



Napavine School District

Napavine School District No. 14 Board of Directors Meeting

Published on June 20, 2025 at 12:57 PM PDT

Date and Time

Monday June 23, 2025 at 6:00 PM PDT

Location

District Office Boardroom  
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 Meeting May 27, 2025 Regular Board Meeting	Approve Minutes	Dan Mikota	
II. Consent Agenda			

	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.

<b>A.</b>	Approve Agenda	Vote	
<b>B.</b>	Approve Personnel	Vote	
	1. New Hires - Ben Martin (6-12 Band Teacher), Kaylee Bracy (Secondary ELA), Bryan Bullock(High School Assistant Boys' Basketball Coach) 2. Approve Admin Contracts to begin July 1, 2025 June 30, 2026 for the following: Superintendent; Shane Schutz, Business Manager; Debbie Wickert, Elementary Principal; Robert Hunt, Middle/High School Principal; Jason Prather, Bobbi Hamilton; Transportation Supervisor, Matthew Ross, Technology Supervisor, Lance Calstoy; Maintenance Grounds Supervisor, David Rutherford; CTE Director, and Ryan Guzman; Special Education Assistant Director (Lewis County Small Schools Cooperative) 3. National Board Contracts for Margaret Ross, Dan Craig, Robyn Fisher, Jill Smith and Lindsay Bullock 4. Supplemental Contracts for Skills Assistant CTSO Supervisors as follows: Kim Roberts, Dalton Workman, Jennifer Kinsman, and James Carney		
<b>C.</b>	Approve Food Service Renewal Agreement No. 1 with Chartwells to begin September 1, 2025 - August 31, 2026	Vote	
<b>D.</b>	Approve Health Care Authority Contract No. K3500 Amendment No. 2 Beginning July 1, 2025 - June 30, 2031	Vote	
<b>E.</b>	Consent Agenda Vote	Vote	Dan Mikota
	This is to approve the above consent agenda items.		

### III. Reports

<b>A.</b>	Business Manager	FYI	Debbie Wickert
<b>B.</b>	Superintendent	FYI	Shane Schutz
<b>C.</b>	Legislative	FYI	

### IV. Discussion

	Purpose	Presenter	Time
<b>A.</b> Financial Report	Discuss		
<b>B.</b> Vouchers and Payroll	Discuss		
Check Summary 6/03 ASB Warrant 38402675 Totaling \$720.00 Check Summary 6/13 ASB Warrants 38402676 - 38402689 Totaling \$10,635.36 Check Summary 6/13 ASB Warrant 38402690 Totaling \$340.00 Check Summary 5/27 GF AP Warrants 38114452 - 38114453 Totaling \$948.81 Check Summary 6/04 GF AP Warrants 38114454 - 38114474 Totaling \$107,100.37 Check Summary 6/30 Payroll Warrants 38114475 - 38114492 Totaling \$263,069.46 Check Summary 6/18 GF AP Warrants 38114493 - 38114548 Totaling \$288,364.32 Check Summary 6/30 Payroll Direct Deposits 900016643 - 900016741 Totaling \$864,720.56			
<b>C.</b> Policy Adoption	Discuss		
2020 Course Design, Selection, and Adoption of Instructional Materials 2021 Library Information and Technology Programs 2230 Transition to Kindergarten 5011 Sexual Harassment of Staff Prohibited 6801 Capital Assets/Theft Sensitive Assets			
<b>D.</b> Resolution 24-25-11 Declaration of Surplus Property	Discuss		
<b>E.</b> Resolution 24-25-12 To Cancel Stale-dated Warrants in the General Fund	Discuss		
<b>F.</b> Resolution 24-25-13 To Cancel a Lost Warrant in the General Fund	Discuss		
<b>G.</b> Title IX Athletic Report	Discuss		
<b>V. Public Comment</b>			
<b>VI. Action Items</b>			
<b>A.</b> Financial Report	Vote		
<b>B.</b> Vouchers and Payroll	Vote		

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	Check Summary 6/03 ASB Warrant 38402675 Totaling \$720.00		
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<b>C.</b>	Policy Adoption	Vote	
	2020 Course Design, Selection, and Adoption of Instructional Materials		
	2021 Library Information and Technology Programs		
	2230 Transition to Kindergarten		
	5011 Sexual Harassment of Staff Prohibited		
	6801 Capital Assets/Theft Sensitive Assets		
<b>D.</b>	Resolution 24-25-11 Declaration of Surplus Property	Vote	
<b>E.</b>	Resolution 24-25-12 To Cancel Stale-dated Warrants in the General Fund	Vote	
<b>F.</b>	Resolution 24-25-13 To Cancel a Lost Warrant in the General Fund	Vote	
<b>VII. Closing Items</b>			
<b>A.</b>	Adjourn Meeting	Vote	