of Staff Prohibited			
6801 & 6801P Capital Assets/Theft Sensitive Assets			

- |           |   |         |                  |
|-----------|---|---------|------------------|
| <b>E.</b> | CTE - 4 Year Plan   | Discuss | David Rutherford |
| <b>F.</b> | Budget Extension  |         |                  |
| <b>G.</b> | Resolution 24-25-10 To Adopt the Budget Extension in the General Fund | Discuss |                  |

## **VII. Public Comment**

## **VIII. Action Items**

- |           |                      |      |
|-----------|----------------------|------|
| <b>A.</b> | Financial Report     | Vote |
| <b>B.</b> | Vouchers and Payroll | Vote |
- Check Summary 4/25 ASB Warrant 38402653 Totaling \$200
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	Purpose	Presenter	Time
	Check Summary 5/30 Payroll CT Wires 202400026 - 202400027 Totaling \$143,666.29		
<b>C.</b>	Policy First Reading	Vote	
	2020 & 2020P Course Design, Selection, and Adoption of Instructional Materials		
	2021 & 2021P Library Information and Technology Programs		
	2230 Transition to Kindergarten		
	3205P Sexual Harassment of Students Prohibited		
	5011 & 5011P Sexual Harassment of Staff Prohibited		
	6801 & 6801P Capital Assets/Theft Sensitive Assets		
<b>D.</b>	Curriculum Adoption for PE, Health and Fine Arts	Vote	
<b>E.</b>	CTE 4 Year Plan	Vote	David Rutherford
<b>F.</b>	Resolution 24-25-10 Budget Extension General Fund	Vote	

## **IX. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote	
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