



Napavine School District

Napavine School District No. 14 Board of Directors Meeting

Published on July 18, 2025 at 10:01 AM PDT

Date and Time

Monday July 21, 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 Meeting June 23, 2025 Regular 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.			
<b>A.</b>	Approve Agenda	Vote	
<b>B.</b>	Approve Personnel Resignation - Amber Johnson (Elementary Paraeducator)	Vote	
<b>C.</b>	Approve Agreements 1. MOU Between Centralia College and Napavine School District to Establish Roles and Responsibilities in Support of Financial Aid Outreach and Completion Activities. 2. E3 Roll Call #20250611-093831598 3. Agreement for Interdistrict Cooperative Educational Services for Children with Disabilities with Chehalis School District for 2025-2026 (Visions) 4. Agreement for Legal Services with Porter Foster Rorick LLP, Beginning September 1, 2025 - August 30, 2027 5. Contract #6105-IA-0003700 - Napavine SD Olympic Academy 2025-2026 6. Central Washington University - College in the High School Interlocal Agreement for 2025-2026 Academic Year 7. TransAlta Centralia Board Funding, LLC Economic & Community Development Fund Grant Agreement	Vote	
<b>D.</b>	Approve Participation in State Programs to Include: Hi-Cap, LAP, and Bilingual and Federal Programs: Title I, Title II and Title IV, National School Lunch and Breakfast Program, Carl Perkins, IDEA and any other programs that may come available.	Vote	
<b>E.</b>	Accept Donation from Lenovo for Technology Equipment Valued at \$2,880.00	Vote	
<b>F.</b>	Consent Agenda Vote This is to approve the above consent agenda items.	Vote	Dan Mikota

### III. General Fund Budget Extension Hearing for 2024-2025

- A. Presentation by Debbie Wickert

### IV. 2025-2026 Budget Hearing

	Purpose	Presenter	Time
<b>A.</b>	Budget Presentation by Debbie Wickert		

## V. Reports

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

## VI. Discussion

<b>A.</b>	Financial Report	Discuss
<b>B.</b>	Vouchers and Payroll	Discuss

Check Summary - 7/10 ASB 38402691 - 38402697 Totaling \$5,094.07

Check Summary - 7/02 Void Warrant 38114207 Totaling \$25.90

Check Summary - 7/07 GF AP Warrants 38114549 - 38114561 Totaling \$60,638.29

Check Summary - 7/31 Payroll AP Warrants 38114562 - 38114579 Totaling  
\$256,899.34

Check Summary - 7/16 GF AP Warrants 38114580 - 38114610 Totaling \$92,558.77

Check Summary - 7/17 Capital Projects Warrant 38200080 Totaling \$2,523.05

Check Summary - 7/31 Payroll Direct Deposits 900016742 - 900016840 Totaling  
\$785,701.69

Check Summary - 7/02 Comptax CT Wires Transfers 202400030 - 202400031  
Totaling \$1,891.30

Check Summary - 7/31 Payroll CT Wires 202400032 - 202400033 Totaling  
\$133,967.40

<b>C.</b>	School Board Meeting Calendar for 2025-2026 School Year	Discuss
<b>D.</b>	Lunch Price Increase for Middle/High School Students for 2025-2026	Discuss
<b>E.</b>	NESP Contract Ratification	Discuss
<b>F.</b>	Resolution 24-25-14 - Adoption of 2025-2026 Budget	Discuss

	Purpose	Presenter	Time
<b>G.</b> Resolution 24-25-15 - Resolution of Budget Extension General Fund	Discuss		

## **VII. Public Comment**

## **VIII. Action Items**

<b>A.</b> Financial Report	Vote
<b>B.</b> Vouchers and Payroll	Vote
Check Summary - 7/10 ASB 38402691 - 38402697 Totaling \$5,094.07	
Check Summary - 7/02 Void Warrant 38114207 Totaling \$25.90	
Check Summary - 7/07 GF AP Warrants 38114549 - 38114561 Totaling \$60,638.29	
Check Summary - 7/31 Payroll AP Warrants 38114562 - 38114579 Totaling \$256,899.34	
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Check Summary - 7/31 Payroll CT Wires 202400032 - 202400033 Totaling \$133,967.40	
<b>C.</b> School Board Meeting Calendar for 2025-2026 School Year	Vote
<b>D.</b> Lunch Price Increase for Middle/High School Students for 2025-2026	Vote
<b>E.</b> NESP Contract Ratification	Vote
<b>F.</b> Resolution 24-25-14 - Adoption of 2025-2026 Budget	Vote
<b>G.</b> Resolution 24-25-15 - Resolution of Budget Extension General Fund	Vote

## **IX. Closing Items**

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