



Pullman School District

Regular Board Meeting

Date and Time

Wednesday January 22, 2025 at 6:30 PM PST

Location

Paul R. Sturm Community/Board Room
Pullman High School
510 NW Greyhound Way
Pullman, WA 99163

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

President will call the meeting to order.

C. Flag Salute

Pledge of Allegiance

D. Land Acknowledgement Statement

Pullman Public Schools reside on the homelands of the Nimiipuu (Nez Perce) people. We express our deepest respect for and gratitude towards the original and current stewards of this land. We

acknowledge our role in building mutual respect and connections to support current and future generations.

E. Approval of Agenda

The board or superintendent will revise the agenda if needed at this time; and approve by motion

II. Reports, Correspondence & Program

Board members and the superintendent will give informational reports at this time.

A. PHS ASB Report

B. Board Reports

C. Superintendent's Report

D. Program Reports

- **Kamiak Elementary School Showcase** presented by Evan Hecker, Kamiak Elementary Principal

E. Equity Update

III. Public Comment

The public comment section of the agenda provides an opportunity for individuals or members of a group to address the board on educational issues. If you intend to provide public comment this evening, you may register to speak using the sign-in sheet located near the boardroom entrance. To ensure fairness and provide for an orderly meeting, we respectfully require that individuals speak only once for a maximum of three minutes and may not transfer their speaking time to others. Please be attentive as your name will be called in the order it is listed on the sign-in sheet. To assist board members in review and consideration of your comments, we appreciate your providing a written copy of your remarks along with your email or mailing address on the sign-in sheet. When addressing the board, please approach the microphone and state your name before presenting your comments. The board will listen and may offer clarification, if needed. However, the board will not engage in a discussion at this time. Depending on the nature of the topic, the board may decide to schedule it as a discussion item for a future meeting. We kindly request that all comments remain civil and respectful, and we remind you to consider the impact of your words and know that you bear personal responsibility for their content. We caution you to avoid certain statements that may infringe upon the rights of others under various laws, including those protecting privacy or prohibiting defamation. Providing public comment demonstrates your feelings of engagement and participation in the decision-making process in our community. We thank you in advance for your public comment.

IV. Consent Agenda

To expedite business at a board meeting, the board approves the use of a consent agenda, which includes items considered to be routine in nature. Any item, which appears on the consent agenda, may be removed from the consent agenda by a member of the board and voted on separately. The remaining items will be voted on by a single motion.

A. Minutes

Approve minutes for Regular Board Meeting on January 8, 2025

B. Personnel Report

C. Warrants

Expense claims audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

D. Student Transfer Requests

E. Budget Status Report

F. ASB Fundraiser

G. Overnight Field Trip Requests

H. Consent Agenda Approval

V. Action Items

Action items have previously been discussed by the board. The board will now take action, by motion.

A. Psychology Text Adoption

Presenter: Roberta Kramer, Assistant Superintendent

B. Board Communication Plan

Presenter: Board of Directors

C. 3141 Nonresident Students

Presenter: Bob Maxwell, Superintendent

D. 5270 Resolution of Staff Complaints

Presenter: Bob Maxwell, Superintendent

E. Policy Governance-Based Superintendent Evaluation Proposal - 1630 Superintendent Evaluation

Presenter: Nathan Roberts, Board President

F. Policy Revision: 1630 Superintendent Evaluation

Presenter: Arron Carter, Board Director

VI. Discussion Items

Discussion items are presented to the board for discussion. If they need action they will be brought back at the next meeting.

A. 1630 Model Superintendent Evaluation Process

Presenter: Bob Maxwell, Superintendent

VII. Informational Items

Informational Items do not require action or discussion by the board. The items are included in the agenda for the board to review, and may be moved to the discussion items section of the board agenda by any board member. Informational Items may include board procedure updates and non-substantive policy updates.

A. Administrative Requirements Update

B. Expense Claim Audit - Community Update Board Schedule

C. Board Calendar

D. Current Enrollment

For 2024-2025 School Year

Budgeted FTE: 2560

Current FTE: 2613.40

Current Year Average FTE: 2610.23

E. Procedures

F. Non-Substantive Policy Updates

G. The Pullman Promise: Priorities, Goals, Success Indicators

VIII. Executive or Closed Session

The board recesses into an executive or closed session by motion, stating how long it will last and if action will be taken. Following the executive or closed session the board president convenes the regular meeting.

A. Superintendent Evaluation

B. Personnel

IX. Closing Items

A. Adjourn Meeting

The president will adjourn the meeting.

Coversheet

Superintendent's Report

Section:	II. Reports, Correspondence & Program
Item:	C. Superintendent's Report
Purpose:	FYI
Submitted by:	
Related Material:	WASA Legislative Update - Regular Board Meeting.pdf

Big Three Update

- Special Education:
 - Rep. Gerry Pollet (46)—HB 1310
 - Sen. Lisa Wellman (41)—SB 5307
 - Sen. Jamie Pedersen (43)—SB 5263

- MSOC:
 - Rep. April Berg (44)—HB 1338
 - Sen. T’wina Nobles (28)—SB 5192

- Pupil Transportation:
 - Sen. Lisa Wellman (41)—SB 5187

Big Three—Special Education

SB 5307/HB 1310—OSPI Request

➤ **Multipliers:**

- Ages 3-5: 1.2 to 1.6381
- Tier 1 (more than 80%): 1.12 to 1.5289
- Tier 2 (less than 80%): 1.06 to 1.447

➤ **Safety Net:**

- **Threshold:**
 - 2.3 x avg FTE expenditure to 1.5
- Distribute awards quarterly

➤ **OSPI duties:**

- Review disproportionate data; provide technical assistance
- PD for Inclusionary Practices
- Common template for IEPs

Big Three—Special Education

SB 5263

➤ **Multipliers:**

- Ages 3-5: 1.2 to 1.6381
- Merge Tier 1 & Tier 2: 1.12/1.06 to 1.5289

➤ **Safety Net:**

➤ **Threshold:**

- 2.3 x avg FTE expenditure to 1.5

➤ **Enrollment Cap:**

- Eliminate the 16% cap

Big Three—MSOC

SB 5192

➤ MSOC Categories:

- 8 MSOC categories merged into lump sum
- Total K-12 and 9-12 “bonus” increase by 10 percent

➤ MSOC calculations:

- Enrollment—district’s prior three years’ total annual avg FTE enrollment
- Inflation—IPD (previous calendar year)

➤ Reporting:

- Annual report to OSPI, using current categories

➤ CTE MSOC allocations:

- Determined in Budget

Big Three—MSOC

HB 1338

➤ **MSOC Categories:**

- 8 current MSOC categories maintained
- Each category (and totals) for K-12 and 9-12 “bonus” increase by 23 percent; annual IPD adjustment

➤ **Regular Rebase:** every four years, beginning 2029-20 SY

➤ **Small School MSOC:**

- Minimum allocation of \$16,870.44 per CIS above school prototypes

➤ **CTE/Skills Center allocations:**

- Skills Center class sizes funded from 19.00 students to 16.67 students
- CTE funding outlined in bill: \$1799.57—Exploratory CTE for grade 7-12 and Preparatory CTE for grade 9-12 in high school; \$2159.48—Preparatory CTE for grade 11-12 in Skills Centers

Big Three—Pupil Transportation

SB 5187

➤ OSPI Analysis:

- School district transportation costs/allocations, following 2026-27 SY
- Due June 1, 2028; must address mileage, ridership, and costs for each district disaggregated by student categories: “Special passengers” and Skills Center students

➤ OSPI Model:

- Must develop a transparent, predictable, and comprehensive student transportation funding model that addresses the diverse needs of students and the unique characteristics of school districts
- Must include mechanisms to address the unique transportation challenges faced by high population density urban school districts and rural, geographically large districts that have a relatively low number of schools in proportion to the geographic size of the school district

➤ McKinney-Vento:

- Provides \$400 per student for students that require special transportation due to the requirements of the McKinney-Vento Homeless Assistance Act

House Bill 1356—Levies, LEA, et al

LEVY LID

- Current cap: \$2.50/\$1,000AV or \$2,500 per pupil
- Inflationary adjustment: \$3,247.33 per pupil (2025)

HB 1356

- CY 2026: \$500 “inflation enhancement” added
- CY 2027-20: 3.33 percentage points added to inflation
- CY 2031: per pupil limit set at: \$5,035 (increased by inflation 2032 and beyond)

House Bill 1356—Levies, LEA, et al

LOCAL EFFORT ASSISTANCE

- “State LEA Threshold”: \$1,550 per pupil
- Inflationary adjustment: \$2,023.18 per pupil (2025)

HB 1356

- CY 2026: \$200 “inflation enhancement” added
- CY 2027: \$300 “inflation enhancement” added

(NOTE: Charter Schools would also be eligible for LEA)

House Bill 1356—Levies, LEA, et al

SPECIAL EDUCATION

- **Current 16.0% enrollment cap eliminated**

SUBSTITUTE COSTS

- **Certificated Instructional Staff**
 - Increase current 4 days to 5 funded days per CIS unit
 - Increase daily rate from \$151.86 to \$200 (adjusted by inflation beginning in 2027-28 SY)
- **Classified Staff**
 - Substitute costs based on 2 funded days per CLS unit
 - Daily rate for CLS would be \$150 (adjusted by inflation beginning in 2027-28 SY)

Coversheet

Program Reports

Section:	II. Reports, Correspondence & Program
Item:	D. Program Reports
Purpose:	FYI
Submitted by:	
Related Material:	KES School Showcase Presentation.pdf

Culture Float Parade



3rd Grade with Mrs. Opgenorth, Mrs. Heitman, and Mrs. Blehm

Our third grade classroom is a community of students who come from a variety of different cultures and backgrounds. Through this project, we learn what culture is, how each of us is unique, and celebrate how we are different in our Culture Float Parade.



Why a parade?

- Communities around the world hold parades to celebrate culture.
- We begin learning about various parades starting with the Lentil Festival and the Macy's Thanksgiving Day parades.
- We study floats and learn that they often “tell a story” about a culture.



Symbols

Traditional
clothing

Traditions

Flags and maps of the
country where their
families are from

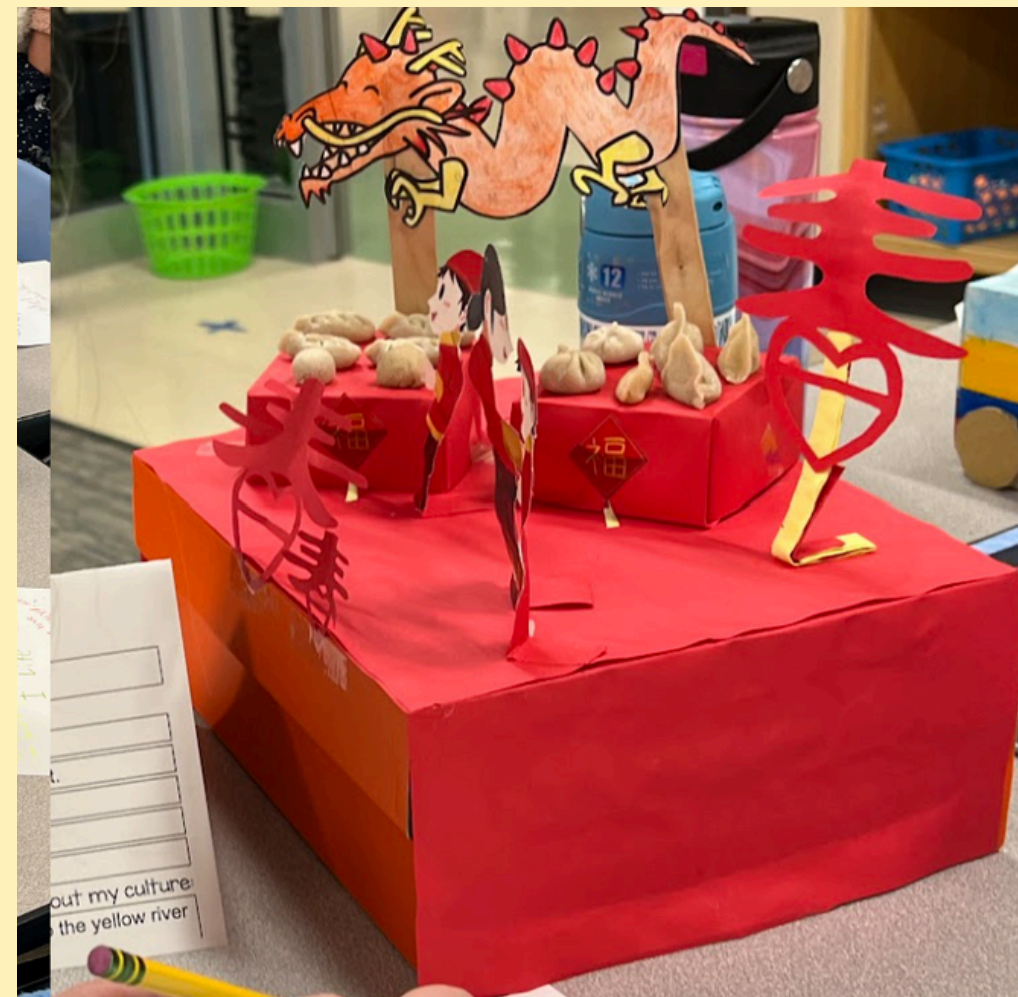
Students interview a family member to learn about various things that make up their unique culture and design a float to incorporate what they have learned.

Special
foods

Words in Native
language

Colors unique to
their culture

Art



Students write about what they have learned. The project is extended for students to research topics of interest related to their background.

3rd Annual Float Night

KES Elementary

We come together on the float night to participate in a real parade down our halls and host a question and answer session for students to share their floats with other families. We learn a lot about ourselves and each other while meeting essential standards in reading, speaking, listening, and writing.



Coversheet

Minutes

Section:	IV. Consent Agenda
Item:	A. Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Regular Board Meeting on January 8, 2025



Pullman School District

Minutes

Regular Board Meeting

"Ensuring Learning While Challenging and Supporting Each Student Achieve Full Potential"

Date and Time

Wednesday January 8, 2025 at 6:30 PM

Location

Paul R. Sturm Community/Board Room
Pullman High School
510 NW Greyhound Way
Pullman, WA 99163

Directors Present

Amanda Tanner, Arron Carter, Craig Nelson, Lisa Waananen Jones, Nathan Roberts

Directors Absent

None

Guests Present

Bob Maxwell, Courtney Hodge, Diane Hodge, Juston Pollestad, Roberta Kramer

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Nathan Roberts called a meeting of the board of directors of Pullman School District to order on Wednesday Jan 8, 2025 at 6:30 PM.

C. Flag Salute

D. Land Acknowledgement Statement

E. Approval of Agenda

Arron Carter made a motion to Approve the agenda as amended.

Amanda Tanner seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Reports, Correspondence & Program

A. PHS ASB Report

PHS student representative provided the following update for PHS ASB:

- Clash of the Combine Event Update:
 - PHS Greyhounds won and raised over \$500 in combination with Moscow to donate to Alternatives to Violence on the Palouse (ATVP). Received donations for Coin Drive and Spirit Packs, and also received community donations for spirit packs.
- TOLO Dance - Scheduled for Feb. 8th - Theme: "Out of this World"
- End of Semester coming up.

B. Board Reports

- Craig Nelson: Encourage constituents to reach out to board members and noted that board member contact information is posted on the website.
- Lisa Waananen Jones: No report.
- Arron Carter: Attended the LMS staff meeting as the LMS Liaison, where there was productive conversation and sharing of student successes. Conducted a quick poll on the LMS cell phone policy, with most staff reporting that students are adjusting well and teachers find the policy helpful. Discussed ongoing concerns about managing Chromebook usage, with teachers expressing stress over monitoring their use. An update from the IT Department is awaited before determining next steps. Generative AI was another topic of interest, with staff expressing enthusiasm for training and exploring strategies to engage students using these tools effectively. Work is underway to provide training for staff on an available program they can use with students.
 - *Dr. Maxwell noted staff are working on providing training at an upcoming professional learning day.*

- Amanda Tanner: Attended SES PTO meeting where the focus was on preparing for DARE Graduation for all 5th grade students on January 28th. PTO is planning for spring events and spring clubs.
- Nathan Roberts: No report.

C. Superintendent's Report

- Recognized January as School Board Appreciation Month.
- Started budget & legislative update presentations to PSD staff during staff meetings.
- Attended Annual Legislative Conference on January 11-12, 2025 in Seattle, WA. Working on advocating for our district along with all schools in Washington State.

D. Program Reports

• **Franklin Elementary School Showcase - Presenter: Kathi Keefer, Franklin Elementary Principal**

- Sarah Davis and Ann Lee, CORE+ teachers at Franklin Elementary, highlighted their participation in year-long LETRS (Language Essentials for Teachers of Reading and Spelling) training which identifies reading comprehension as the product of word recognition and oral language comprehension, both essential for literacy that has been shared with Franklin staff and will be a professional development training for district staff at an upcoming Professional Learning Day. Professional development in November included 13 educators who are now transitioning to explicit phonics instruction in whole-group and small-group settings. Data shows significant growth in student fluency across grade levels. Moving forward, the focus will shift to phonological awareness and the 44 phonemes of the English language to further enhance instruction and student outcomes.
- Presentation Link: [Franklin Elementary School Showcase Presentation.pdf](#)

• **Report: Technology Services - Presenter: Tyler Craigie, Information & Instructional Technology Supervisor**

- Supervisor Craigie presented an overview of the 90-Day Plan, highlighting key success factors in their role as the new Information & Instructional Technology Supervisor. The plan focuses on ensuring a smooth integration into the team and delivering impactful results quickly. Supervisor Craigie discussed strategies for knowledge sharing within the department, mentioning the use of shared OneNote in the past and exploring more fluid, online options to enhance accessibility for the team. When asked about the district's biggest strengths and weaknesses, Supervisor Craigie identified the IT crew's deep knowledge of systems and their security-minded approach as key strengths. However, disorganized spaces, incomplete resource inventories, and insufficient documentation were noted as areas for improvement. Director Roberts addressed support desk ticket management, with Supervisor Craigie

sharing that a quick-win initiative involved automatically assigning tickets to the technician responsible for each building, improving ownership and efficiency. Efforts to optimize the support desk process and maintain availability are ongoing.

E. Equity Update

Director Nelson provided an update on the Diversity, Equity, Inclusion & Belonging (DEIB) Task Force, noting that the group has held three meetings and elected a chairperson. The task force is interested in gathering feedback through surveys and has discussed deploying its own survey to collect insights. Director Nelson highlighted that the task force is not hearing many of the complaints that initially led to its formation and raised the question of how to better understand issues that are not being reported through official channels. The CEE Survey was mentioned as a potential resource, as it includes many equity-related questions that could provide valuable feedback for the committee. The task force is scheduled to meet again on January 14, 2025. Director Roberts added that the CORE community group expressed interest in serving as an unofficial channel for feedback, suggesting it could serve as a bridge for addressing unreported concerns.

III. Public Comment

A. Public Comment Speakers

No public comment.

IV. Consent Agenda

A. Consent Agenda Approval (Items IV. B-H)

Amanda Tanner made a motion to Approve the consent agenda.

Arron Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Minutes

C. Personnel Report

D. Personal/Professional Services Contract Report

E. Warrants

Expense claims audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

F. Student Transfer Requests

G.

Budget Status Report

H. Overnight Field Trip Request

V. Action Items

A. 3205 Sex Discrimination and Sex-Based Harassment of Students Prohibited

Arron Carter made a motion to Approve Policy Policy 3205 Sex Discrimination & Sex-Based Harassment of Students Prohibited.

Craig Nelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. 3241 Student Discipline

It was noted that Dr. Maxwell and Dr. Kramer met with building principals to review the changes.

Arron Carter made a motion to Approve the revisions to Policy 3241 Student Discipline.

Craig Nelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. 3420 Anaphylaxis Prevention and Response

Craig Nelson made a motion to Approve the revisions to Policy 3420 Anaphylaxis Prevention and Response.

Lisa Waananen Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. 3424 Opioid Related Overdose Reversal

Craig Nelson made a motion to Approve the revisions to Policy 3424 Opioid-Related Overdose Reversal.

Arron Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. 5011 Sex Discrimination and Sex-Based Harassment of District Staff Prohibited

Arron Carter made a motion to Approve Policy 5011 Sex Discrimination & Sex-Based Harassment of District Staff Prohibited.

Craig Nelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. 6550 Capital Threshold for Leases and Subscription-Based Information Technology Arrangements

Lisa Waananen Jones made a motion to Approve Policy 6550, Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs).

Craig Nelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

G. 6600 Transportation

A question from the last meeting was what is defined as an infant. 0-12 months is the definition of an infant, but the district is flexible to work with families to meet their needs. An additional question was who would provide the car seat, the district would provide the car seat as we do now for our Birth-3 program

Lisa Waananen Jones made a motion to Approve Policy 6600 Transportation.

Arron Carter seconded the motion.

The board **VOTED** unanimously to approve the motion.

H. 6801 Capital Assets/Theft-Sensitive Assets

Arron Carter made a motion to Approve Policy 6801 Capital Assets Theft Sensitive Assets.

Craig Nelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Discussion Items

A. Psychology Text Adoption

Pullman High School offers Psychology as a dual credit college in the high school course. The text for this course is outdated. To align the course with University of Washington standards, the text reviewed was the latest edition of the text we had adopted in the past. The text, Psychology in Your Life W.W. Norton and Company (2022), is recommended to the board for approval. This text was approved by the Curriculum Advisory Committee on December 9, 2024 and was made available for public review on December 17 and 18, 2024. The screening of the text has also been completed.

Director Carter asked how the information about the public review of the materials was disseminated and Dr. Kramer shared that the information about the review was disseminated by the Pullman High School Principal to Pullman High School families.

B. Board Communication Plan

During the December 4, 2024, Board Work Session, the Board discussed developing a communication plan to enhance internal and external communication. Director Tanner reviewed the draft plan, emphasizing communication, community engagement, and student voice, and highlighted the importance of aligning on the definition of "engagement." The Board noted the tentatively planned March 2025 listening session, suggesting it include a brief budget presentation to provide context for attendees.

The Board discussed the expense of the CEE Survey, with members expressing interest in exploring alternative, cost-effective ways to gather feedback, including deploying district-led

or DEIB Task Force surveys. The Board also emphasized maintaining open communication opportunities, such as one-on-one meetings with the superintendent, and agreed to incorporate these meetings into the communication plan.

Additional suggestions included board members attending PTA/PTO/Booster meetings and providing a Fall and Spring report to enhance community engagement and to also consider adding board updates in the superintendent's monthly newsletter. The Board also expressed interest in exploring a casual, publicly accessible work dinner following sessions or meetings to foster informal dialogue.

C. 1101F Board Operating Protocols - Annual Review

Annually, the Board reviews and agrees upon Board Operating Protocols (1101F). No action necessary. Board review and discussion only. The document is available to be signed unless action is taken.

D. 3141 Nonresident Students

The Pullman School District is revising Policy 3141, "Non-Resident Students," to align with WSSDA's model policy and legal recommendations. Key updates include adding a Revocation of Acceptance section allowing mid-year revocations and introducing a Choice Student Contract to clarify behavioral expectations. These changes will take effect next school year, and the district will notify non-resident families in advance.

The Board discussed ensuring the policy equally applies to resident and non-resident students and addressed concerns about part-time employees' children. While RCW/WAC does not specify part-time staff, the district allows all employees to choose in their children, and the Board suggested explicitly encouraging part-time staff to apply.

The revisions aim to enhance accountability and inclusivity while maintaining fairness. Revocations will be handled administratively, and additional data on part-time employee choice-ins will be reviewed at the next meeting.

E. 5270 Resolution of Staff Complaints

Revisions presented are to align Pullman School District's Policy 5270, "Resolution of Staff Complaints," with the Washington State School Directors' Association (WSSDA) current model policy language. This update ensures compliance with best practices, legal standards, and a consistent framework for resolving staff complaints effectively and equitably.

F. Policy Governance-Based Superintendent Evaluation Proposal - 1630 Superintendent Evaluation

The Board has been reviewing WSSDA's superintendent evaluation processes and has tentatively agreed to pilot a new policy-based evaluation approach, reflected in a proposed

policy revision. This updated process aligns the superintendent's performance with Board policies, the district's strategic plan, and established guidelines. It emphasizes ongoing monitoring through internal reports, external assessments, and direct Board inspections, culminating in biannual and formal annual reviews. These reviews aim to provide constructive feedback, assess compliance, and set future goals and performance standards. It was noted that the strategic plan could serve as the foundation for the monitored items.

The next step is to determine whether the Board wishes to see the revised policy again before finalizing its direction. Initial interest in piloting the policy-based process was expressed. Director Roberts clarified that transitioning to this model would require rewriting policies to include clear objectives, aligning the superintendent's accountability with progress toward strategic objectives. A work session and the Board Retreat could be used to further define this approach. The two evaluation options—standards-based (currently used) and policy-based—were discussed, with the latter being a less common but potentially beneficial model.

Director Waananen Jones raised concerns about understanding compliance expectations and suggested exploring a hybrid approach. Director Roberts noted that while combining the models might not be feasible due to the pilot's focus on the policy-based framework, adjustments could be revisited after implementation. Director Tanner emphasized the importance of ensuring the evaluation process remains consistent mid-year and suggested multiple work sessions to refine the model. Director Nelson highlighted the novelty of the policy-based approach and noted its limited use. Director Roberts provided an overview of the current standards-based process, emphasizing that the Board's feedback on both models is essential before moving forward. The WSSDA Leadership Group will review the proposed process, and the Board will revisit this topic to refine the pilot and address concerns.

G. Policy Revision: 1630 Superintendent Evaluation

The Board discussed suggested revisions to the superintendent evaluation policy and procedure, emphasizing the addition of a third performance review annually: informal reviews by October 31 and January 31, and a formal evaluation by June 15. The formal evaluation would encompass an expanded review of the eight state superintendent standards, with informal reviews providing opportunities for earlier adjustments and ongoing feedback. Director Carter proposed integrating more of the standards-based evaluation elements into the procedure, including a rubric to synthesize individual feedback into a single evaluation coordinated by the Board President. The process would also include a superintendent self-evaluation. The revisions aim to enhance accountability, foster ongoing feedback, and streamline the evaluation process to ensure it remains a constructive and effective tool for Board-superintendent collaboration.

Discussion Points:

- Director Carter noted the importance of conducting three conferences annually. Director Tanner expressed interest in clarifying expectations for informal versus formal reviews, ensuring discussions are productive and structured.
- Director Waananen Jones suggested incorporating formative assessments into the process. Director Roberts raised concerns about the workload for Board members, emphasizing the need to formalize accountability for all parties.
- Standards-Based vs. Policy-Based Models: The Board debated the feasibility of evaluating all eight state standards annually versus identifying specific standards for intensive review. The board acknowledged the multifaceted nature of the superintendent's role, favoring comprehensive evaluations that align with the teacher evaluation model. Director Carter proposed that during the Board Retreat, board members and the superintendent mutually determine which standards or themes to prioritize for evaluation.
- Director Waananen Jones and Director Tanner questioned whether the evaluation serves primarily as an internal accountability measure for the public or a tool for communication between the Board and Dr. Maxwell. Both emphasized minimizing the superintendent's time spent preparing artifacts to ensure a balanced approach.
- Director Carter highlighted the importance of assessing not only the superintendent's output but also the effectiveness of their performance, with the rubric offering justification for scores in each focus area.
- Director Roberts clarified that the superintendent's evaluation cannot serve as a legal basis for termination but may inform contract renewals or extensions. Director Carter agreed to remove language regarding termination, as it is not applicable.

Next Steps:

The Board expressed interest in continuing with the current standards-based model, incorporating revisions proposed by Director Carter, and exploring the policy-based governance model. Director Roberts noted that both approaches would be presented at the next meeting for further discussion. The Board will refine the revisions and determine what course of action to move forward with.

VII. Informational Items

- A. Administrative Requirements Update**
- B. Expense Claim Audit - Community Update Board Schedule**
- C. Board Calendar**
- D. Current Enrollment**
- E. Procedures**

- 3205P1 Sex Discrimination and Sex-Based Harassment of Students Prohibited - Grievance
- 3205P2 Sex Discrimination and Sex-Based Harassment of Students Prohibited - Implementation
- 3211P Gender-Inclusive Schools
- 4130P Title I Part A Parent and Family Engagement
- 4311P School Safety and Security Services Program
- 5011P Sex Discrimination and Sex-Based Harassment of District Staff Prohibited
- 5270P Resolution of Staff Complaints

F. Non-Substantive Policy Updates

- 4130 Title I Part A Parent and Family Engagement

G. The Pullman Promise: Priorities, Goals, Success Indicators

VIII. Executive or Closed Session

A. Superintendent Evaluation

B. Personnel

C. Executive Session: N. Roberts announced there will be an Executive Session to discuss the Superintendent Evaluation and the performance of a public employee that will end at 9:12pm

The board meeting reconvened into an open session at 9:12pm, and the chair announced that the executive session end time would be extended 10 minutes before returning to executive session.

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:22 PM.

Respectfully Submitted,
Bob Maxwell

Documents used during the meeting

- Information Technology Services Program Report.pdf
- December 11, 2024 Board Meeting Minutes.pdf

- Board Report - 1.8.2025 Personnel.pdf
- Board Report - Contracts 1.8.2025.pdf
- Payroll Warrant Authorization Form_December 2024.pdf
- CK Summaries 1.8.25.pdf
- Addtl CK Summary 1.8.25.pdf
- 2025 01.08 Regular Board Meeting - Student Transfer Requests.pdf
- November 2024 Budget Status Report.pdf
- Overnight Field Trip Request - LMS Science Bowl JAN 31-FEB 1 25.pdf
- Overnight Field Trip Request - PHS Golf - MAR 2024.pdf
- 3205 Sex Discrimination and Harassment of Students 12.11.24.pdf
- 3241 Student Discipline 12.11.24.pdf
- ES 3420 Anaphylaxis Prevention and Response 12.11.24.pdf
- 3420 Anaphylaxis Prevention and Response 12.11.24.pdf
- ES 3424 Opioid-Related Overdose Reversal 12.11.24.pdf
- 3424 Opioid Related Overdose Reversal 12.11.24.pdf
- 5011 Sex Discrimination-Harassment of Dist Staff 12.11.24.pdf
- 6550 Cap Threshold-Leases-SBITA 12.11.24.pdf
- 6600 Transportation 12.11.24.pdf
- 6801 Capital Assets-Theft Sensitive 12.11.24.pdf
- Board of Directors Communication Plan 2024-2025 DRAFT.pdf
- 1101F Operating Principles-Board Protocol 2.14.24.pdf
- 3141 Nonresident Students 1.8.25.pdf
- 5270 Resolution of Staff Complaints 1.8.25.pdf
- ES Policy Governance-Based Supt Eval Proposal 1630 1.8.25.pdf
- 1630 Governance-Based Superintendent Eval DRAFT 1.8.25.pdf
- 1630 APPENDIX BOARD MONITORING-SUPT PERFORMANCE SCHEDULE.pdf
- ES Policy Revision 1630 Supt Evaluation 1.8.25.pdf
- 1630 Superintendent Eval 1.8.25 - Policy Revision.pdf
- 1630P Superintendent Eval NEW - Policy Revision.pdf
- January Administrative Requirements Update.pdf
- Expense Claim Audit Comm Update Schedule.pdf
- 2024-2025 Board Meeting Content Calendar 11.8.24.pdf
- 3205P1 Sex Discrimination and Harassment of Students Prohibited 1.8.25.pdf
- 3205P2 Sex Discrimination and Harassment of Students Prohibited 1.8.25.pdf
- 3211P Gender-Inclusive Schools 1.8.25.pdf

- 4130P Title I Part A Parent-Family Engagement 1.8.25.pdf
- 4311P School Safety-Security Svcs Prog 1.8.25.pdf
- 5011P Sex Discrimination-Harassment of Dist Staff 1.8.25.pdf
- 5270P Resolution of Staff Complaints 1.8.25.pdf
- 4130 Title I Part A Parent-Family Engagement 1.8.25.pdf
- The Pullman Promise.pdf

Coversheet

Personnel Report

Section:	IV. Consent Agenda
Item:	B. Personnel Report
Purpose:	FYI
Submitted by:	
Related Material:	Board Report - 1.22.2025 Personnel.pdf

MEMORANDUM

TO: Board of Directors

FROM: Bob Maxwell, Superintendent
Dagny Myers, Human Resources Director

DATE: January 22, 2025

SUBJECT: **Personnel Report**

Employment with the District will be conditional upon the district's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges in accordance with Washington State law and conditional upon receipt of a Sexual Misconduct Disclosure Form from prior Washington State employer(s), where employment was in a school setting, indicating that no sexual misconduct materials were found in the records of such employer(s) pursuant to RCW 28A.400 and WAC 180-87-080.

I recommend the Board of Directors accept the following:

Certified: **Samantha Schertenleib**, assistant principal at Pullman High School, resignation effective June 30, 2025

Classified: **Madelyn Champagne** as transportation clerk

I recommend the Board of Directors approve the following supplemental/stipend payments:

Adrian Benitez, head girls track coach at Lincoln Middle School, resignation

Amy Caessens as assistant activities manager at Lincoln Middle School

Haylee Fishback as head softball coach at Pullman High School

Jaron Hodge as assistant girls basketball coach at Lincoln Middle School

For Your Information:

Taylor Ault, first grade teacher at Kamiak Elementary School, has received approval to take one and a half days of unpaid leave in January

Emily Sheppard, core+ paraeducator at Jefferson Elementary School, has received approval to take two days of unpaid leave in February

Laura Silflow, assistant cook/cashier at Lincoln Middle School, has received approval to take two days of unpaid leave in January

Coversheet

Warrants

Section:	IV. Consent Agenda
Item:	C. Warrants
Purpose:	FYI
Submitted by:	
Related Material:	CK Summaries 1.22.25.pdf

Comp Tax

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of January 22, 2025, the board, by a _____ vote, approves payments, totaling \$743.34. The payments are further identified in this document.

Total by Payment Type for Cash Account, Wire Transfers:

Wire Transfer Payments 202400034 through 202400036, totaling \$743.34

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
202400034	Department Of Revenue	01/13/2025	387.50
202400035	Department Of Revenue	01/13/2025	131.51
202400036	Department Of Revenue	01/13/2025	224.33

3	Wire Transfer Check(s) For a Total of	743.34
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	0	Manual	Checks For a Total of	0.00
	3	Wire Transfer	Checks For a Total of	743.34
	0	ACH	Checks For a Total of	0.00
	0	Computer	Checks For a Total of	0.00
Total For	3	Manual, Wire Tran, ACH & Computer	Checks	743.34
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		743.34

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	131.51	0.00	0.00	131.51
40	Associated Stude	611.83	0.00	0.00	611.83

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of January 22, 2025, the board, by a _____ vote, approves payments, totaling \$8,250.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, County Treasurer Warrants:
Warrant Numbers 26735490 through 26735490, totaling \$8,250.00

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
26735490	Pullman Education Foundation	01/14/2025	8,250.00
1	Computer	Check(s) For a Total of	8,250.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	8,250.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	8,250.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	8,250.00

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	0.00	8,250.00	0.00	8,250.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of January 22, 2025, the board, by a _____ vote, approves payments, totaling \$158.04. The payments are further identified in this document.

Total by Payment Type for Cash Account, County Treasurer Warrants:
Warrant Numbers 26735491 through 26735492, totaling \$158.04

Secretary _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
26735491	Kovanda, Rachel Cathy	01/23/2025	62.50
26735492	Pullman School District	01/23/2025	95.54

2

Computer

Check(s) For a Total of

158.04

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	158.04
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	158.04
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	158.04

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
40	Associated Stude	0.00	0.00	158.04	158.04

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of January 22, 2025, the board, by a _____ vote, approves payments, totaling \$4,041.98. The payments are further identified in this document.

Total by Payment Type for Cash Account, County Treasurer Warrants:
Warrant Numbers 26735493 through 26735502, totaling \$4,041.98

Secretary _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
26735493	Area II WADECA	01/23/2025	948.00
26735494	DECA Inc.	01/23/2025	20.00
26735495	Pullman Disposal	01/23/2025	150.00
26735496	Pullman School Dist - Revolvin	01/23/2025	500.00
26735497	Russell Sign Company	01/23/2025	19.98
26735498	Syg Nursery And Landscaping	01/23/2025	1,199.85
26735499	University High Wrestling	01/23/2025	375.00
26735500	US Foods, Inc.	01/23/2025	159.04
26735501	Veristone Brands LLC	01/23/2025	370.11
26735502	Washington Science Olympiad	01/23/2025	300.00
10	Computer	Check(s) For a Total of	4,041.98

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	10	Computer	Checks For a Total of	4,041.98
Total For	10	Manual, Wire Tran, ACH & Computer	Checks	4,041.98
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		4,041.98

FUND SUMMARY

Fund	Description	Balance Sheet	Revenue	Expense	Total
40	Associated Stude	370.11	0.00	3,671.87	4,041.98

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of January 22, 2025, the board, by a _____ vote, approves payments, totaling \$62.32. The payments are further identified in this document.

Total by Payment Type for Cash Account, AP ACH:
ACH Numbers 242500094 through 242500095, totaling \$62.32

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
242500094	Lee, Ann Marie	01/23/2025	19.32
242500095	Maxwell, Robert L	01/23/2025	43.00

2	ACH	Check(s) For a Total of	62.32
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	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	2	ACH	Checks For a Total of	62.32
	0	Computer	Checks For a Total of	0.00
Total For	2	Manual, Wire Tran, ACH & Computer Checks		62.32
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		62.32

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	0.00	0.00	62.32	62.32

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of January 22, 2025, the board, by a _____ vote, approves payments, totaling \$3,839.73. The payments are further identified in this document.

Total by Payment Type for Cash Account, AP ACH:
ACH Numbers 242500096 through 242500097, totaling \$3,839.73

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
242500096	H & H Business Systems	01/23/2025	3,556.70
242500097	IML Security Supply	01/23/2025	283.03

2	ACH	Check(s) For a Total of	3,839.73
---	-----	-------------------------	----------

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	2	ACH	Checks For a Total of	3,839.73
	0	Computer	Checks For a Total of	0.00
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	3,839.73
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	3,839.73

FUND SUMMARY

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	0.00	0.00	3,839.73	3,839.73

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of January 22, 2025, the board, by a _____ vote, approves payments, totaling \$1,875.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, County Treasurer Warrants:
Warrant Numbers 26735503 through 26735503, totaling \$1,875.00

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
26735503	Structured Communications Syst	01/23/2025	1,875.00
1	Computer	Check(s) For a Total of	1,875.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	1,875.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	1,875.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	1,875.00

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
20	Capital Projects	0.00	0.00	1,875.00	1,875.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of January 22, 2025, the board, by a _____ vote, approves payments, totaling \$325.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, County Treasurer Warrants:
Warrant Numbers 26735504 through 26735504, totaling \$325.00

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
26735504	Prewett, William C	01/23/2025	325.00
1	Computer	Check(s) For a Total of	325.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	1	Computer	Checks For a Total of	325.00
Total For	1	Manual, Wire Tran, ACH & Computer	Checks	325.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	325.00

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	0.00	0.00	325.00	325.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of January 22, 2025, the board, by a _____ vote, approves payments, totaling \$160,546.44. The payments are further identified in this document.

Total by Payment Type for Cash Account, County Treasurer Warrants:
Warrant Numbers 26735505 through 26735544, totaling \$160,546.44

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
26735505	American Arbitration Associati	01/23/2025	200.00
26735506	Avista Utilities	01/23/2025	109,388.20
26735507	Broker Builder Solutions	01/23/2025	3,746.60
26735508	Brookes Publishing Co	01/23/2025	917.04
26735509	Ccooper Services	01/23/2025	570.00
26735510	Center For Educational Effecti	01/23/2025	4,922.66
26735511	Charlies Produce	01/23/2025	274.95
26735512	Consolidated Electric	01/23/2025	83.97
26735513	Cravens Coffee	01/23/2025	302.88
26735514	Culligan Water LLC	01/23/2025	469.38
26735515	Ferguson Enterprises Inc	01/23/2025	82.76
26735516	First Step Internet	01/23/2025	105.00
26735517	Four Star Supply Co., Inc	01/23/2025	165.46
26735518	HD Supply Facilities Maint	01/23/2025	75.01
26735519	HD SUPPLY	01/23/2025	3,151.27
26735520	Hill, Paul	01/23/2025	835.00
26735521	Kimbrel Consulting Services LL	01/23/2025	500.00
26735522	King County Director's Assoc	01/23/2025	485.10
26735523	Kovanda, Rachel Cathy	01/23/2025	125.00
26735524	Kuhl Auto Parts, LLC	01/23/2025	21.99
26735525	Leader Services	01/23/2025	315.00
26735526	Level 3 Communications, LLC	01/23/2025	378.49
26735527	Lionbridge Technologies Inc.	01/23/2025	62.73
26735528	LKJ Pizza LLC	01/23/2025	1,756.57
26735529	Math Learning Center	01/23/2025	75.60
26735530	Minert & Associates, Inc.	01/23/2025	718.00
26735531	Moscow-Pullman Bldg. Supply	01/23/2025	883.06
26735532	Northwest Auto Parts	01/23/2025	9.17
26735533	OFFICE DEPOT	01/23/2025	388.88
26735534	Otis Elevator Co	01/23/2025	337.33
26735535	Palouse Locksmith	01/23/2025	25.92
26735536	Peterson, Colton James	01/23/2025	476.01
26735537	Sportzcast	01/23/2025	2,300.00

Check Nbr	Vendor Name	Check Date	Check Amount
26735538	Terres, Anissa	01/23/2025	3.35
26735539	TK Elevator Corporation	01/23/2025	1,467.06
26735540	True Measure Collaborative	01/23/2025	2,500.00
26735541	US Foods, Inc.	01/23/2025	14,496.08
26735542	Walter E Nelson Co	01/23/2025	3,067.42
26735543	Whitman County Health Dept	01/23/2025	1,200.00
26735544	WIAA	01/23/2025	3,663.50
40	Computer	Check(s) For a Total of	160,546.44

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	40	Computer	Checks For a Total of	160,546.44
Total For	40	Manual, Wire Tran, ACH & Computer	Checks	160,546.44
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	160,546.44

FUND SUMMARY

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	445.26	0.00	160,101.18	160,546.44

Coversheet

Student Transfer Requests

Section:	IV. Consent Agenda
Item:	D. Student Transfer Requests
Purpose:	FYI
Submitted by:	
Related Material:	2025 01.22 Regular Board Meeting - Student Transfer Requests.pdf

SCHOOL BOARD MEETING

STUDENT TRANSFER REQUESTS



January 22, 2025

TRANSFER REQUESTS 2024-2025

Released to PSD

- No requests at this time

Released from PSD

- T. Druffel, Grade 6, Released to Spokane Virtual Academy in the Spokane School District – renewal
- L. Turner, Grade 10, Released to Discover Virtual School in the Clarkston School District – new
- T. Taylor, Grade 6, Released to Leonard M Jennings Elementary in the Colfax School District – new
- Av. Taylor, Grade 2, Released to Leonard M Jennings Elementary in the Colfax School District – new
- As. Taylor, Grade 4, Released to Leonard M Jennings Elementary in the Colfax School District – new
- N. Moran, Grade 2, Released to Washington Connections Academy in the Mary M Knight School District – renewal
- E. Diaz Rodriguez, Grade 8, Released to Insight School of Washington in the Quillayute Valley School District – new

Rescinded (Revoked)

- M. Stately, Grade 10, Rescinded from Washington Virtual Academy in the Omak School District

Coversheet

Budget Status Report

Section: IV. Consent Agenda
Item: E. Budget Status Report
Purpose:
Submitted by:
Related Material: Budget Status Report - December 2024.pdf

3wa6amswal2.p 18-4
05.24.10.00.01PULLMAN SCHOOL DISTRICT #267
2024-2025 Budget Status Report

01/10/25

Page:1
8:25 AM10--General Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the PULLMAN SCHOOL DISTRICT #267 School District for the Month of December, 2024

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	5,817,000	30,141.90	2,121,323.81		3,695,676.19	36.47
2000 Local Support Non Tax	873,850	35,751.64	389,564.40		484,285.60	44.58
3000 State Revenue-General Purpose	26,969,312	2,398,101.34	8,426,135.49		18,543,176.51	31.24
4000 State Revenue-Special Purpose	6,957,089	594,833.88	2,037,403.55		4,919,685.45	29.29
5000 Federal Revenue-General Purpose	0	.00	.00		.00	0.00
6000 Federal Revenue-Special Purpose	2,208,724	117,516.71	386,128.80		1,822,595.20	17.48
7000 Other School Districts	24,000	.00	.00		24,000.00	0.00
8000 Other Entities	515,500	.00	.00		515,500.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	43,365,475	3,176,345.47	13,360,556.05		30,004,918.95	30.81
B. EXPENDITURES						
00 Regular Instruction	23,963,593	1,816,104.60	7,998,448.24	13,961,045.72	2,004,099.04	91.64
10 Federal Stimulus	0	.00	.00	0.00	.00	0.00
20 Special Ed Instruction	5,312,563	447,953.46	1,807,264.67	3,495,152.36	10,145.97	99.81
30 Vocational Ed Instruction	1,619,215	150,364.83	563,079.47	920,654.52	135,481.01	91.63
40 Skills Center Instruction	0	.00	.00	0.00	.00	0.00
50+60 Compensatory Education Instruction	2,176,761	155,230.88	632,031.57	1,160,247.77	384,481.66	82.34
70 Other Instruction Programs	752,390	6,072.84	30,238.04	45,738.07	676,413.89	10.10
80 Community Services	39,000	.00	.00	0.00	39,000.00	0.00
90 Support Services	10,904,431	895,638.61	4,228,209.96	5,719,333.53	956,887.51	91.22
Total EXPENDITURES	44,767,953	3,471,365.22	15,259,271.95	25,302,171.97	4,206,509.08	90.60
C. OTHER FIN. USES TRANS. OUT (GL 536)	0	.00	.00			
D. OTHER FINANCING USES (GL 535)	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER(UNDER) EXP/OTH FIN USES (A-B-C-D)	1,402,478-	295,019.75-	1,898,715.90-		496,237.90-	35.38
F. TOTAL BEGINNING FUND BALANCE	3,467,707		4,242,571.87			
G. GLS 896, 897, 898 ACCOUNTING CHANGES AND ERROR CORRECTIONS (+OR-)	XXXXXXXXXX		.00			
H. TOTAL ENDING FUND BALANCE (E+F + OR - G)	2,065,229		2,343,855.97			

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 815 Restricted for Unequalized Dedu	0	.00
G/L 821 Restricted for Carryover of Res	0	37,926.49
G/L 823 Restricted for Carryover of Tra	0	.00
G/L 825 Restricted for Skills Center	0	.00
G/L 828 Restricted for C/O of FS Rev	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restrictd For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	3,311	7,550.18
G/L 845 Restricted for Self Insurance	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 870 Committed to Other Purposes	0	.00
G/L 872 Commitd to Min Fnd Bal Policy	0	.00
G/L 873 Committed to Depreciation Sub-F	0	.00
G/L 875 Assigned Contingencies	0	.00
G/L 884 Assigned to Other Cap Projects	0	.00
G/L 888 Assigned to Other Purposes	0	.00
G/L 890 Unassigned Fund Balance	1,288,179-	926,445.56-
G/L 891 Unassigned Min Fnd Bal Policy	3,350,097	3,224,824.86
 <u>TOTAL</u>	 2,065,229	 2,343,855.97

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05.24.10.00.01PULLMAN SCHOOL DISTRICT #267
2024-2025 Budget Status Report

01/10/25

Page:1
8:25 AM20--Capital Projects-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the PULLMAN SCHOOL DISTRICT #267 School District for the Month of December, 2024

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	255,000	1,137.41	80,043.37		174,956.63	31.39
2000 Local Support Non-Tax	114,800	9,887.17	46,802.58		67,997.42	40.77
3000 State Revenue-General Purpose	0	.00	.00		.00	0.00
4000 State Revenue-Special Purpose	0	.00	.00		.00	0.00
5000 Federal Revenue-General Purpose	0	.00	.00		.00	0.00
6000 Federal Revenue-Special Purpose	0	.00	.00		.00	0.00
7000 Other School Districts	0	.00	.00		.00	0.00
8000 Other Entities	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	369,800	11,024.58	126,845.95		242,954.05	34.30
<u>B. EXPENDITURES</u>						
10 Sites	0	.00	12,000.00	0.00	12,000.00-	0.00
20 Buildings	2,138,800	.00	13,644.12	0.00	2,125,155.88	0.64
30 Equipment	255,686	622.58	41,069.95	5,134.27	209,481.78	18.07
40 Energy	0	.00	.00	0.00	.00	0.00
50 Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
60 Bond Issuance Expenditure	4,500	.00	.00	0.00	4,500.00	0.00
90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	2,398,986	622.58	66,714.07	5,134.27	2,327,137.66	2.99
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
<u>D. OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER (UNDER) EXP/OTH FIN USES (A-B-C-D)</u>	2,029,186-	10,402.00	60,131.88		2,089,317.88	102.96-
<u>F. TOTAL BEGINNING FUND BALANCE</u>	2,479,149		2,564,458.65			
<u>G. GLS 896, 897, 898 ACCOUNTING CHANGES AND ERROR CORRECTIONS (+OR-)</u>	XXXXXXXXX		.00			
<u>H. TOTAL ENDING FUND BALANCE (E+F + OR - G)</u>	449,963		2,624,590.53			

I. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 825 Restricted for Skills Center	0	.00
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restricted For Arbitrage Rebate	0	.00
G/L 840 Nonspnd FB - Invent/Prepd Itms	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 861 Restricted from Bond Proceeds	35,830	1,702,953.54
G/L 862 Committed from Levy Proceeds	255,000-	10,368.13-
G/L 863 Restricted from State Proceeds	0	.00
G/L 864 Restricted From Federal Proceed	0	.00
G/L 865 Restricted from Other Proceeds	0	.00
G/L 866 Restricted from Impact Proceeds	0	.00
G/L 867 Restricted from Mitigation Fee	0	.00
G/L 869 Restricted from Undistributed P	0	.00
G/L 870 Committed to Other Purposes	0	.00
G/L 889 Assigned to Fund Purposes	669,133	932,005.12
G/L 890 Unassigned Fund Balance	0	.00
 <u>TOTAL</u>	 449,963	 2,624,590.53

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05.24.10.00.01PULLMAN SCHOOL DISTRICT #267
2024-2025 Budget Status Report

01/10/25

Page:1
8:25 AM30--Debt Service Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the PULLMAN SCHOOL DISTRICT #267 School District for the Month of December, 2024

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	7,119,300	41,779.27	2,942,779.96		4,176,520.04	41.34
2000 Local support Non-Tax	85,000	1,159.21	47,692.71		37,307.29	56.11
3000 State Revenue-General Purpose	0	.00	.00		.00	0.00
5000 Federal Revenue-General Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	7,204,300	42,938.48	2,990,472.67		4,213,827.33	41.51
B. EXPENDITURES						
Matured Bond Expenditures	4,680,000	4,680,000.00	4,680,000.00	0.00	.00	100.00
Interest on Bonds	2,560,116	1,336,607.68	1,336,607.68	0.00	1,223,508.32	52.21
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	0	.00	.00	0.00	.00	0.00
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	10,000	.00	1,400.00	0.00	8,600.00	14.00
Total EXPENDITURES	7,250,116	6,016,607.68	6,018,007.68	0.00	1,232,108.32	83.01
C. OTHER FIN. USES TRANS. OUT (GL 536)	0	.00	.00			
D. OTHER FINANCING USES (GL 535)	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN.SOURCES OVER(UNDER) EXPENDITURES (A-B-C-D)	45,816-	5,973,669.20-	3,027,535.01-		2,981,719.01-	> 1000
F. TOTAL BEGINNING FUND BALANCE	3,984,549		3,811,793.58			
G. GLS 896, 897, 898 ACCOUNTING CHANGES AND ERROR CORRECTIONS (+OR-)	XXXXXXXXXX		.00			
H. TOTAL ENDING FUND BALANCE (E+F + OR - G)	3,938,733		784,258.57			
I. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	0		.00			
G/L 830 Restricted for Debt Service	3,938,733		784,258.57			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
TOTAL	3,938,733		784,258.57			

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05.24.10.00.01PULLMAN SCHOOL DISTRICT #267
2024-2025 Budget Status Report

01/10/25

Page:1
8:25 AM40--Associated Student Body Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the PULLMAN SCHOOL DISTRICT #267 School District for the Month of December, 2024

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES</u>						
1000 General Student Body	236,105	4,952.41	81,577.20		154,527.80	34.55
2000 Athletics	153,970	7,710.92	73,095.74		80,874.26	47.47
3000 Classes	13,400	.00	.00		13,400.00	0.00
4000 Clubs	125,900	993.25	75,964.25		49,935.75	60.34
6000 Private Moneys	7,000	3,402.48	3,522.48		3,477.52	50.32
<u>Total REVENUES</u>	536,375	17,059.06	234,159.67		302,215.33	43.66
<u>B. EXPENDITURES</u>						
1000 General Student Body	258,725	4,551.82	17,941.67	10,546.98	230,236.35	11.01
2000 Athletics	233,307	15,671.25	53,300.33	26,040.12	153,966.55	34.01
3000 Classes	13,640	280.71	280.71	0.00	13,359.29	2.06
4000 Clubs	209,055	9,296.51	65,219.81	14,463.46	129,371.73	38.12
6000 Private Moneys	7,000	.00	.00	0.00	7,000.00	0.00
<u>Total EXPENDITURES</u>	721,727	29,800.29	136,742.52	51,050.56	533,933.92	26.02
<u>C. EXCESS OF REVENUES</u>						
<u>OVER (UNDER) EXPENDITURES (A-B)</u>	185,352-	12,741.23-	97,417.15		282,769.15	152.56-
<u>D. TOTAL BEGINNING FUND BALANCE</u>	543,116		525,766.31			
<u>E. GLS 896, 897, 898 ACCOUNTING</u>	XXXXXXXXXX		.00			
<u>CHANGES AND ERROR CORRECTIONS (+OR-)</u>						
<u>F. TOTAL ENDING FUND BALANCE</u>	357,764		623,183.46			
<u>C+D + OR - E)</u>						
<u>G. ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted for Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	357,764		623,183.46			
G/L 840 Nonspnd FB - Invent/Prepd Itms	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	357,764		623,183.46			

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05.24.10.00.01PULLMAN SCHOOL DISTRICT #267
2024-2025 Budget Status Report

01/10/25

Page:1
8:25 AM90--Transportation Vehicle Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2024 (September 1, 2024 - August 31, 2025)For the PULLMAN SCHOOL DISTRICT #267 School District for the Month of December, 2024

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
<u>A. REVENUES/OTHER FIN. SOURCES</u>						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Support Non Tax	21,000	2,510.29	9,884.27		11,115.73	47.07
3000 State Revenue-General Purpose	0	.00	.00		.00	0.00
4000 State Revenue-Special Purpose	553,391	.00	.00		553,391.00	0.00
5000 Federal Revenue-General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
8000 Other Entities	0	.00	.00		.00	0.00
9000 Other Financiing Sources	0	.00	.00		.00	0.00
A. <u>TOTAL REV/OTHER FIN.SRCS(LESS TRANS)</u>	574,391	2,510.29	9,884.27		564,506.73	1.72
B. <u>9900 TRANSFERS IN FROM GF</u>	0	.00	.00		.00	0.00
C. <u>Total REV./OTHER FIN. SOURCES</u>	574,391	2,510.29	9,884.27		564,506.73	1.72
<u>D. EXPENDITURES</u>						
Type 30 Equipment	686,000	.00	.00	160,916.00	525,084.00	23.46
Type 40 Energy	0	.00	.00	0.00	.00	0.00
Type 60 Bond/Levy Issuance and/or Electi	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	686,000	.00	.00	160,916.00	525,084.00	23.46
E. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
F. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
G. <u>EXCESS OF REVENUES/OTHER FIN SOURCES</u> <u>OVER(UNDER) EXP/OTH FIN USES (C-D-E-F)</u>	111,609-	2,510.29	9,884.27		121,493.27	108.86-
H. <u>TOTAL BEGINNING FUND BALANCE</u>	644,526		651,880.55			
I. <u>GLS 896, 897, 898 ACCOUNTING</u> <u>CHANGES AND ERROR CORRECTIONS (+OR-)</u>	XXXXXXXXX		.00			
J. <u>TOTAL ENDING FUND BALANCE</u> <u>(G+H + OR - I)</u>	532,917		661,764.82			

K. ENDING FUND BALANCE ACCOUNTS:

G/L 810 Restricted For Other Items	0	.00
G/L 819 Restricted for Fund Purposes	532,917	661,764.82
G/L 830 Restricted for Debt Service	0	.00
G/L 835 Restricted For Arbitrage Rebate	0	.00
G/L 850 Restricted for Uninsured Risks	0	.00
G/L 889 Assigned to Fund Purposes	0	.00
G/L 890 Unassigned Fund Balance	0	.00
 <u>TOTAL</u>	 532,917	 661,764.82

Coversheet

ASB Fundraiser

Section:	IV. Consent Agenda
Item:	F. ASB Fundraiser
Purpose:	
Submitted by:	
Related Material:	Fundraiser Activity Form- PHS Key Club 1.13.25.pdf ASB Fundraiser - PHS ASB TOLO 1.22.25.pdf

Fundraising/Activity Form

☐ ASB ☒ ASB Charitable ☐ General Fund

A. Proposal: Pre-Approval of Fundraiser (at least TWO weeks prior to fundraiser)

School: <u>PHS</u>	Group Name: <u>Key Club</u>	Account #: <u>4010</u>
Proposed Fundraising Activity: <u>Sell faux roses at lunches + basketball game.</u>		
Intended Use of Proceeds: <u>All proceeds will go to SEAD Initiative</u>		
Estimated Revenues: \$ <u>150</u>	Estimated _____	
Expenses: \$ Estimated Revenues - Estimated Expenses = Estimated Profit: <u>\$0, roses left from last year</u>		
Will the fundraiser be held for the benefit of an organization outside the district? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
If yes, please attach a copy of the name, address and phone number of the organization.		
Dates of the Fundraiser: Start: <u>2/13/2025</u> End: <u>2/14/2025</u>		
Team/Club Leader (student): <u>Audrey Tan</u> (Signature & Date)	ASB Bookkeeper (staff): <u>[Signature]</u> <u>1/13/25</u> (Signature & Date)	
Coach/Club Advisor (staff): <u>Kristen Cole-Sutton</u> (Signature & Date)	Principal's Pre-Approval: <u>Debbie Caball</u> <u>1-13-25</u> (Signature & Date)	
Student Leadership (student): <u>Olivia Bann</u> (Signature & Date)	Activity Coordinator: <u>Wendy [Signature]</u> <u>1/13/25</u> (Signature & Date)	

B. Steps Following Approval: Request must be approved BEFORE event can take place.

1. Order all needed materials or supplies with a Purchase Order through the Bookkeeper.
2. If needed, complete a Contract with vendor after obtaining Purchase Order approval.
3. Request a cash-box from the ASB Bookkeeper (if needed).
4. Conduct fundraiser, monitoring all cash and goods. Inventory should be kept for goods being sold.
5. Obtain appropriate record keeping forms from ASB Bookkeeper (all forms must accompany money).
6. Turn all money INTACT into ASB Bookkeeper for deposit. Do not take expenses from money collected.

C. Accounting Summary of Fundraiser (Reconciliation)

1. Estimated Revenue (from section A above):	\$ <u>318.00</u>
2. Total Actual Revenue Received (amount you should have collected based on actual sales)	\$ <u>150</u>
3. Total Cost of Goods Sold (your cost for items sold)	\$ <u>0</u>
4. Other Expenses (decorations, supplies, etc.)	\$ _____
5. Total Expenditures	\$ _____ (line 3 plus line 4)
6. Net Profit (loss)	\$ _____ (line 2 less line 5)

D. Final Approval of Reconciliation

I hereby certify that the above accounting information is complete and accurate:

Team/Club Leader (student): _____ (Signature & Date)	ASB Bookkeeper (staff): _____ (Signature & Date)
Coach/Club Advisor (staff): _____ (Signature & Date)	Principal: _____ (Signature & Date)
Activity Coordinator: _____ (Signature & Date)	

Once Completed: Copies to the following: ASB Bookkeeper and ASB group/activity



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Fundraising/Activity Form

☒ ASB ☐ ASB Charitable ☐ General Fund

A. Proposal: Pre-Approval of Fundraiser (at least TWO weeks prior to fundraiser)

School: PHS Group Name: Sophomore Class Account #: 3005
 Proposed Fundraising Activity: PHS Tolo
 Intended Use of Proceeds: To gain money for grade activities.
 Estimated Revenues: \$ 2000 Estimated 1000
 Expenses: \$ Estimated Revenues - Estimated Expenses = Estimated Profit: 1000
 Will the fundraiser be held for the benefit of an organization outside the district? Yes ☐ No ☒
 If yes, please attach a copy of the name, address and phone number of the organization.
 Dates of the Fundraiser: Start: 1/27/25 End: 2/8/25
 Team/Club Leader (student): Dranna Kiv ASB Bookkeeper (staff): [Signature]
 Coach/Club Advisor (staff): [Signature] Principal's Pre-Approval: Debbie Crabtree
 Student Leadership (student): [Signature] Activity Coordinator: [Signature]

B. Steps Following Approval: Request must be approved BEFORE event can take place.

- Order all needed materials or supplies with a Purchase Order through the Bookkeeper.
- If needed, complete a Contract with vendor after obtaining Purchase Order approval.
- Request a cash-box from the ASB Bookkeeper (if needed).
- Conduct fundraiser, monitoring all cash and goods. Inventory should be kept for goods being sold.
- Obtain appropriate record keeping forms from ASB Bookkeeper (all forms must accompany money).
- Turn all money INTACT into ASB Bookkeeper for deposit. Do not take expenses from money collected.

C. Accounting Summary of Fundraiser (Reconciliation)

1. Estimated Revenue (from section A above):	\$	_____
2. Total Actual Revenue Received (amount you should have collected based on actual sales)	\$	_____
3. Total Cost of Goods Sold (your cost for items sold)	\$	_____
4. Other Expenses (decorations, supplies, etc.)	\$	_____
5. Total Expenditures	\$	_____
		(line 3 plus line 4)
6. Net Profit (loss)	\$	_____
		(line 2 less line 5)

D. Final Approval of Reconciliation

I hereby certify that the above accounting information is complete and accurate:

Team/Club Leader (student): [Signature] ASB Bookkeeper (staff): [Signature]
 Coach/Club Advisor (staff): [Signature] Principal: [Signature]
 Activity Coordinator: [Signature]

Once Completed: Copies to the following: ASB Bookkeeper and ASB group/activity

Coversheet

Overnight Field Trip Requests

Section:	IV. Consent Agenda
Item:	G. Overnight Field Trip Requests
Purpose:	
Submitted by:	
Related Material:	Overnight Field Trip Request - PHS DECA Bellevue FEB-MAR 2025.pdf Overnight Field Trip Request - PHS Golf Walla Walla MAR 2025.pdf Overnight Field Trip Request - PHS FCCLA Spokane MAR 2025.pdf

Pullman School District Form

2320F

Page 1 of 1

Overnight Field Trip RequestTeacher/Group Requesting: PHS DECA

Please fill in the following information as part of the approval process and submit to the superintendent's office:

1. Number of students involved: Up to 552. Purpose of trip: State DECA3. Destination: Bellevue, WAIs this a result of competition: ☒ Yes ☐ No4. Housing (Motel, Private Houses, etc.):
Hotels5. Number of chaperones: Up to 5

Names of chaperones:

Melissa Mayer, and TBD (WA DECA 1:10 rule)

6. Cost and method of payment (including any cost to students):

☒ ASB ☐ Principal ☐ Fund Raiser ☒ Other DECA Funds, BoostersCost to student: \$ ~160 Total Cost: \$ ~14,0007. Date(s) and time of departure and return: Leave morning of 2/28Return on 3/18. Insurance implications: n/a

9. Method of transportation:

☒ School Bus ☐ Charter Bus ☐ Private Vehicles ☐ Rental Vehicles☐ Other (i.e. airplane, train, etc.) _____Signature of Advisor/Coach: Melissa MayerSignature of Building Principal: Debbie CrabtreeSignature of Superintendent: Robert Turner

Board Action: _____ Date: _____

Pullman School District Form

2320F

Page 1 of 1

Overnight Field Trip RequestTeacher/Group Requesting: **PHS Girls & Boys Golf**

Please fill in the following information as part of the approval process and submit to the superintendent's office:

1. Number of students involved: 10, 5 each team2. Purpose of trip: Golf Invitational Tournament3. Destination: Walla WallaIs this a result of competition: ☐ Yes ☒ No

4. Housing (Motel, Private Houses, etc.):

Hotel: La Quinta Inn & Suites by Wyndham, Walla Walla5. Number of chaperones: 2

Names of chaperones:

John WillyEric Martin

6. Cost and method of payment (including any cost to students):

☒ ASB ☐ Principal ☐ Fund Raiser ☐ Other _____Cost to student: \$ 150 Total Cost: \$ 1500

7. Date(s) and time of departure and return: _____

3/10/25, 6:30am - 3/11/25, 6:00pm8. Insurance implications: NA

9. Method of transportation:

☐ School Bus ☐ Charter Bus ☐ Private Vehicles ☐ Rental Vehicles☒ Other (i.e. airplane, train, etc.) 2 school vansSignature of Advisor/Coach: [Signature]Signature of Building Principal: [Signature]Signature of Superintendent: [Signature]

Board Action: _____ Date: _____

Pullman School District Form

2320F

Page 1 of 1

Overnight Field Trip RequestTeacher/Group Requesting: Bogle / Bickelhaupt FCLLA

Please fill in the following information as part of the approval process and submit to the superintendent's office:

1. Number of students involved: 242. Purpose of trip: FCLLA (state competition)3. Destination: Spokane, WAIs this a result of competition: ☒ Yes ☐ No

4. Housing (Motel, Private Houses, etc.):

Double Tree Hotel5. Number of chaperones: 2

Names of chaperones:

Alfara Bogle
Jill Bickelhaupt

6. Cost and method of payment (including any cost to students):

☐ ASB ☐ Principal ☒ Fund Raiser ☐ Other _____Cost to student: \$ 230.00 Total Cost: \$ _____7. Date(s) and time of departure and return: 3/4/25 - 3/7/254pm (Tues) 3pm (Fri)

8. Insurance implications: _____

9. Method of transportation:

☒ School Bus ☐ Charter Bus ☐ Private Vehicles ☐ Rental Vehicles☐ Other (i.e. airplane, train, etc.) _____Signature of Advisor/Coach: BogleSignature of Building Principal: Debbie CrabbSignature of Superintendent: Robert [unclear]

Board Action: _____ Date: _____

Coversheet

Psychology Text Adoption

Section:	V. Action Items
Item:	A. Psychology Text Adoption
Purpose:	Vote
Submitted by:	
Related Material:	ES Psychology Text Adoption 1.8.25.pdf



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Psychology Text Adoption

Executive Summary

January 8, 2025

Roberta Kramer

Assistant Superintendent

Background:

Pullman High School offers Psychology as a dual credit college in the high school course. The text for this course is outdated. To align the course with University of Washington standards, the text reviewed was the latest edition of the text we had adopted in the past. The text, Psychology in Your Life W.W. Norton and Company (2022), is recommended to the board for approval. This text was approved by the Curriculum Advisory Committee on December 9, 2024 and was made available for public review on December 17 and 18, 2024.

Recommended Board Action:

Approval of the Psychology text, Psychology in Your Life.

Motion to Approve

I move that we approve Psychology in Your Life, for use in the Psychology class at Pullman High School.

☐ Approved

☐ Not Approved

Date: _____

Board Secretary Signature: _____

Coversheet

Board Communication Plan

Section:	V. Action Items
Item:	B. Board Communication Plan
Purpose:	Vote
Submitted by:	
Related Material:	ES Board Communication Plan.pdf Board of Directors Communication Plan 2024-2025.pdf



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School Board Directors Communication Plan

Executive Summary

December 23, 2024

By Bob Maxwell

Superintendent

Background:

During the December 4, 2024 Board Work Session, which included a presentation on Communication Strategies for School Leaders. The board of directors discussed developing a communication plan to enhance internal and external communication within the district.

This communication plan is designed to address identified potential gaps and opportunities in district communication. By implementing these strategies, the Pullman School District can build stronger relationships with stakeholders, increase transparency, and support the district's goals more effectively.

Recommended Board Action:

I recommend approval of the Board Communication Plan.

Motion to Approve

I move to approve the Board Communication Plan as presented.

☐ Approved

☐ Not Approved

Date: _____

Board Secretary Signature: _____

June - December **2024**

Board of Directors Communication Plan



June

September

October

November

December

End of Year Staff BBQ & Presentation

"Why are we in a Budget Bind?"

[Community Update Article](#)

"Curious About School Funding?"

State of the District Presentations

PTA/PTO/Booster Clubs

[Supt. Newsletter](#)

"Addressing Funding Crisis in Public Education"

Superintendent Op. Ed.

Spokesman Review

Joint Meeting with Superintendent, Board, & Eastern WA Legislators

Staff Meeting Presentations

"School Funding Dilemma"

Joint Communication to Staff from Supt. and Board

[Supt. Newsletter](#)

Statewide Core Issues - WA School Funding

Board Program Report

Elem. School Improvement Plans

Board Program Report

Classified Employee Award
Year-End Finance Report
Secondary SIP Plans
WSSDA Conference

• **Board Liaison:**

- Provides Spring PTA-PTO-Booster Club Report

• **Board President with a Board Member & Superintendent Weekly Meeting**

- Wednesdays, 4:30pm-5:30pm

• **Staff Weekly Report** - 3:00pm, Thursdays

• **Family Weekly Report** - 4:00pm, Fridays

• **Superintendent Monthly Newsletter**

- Board of Directors Information Section, submit 2 business days before the last business day of the month

January - May **2025**



Board of Directors Communication Plan

January

Finance Committee Meeting

February

Finance Committee Meeting

March

Finance Committee Meeting

April

Finance Committee Meeting

May

Finance Committee Meeting

Community Update Article

Nathan Roberts

Community Update Article

Arron Carter

Community Update Article

Amanda Tanner

Community Update Article

District - Juston Pollestad

Community Update Article

Nathan Roberts

Staff Meeting Presentations

Supt & Board Member

Joint Communication to Staff

from Supt. and Board

Board Listening Session

Topic: School Finances/Budget

Joint Communication to Staff

from Supt. and Board

**Chamber of Commerce
Presentation**

State of the District/Aquatic Center

**Presentation to ASB &
Student Ambassadors**

Spring Board Dinner (March or April)

**Communication about
School/District Website
Change**

Legislative Conference

Superintendent

**Enrollment for Next School
Year Opens**

**Communication about
School/District Website
Change**

Budget & Post Legislative Session Update

PTA/PTO/Booster Clubs

Budget & Legislative Update Presentation

PTA/PTO/Booster Clubs

Survey

Staff Meeting Presentations

Post Legislative Session & Budget Impacts Update

Board Program Report

Board Operating Protocols
Supt. Evaluation

Board Program Report

Board Goals & Strategic Plan
Supt. Contract Renewal
Board Financial Disclosures

Board Program Report

National Board Cert. Teachers

Board Program Report

Dedicated Teacher/Team Award

Board Program Report

Review Board Calendar
Filing Open Board Positions

- Board Liaison:**

- Provides Spring PTA-PTO-Booster Club Report

- Board President with a Board Member & Supt. Weekly Meeting**

- Weekly:** Wednesdays, 4:30pm-5:30pm

- Staff Weekly Report** - 3:00pm, Thursdays

- Family Weekly Report** - 4:00pm, Fridays

- Supt. Monthly Newsletter w/Board Feature**

- Board of Directors Information Section, submit 2 business days before the last business day of the month

June - October **2025**



Board of Directors Communication Plan

June

Finance Committee Meeting

July

August

September

Oct

Community Update Article

Amanda Tanner

**District Cover Page*

Community Update Article

Craig Nelson

Community Update Article

Arron Carter

Community Update Article

TBD

**District Cover Page*

Community Update Article

TBD

EOY Staff Presentation

Budget Impacts Update

Annual School Board Retreat

with Finance Update

Board Listening Session

**Reminder Communication
about School/District Website
Change**

**New District ParentSquare
Website Launches July 1**

Fall Board Dinner (September or October)

**Reminder: Enrollment for Next
School Year**

Board Program Report

Summary of SIP Progress
Supt EOY Evaluation

Board Program Report

Board Committee Rep. Assigned
Budget: Presentation

Board Program Report

Affirmative Action
Budget: Public Hearing

Board Program Report

Program Compliance

Board Program Report

Elem. School Improvement Plans

• **Board Liaison:**

- Provides Spring PTA-PTO-Booster Club Report

• **Board President with a Board Member & Supt. Weekly Meeting**

- **Weekly:** Wednesdays, 4:30pm-5:30pm

• **Staff Weekly Report** - 3:00pm, Thursdays

• **Family Weekly Report** - 4:00pm, Fridays

• **Supt. Monthly Newsletter w/Board Feature**

- *Board of Directors Information Section, submit 2 business days before the last business day of the month*

Coversheet

3141 Nonresident Students

Section:	V. Action Items
Item:	C. 3141 Nonresident Students
Purpose:	Vote
Submitted by:	
Related Material:	ES 3141 Nonresident Students 1.8.25.pdf 3141 Nonresident Students 1.22.25.pdf



To Ensure Learning While Challenging and Supporting Each Student to Achieve Full Potential

Pullman School District No. 267 • 240 SE Dexter • Pullman, WA 99163 • (509) 332-3581

3141 Non-Resident Students

Executive Summary

January 8, 2025

By Bob Maxwell

Superintendent

Background:

To align Pullman School District's Policy 3141 "Non-Resident Students," with the Washington State School Directors' Association (WSSDA)'s current model policy language and update language per legal counsels recommendation. In addition, 3141F Out-of-District Transfer Form has been updated to include a Choice Student Contract as a new section to the form.

Recommended Board Action:

I recommend approval of Policy 3141.

Motion to Approve

I move to approve Policy 3141 as presented.

☐ Approved

☐ Not Approved

Date: _____

Board Secretary Signature: _____

Pullman School District Board Policy

3141

Page 1 of 2

STUDENTS

Non-Resident Students

The Pullman School District Board of Directors annually will inform parents of the inter-district enrollment options and parental involvement opportunities. Information on inter-district acceptance policies will be provided to nonresidents on request. Providing online access to the information satisfies the requirements of this policy unless a parent or guardian specifically requests information to be provided in written form. The district will not charge any transfer fees or tuition costs for enrolling eligible nonresident students.

Consistent with [Chapter 28A.225 RCW](#), any prospective student who resides outside the district may apply to attend a school in the district or may file the parental declaration of intent to provide home-based instruction and enroll for ancillary services. All applications for nonresident attendance or home-based instruction will be considered on an equal basis.

A parent (or guardian) will apply for admission on behalf of ~~his or her~~their child by completing the Annual Request for Release and Application for Nonresident Admission (Form 3141F) located on the district website. The superintendent will develop an application form which contains information including, but not limited to, the current legal residence of the child and the school district in which ~~he or she is~~they are currently enrolled or receiving home-based instruction, basis for requesting release from the resident district and the specific building and grade level (elementary), course offerings (secondary) in which the student desires to be enrolled if accepted by the district.

The district must use the Standard Choice Transfer System in the Education Data System (EDS) to process those requests for student transfer enrollment into online or alternative learning experience programs or schools.

A student who resides in a district that does not operate a secondary program will be permitted to enroll in secondary schools in this district in accordance with state law and regulation relating to the financial responsibility of the resident district.

I. Standards for accepting or rejecting an application

~~1.0~~ The ~~Superintendent~~superintendent or the superintendent's designee will accept or reject an application for nonresident admission based upon the following standards:

~~1.1~~ A. Whether acceptance of a nonresident student would result in the district experiencing ~~significant a~~ financial hardship, which may include, but is not limited to, consider of:

~~("financial hardship" does not include routine programmatic costs associated with serving additional disabled or non-disabled students);~~

~~1.2~~ 1. Whether ~~in~~ the grade level or class at the building in which the student desires to be enrolled has the capacity or space for additional students; and/or

2. Whether appropriate educational programs or services are available to improve the student's condition as stated in ~~requesting the~~ release from ~~his or her~~their district of residence;

~~1.3~~ B. Whether the student's disciplinary records indicate a history of violent or disruptive behavior or gang membership (a gang means a group of three or more persons with identifiable leadership that on an ongoing basis regularly conspires and acts in concert mainly for criminal purposes).

~~1.4~~ C. Whether the student has been expelled or suspended from a public school for more than ten consecutive days, in which case the student may apply for admission under the district's policy for readmission of expelled students; and

~~1.5~~ D. Whether enrollment of a nonresident student would conflict with a district innovation academy cooperative under [RCW 28A.340.080](#).

~~1.6~~ E. Whether the student has repeatedly failed to comply with requirements for participation in an online school program, such as participating in weekly direct contact with the teacher or monthly progress evaluations.

Pullman School District Board Policy

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II. Admission or denial: Notice of decision and appeal of decision

The superintendent or the superintendent's designee, in a timely manner will provide all applicants with written notification of the approval or denial of a nonresident student's enrollment application. If the student is to be admitted, the superintendent or the superintendent's designee will notify the resident district and make necessary arrangements for the transfer of student records.

When a student is accepted, the student and the parent or guardian must sign the Pullman School District Choice Student Contract in Section III of Form 3141F Annual Request for Release and Application for Nonresident Admission. The contract sets out the standards for continued acceptance in the district.

Acceptance is for one year only.

If the application is denied, the superintendent or superintendent's designee will notify the parent or guardian within 45 days from receipt of the parent's application. The notification will include of the reason(s) for denial and inform the parent or guardian of their right to appeal the district's denial decision to the Superintendent of Public Instruction or his or her designee as detailed in [RCW 28A.225.230](#).

~~The parent or guardian may appeal the denial to the district's superintendent or designee. Within five business days of receipt of the parent's appeal submission, the superintendent or designee will provide the parent with a written notification of the final appeal decision to either grant or deny the student's admittance into the district.~~

III. Revocation of Acceptance

A student's acceptance may be revoked at any time if the student fails to meet the standards described in the Choice Student Contract. Additionally, the district may revoke the student's acceptance if the student's application materials include false, inaccurate, or incomplete information.

Once the district decides to revoke the student's acceptance, it will provide written notice of the revocation to the resident school district and the student's parent or guardian. The notice of revocation will specify the reason for revoking acceptance and notify the student's parent or guardian of the right to appeal. The same appeal procedures that apply to denials of applications apply to decisions to revoke acceptance.

The resident school district becomes responsible for the nonresident student's education once it receives written notice of the revocation.

IV. Children of full-time employees

1. Pursuant to [RCW 28A.225.225](#), a nonresident student who is the child of a full or part-time certificated or classified employee will be permitted to enroll:
 - a. At the school to which the employee is assigned.
 - b. At a school forming the district's kindergarten through twelfth grade continuum which includes the school to which the employee is assigned; or
 - c. At a school in the district that provides early intervention services pursuant to [RCW 28A.155.065](#) and/or preschool services pursuant to [RCW 28A.155.070](#), if the student is eligible for such services.
2. The district may reject the application of a student who is the child of a full or part-time employee if:
 - a. Disciplinary records or other evidence supports a conclusion that the student has a history of convictions, violent or disruptive behavior or gang membership; or

Pullman School District Board Policy

3141

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- b. The student has been expelled or suspended from a public school for more than ten consecutive days (however, the district's policies for allowing readmission of expelled or suspended students and the required reengagement procedures under this rule must apply uniformly to both resident and nonresident applicants seeking admission, pursuant to [RCW 28A.225.225\(2\)\(b\)](#)); or
- c. Enrollment of the nonresident child would displace a child who is a resident of the district- (however, if a nonresident student is the child of a full or part-time employee and has been enrolled under Section 1 above, the student must be permitted to remain enrolled in the school or in the district's kindergarten through twelfth-grade continuum);
or
- d. The student has repeatedly failed to comply with requirements for participation in an online school program, such as participating in weekly direct contact with the teacher or monthly progress evaluations.

-
- ~~3. If a nonresident student is the child of a full or part-time employee and has been enrolled under Section 1 above, the student must be permitted to remain enrolled at the same school or in the district's kindergarten through twelfth grade continuum until:~~
 - ~~a. The student completes their schooling; or~~
 - ~~b. The student has repeatedly failed to comply with requirements for participation in an online school program, such as participating in weekly direct contact with the teacher or monthly progress evaluations.~~

Cross Reference:

Board Policy 3120 Enrollment ~~and Attendance Records~~

Legal References:

RCW 28A.225.220 Adults, children from other districts, agreements for attending school --Tuition
 RCW 28A.225.225 Applications from ~~school employees' children~~, nonresident students, or students receiving home-based instruction to attend district school —
School employees' children -- Acceptance and rejection standards — Notification.
 RCW 28A.225.240 Apportionment of credit
 RCW 28A.225.290 Enrollment options information booklet
 RCW 28A.225.300 Enrollment options information to parents
 WAC 392-137 Finance--Nonresident attendance

Management Resources:

Policy News, September 1999 School safety bills impact policy
Policy News, June 2003 Enrolling children of School Employees
 2015 - October Policy Issue
[2018 – December Policy Issue](#)

Classification: Essential

Adoption Date: June 19, 1990

Revised: March 25, 1992

Revised: July 14, 1993

Revised: July 10, 1996

Revised: May 12, 1999

Revised: August 23, 2000

Revised: November 12, 2014

Revised: November 8, 2017

Revised: January 23, 2019

Coversheet

5270 Resolution of Staff Complaints

Section:	V. Action Items
Item:	D. 5270 Resolution of Staff Complaints
Purpose:	Vote
Submitted by:	
Related Material:	ES 5270 Resolution of Staff Complaints 1.8.25.pdf 5270 Resolution of Staff Complaints 1.8.25.pdf



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Resolution of Staff Complaints Policy 5270

Executive Summary

December 23, 2024

By Bob Maxwell

Superintendent

Background:

To align Pullman School District's Policy 5270, "Resolution of Staff Complaints," with the Washington State School Directors' Association (WSSDA)'s current model policy language. This update ensures compliance with best practices, legal standards, and a consistent framework for resolving staff complaints effectively and equitably.

Recommended Board Action:

I recommend approval of Policy 5270.

Motion to Approve

I move to approve Policy 5270 as presented.

☐ Approved

☐ Not Approved

Date: _____

Board Secretary Signature: _____

Pullman School District Board Policy

5270

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PERSONNEL

Resolution of Staff Complaints

The Pullman School District Board of Directors recognizes the importance of establishing reasonable and effective means for resolving difficulties which may arise among staff, to reduce potential areas of grievances and to establish and maintain recognized two-way channels of communication ~~among and~~ between supervisory personnel and staff.

~~The board will expedite the process for all concerned parties. Staff are may urged to~~ use the administrative procedures ~~whenever they feel that a district action has to~~ allege a violation of existing district policies and procedures that has directly aggrieved them. The procedures are established to ~~secure~~ provide a proper and equitable solution to a complaint at the lowest possible supervisory level and to facilitate an orderly procedure within which solutions may be pursued.

~~A complaint may be a claim by a staff member based upon alleged violation, misinterpretation or a misapplication of existing district policies or administrative procedures.~~

~~All documents, communications and records dealing with the processing of a grievance shall be maintained in a separate file and shall not be kept in the personnel file of the aggrieved.~~

A complaint shall mean a written claim by a staff member that alleges a violation of existing district policies or procedures that has directly aggrieved them.

Management Resources

Policy and Legal News -- October 2015

Adoption Date: March 24, 2010

Coversheet

Policy Governance-Based Superintendent Evaluation Proposal - 1630 Superintendent Evaluation

Section: V. Action Items

Item: E. Policy Governance-Based Superintendent Evaluation Proposal - 1630
Superintendent Evaluation

Purpose: Vote

Submitted by:

Related Material:

ES Policy Governance-Based Supt Eval Proposal 1630 1.8.25.pdf

1630 Governance-Based Superintendent Eval DRAFT 1.8.25.pdf

1630 APPENDIX BOARD MONITORING-SUPT PERFORMANCE SCHEDULE.pdf



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Policy Governance-Based Superintendent Evaluation Proposal - 1630

Executive Summary

January 8, 2025

Nathan Roberts

Board President

Background:

The Board has been reviewing WSSDA's superintendent evaluation processes and has tentatively agreed to pilot a new approach outlined by WSSDA and reflected in this policy revision. This updated process emphasizes aligning the superintendent's performance with Board policies, as envisioned in the strategic plan and within established policy guidelines. It incorporates ongoing monitoring through internal reports, external assessments, and direct Board inspections, culminating in biannual and formal annual reviews. These reviews aim to provide constructive feedback, assess compliance, and inform future goals and performance standards.

Recommended Board Action:

Motion to Approve

☐ Approved

☐ Not Approved

Date: _____

Board Secretary Signature: _____

Pullman School District Board Policy

1630

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BOARD OF DIRECTORS

Evaluation of the Superintendent

~~The superintendent will have the opportunity for confidential conferences with the Board on at least two occasions during each school year, for the purpose of aiding the superintendent in their performance. The Board may discuss with the superintendent their performance at any time during the year when the Board deems it necessary.~~

~~The Board shall conduct performance reviews of the superintendent in executive session no later than January 31 and June 15 of each contract year. The superintendent will be evaluated on the mutually agreed-upon standard(s) contained in the Washington Standards-Based Superintendent Evaluation (WSBSE) and/or selected goal(s) identified to implement the district's strategic plan/Pullman Promise.~~

~~The June evaluation will be held in executive session and will be an informal discussion with the superintendent regarding their performance and goals. The Board President will summarize input provided by each board member and provide a final signed evaluation to the superintendent after the executive session.~~

~~At either the January performance review or the June evaluation, the superintendent may add at their discretion any information that will enable the Board to more thoroughly evaluate the performance of the superintendent.~~

I. Background:

The Superintendent performance assessment should be conducted on an ongoing basis with regular feedback between the Board and the Superintendent. Progress on "organizational results" should be reported on and be evident throughout the academic year. The superintendent will have the opportunity for confidential conferences with the board biannually for the purpose of aiding the superintendent in their performance. There should be no surprises at the biannual performance review meetings.

II. Policy:

Systematic monitoring of the Superintendent's job performance will be measured against the expected Superintendent job outputs including:

1. Organizational accomplishment of Board Policies. The Policies criteria relate to the short and long-term results which the superintendent is expected to achieve. The Superintendent's reasonable interpretation of policies should include the most important short-term results/milestones for the year. The outcomes in the interpretation should not be exclusively short-term; they should also include key milestone results in a longer-term strategic journey.
2. Organizational operation within the risk boundaries established in the Board's *Executive Limitations* policies.

Monitoring of the Superintendent's job performance will be solely against these expected job outcomes.

Pullman School District Board Policy

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Accordingly:

Monitoring will be used to demonstrate the degree to which Board policies are being met. Information that does not contribute directly to this purpose is not considered monitoring data.

The Board will acquire monitoring data on the Superintendent's performance, i.e. on achievement of policies and Executive Limitations policies by one or more of three methods:

- a. By **internal report**, in which the Superintendent provides performance data on the Board stated policy criteria demonstrating achievement of/compliance with Board policy such that a majority of the Board believes that a reasonable interpretation of the policy has been achieved.
- b. By **external report**, in which an external, impartial third party selected by the Board assesses compliance with Board policies. Such reports must assess executive performance only against policies of the Board, not those of the external party, unless the Board has previously indicated that party's opinion to be the standard.
- c. By **direct Board inspection**, in which the Board directly assesses compliance with the appropriate policy criteria. This can be completed by a Board Member, a Board Committee, or the Board as a whole. This is a Board inspection of documents, activities or circumstances directly by the Board which allows a prudent person test of policy compliance. Such an inspection is only undertaken at the instruction of the Board, and with the Superintendent's knowledge.

In every case, the standard for compliance shall be whether the Superintendent has reasonably interpreted and achieved the Board policy being monitored. The Board will make the final decision as to whether a Superintendent interpretation is reasonable and whether the evidence demonstrates achievement of/compliance with the policy. The Chair will gather individual Board member input regarding each Board member's analysis of the reasonableness of the interpretation and the rationale for why the Board member believes the evidence shows or does not show policy achievement /compliance. The Board Chair will draft an overall Board response document for Board consideration/approval. The Board will then provide the Superintendent a Monitoring Response Document outlining the Board's assessment of performance on that specific Board policy topic.

All policies that instruct the Superintendent will be monitored on schedule according to a frequency and by a method chosen by the Board. The Board may monitor any policy at any time by any method, but ordinarily will depend upon the schedule and method outlined in Appendix 1.

In conjunction with the conclusion of the Board's annual planning cycle (July), each January, and June the Board will conduct a formal annual evaluation of the performance of Superintendent. This formal evaluation will be conducted by cumulating the regular monitoring data provided throughout the year. A written summary evaluation document will be prepared by the Board Chair, compiling the content of ongoing Board decisions outlined in the Board response documents and the related Board motions regarding acceptance or non-acceptance of Monitoring Reports. This summary will identify performance trends evidenced by the data. The Superintendent will review the document with the Board in Executive Session, if necessary. The report will be signed by the Superintendent and the Board Chair. The evaluation document will consist of:

Pullman School District Board Policy

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- a. Findings generated during the year from monitoring the Board's policies and *Executive Limitations*.
- b. Conclusions as to whether each achievement/compliance has been achieved (or whether reasonable progress has been made toward its achievement) and whether the Superintendent has operated within the boundaries established in Executive Limitation policies.

As part of the annual board retreat, the Board and superintendent will mutually identify the standard(s) and/or develop particular goals, and/or policies and executive limitations for the superintendent for the upcoming school year. ~~Adjusting resources for the purpose of closing achievement gaps among students and measuring the effectiveness of such strategies is a standing superintendent performance goal.~~

The Board on the basis of the evaluation may renew or extend the superintendent's contract for periods up to three years, and may award a performance bonus for successful completion of adopted goals/achievement(s) compliance.

Adoption Date: January 9, 1991

Editorial Revision: December 9, 1998

Revised: January 2004

Revised: August 25, 2021

Pullman School District Board Appendix 1

1630

BOARD MONITORING OF SUPERINTENDENT PERFORMANCE SCHEDULE

Mandatory Policy Title	Method	Frequency
Annual Review: 1101F Board Operating Protocols		Annually
Executive Session: 1630 Superintendent Evaluation		Biannually
Social Media Policy 4309/P		Annually
Annual Review: Graduation Policy 2410/P		Annually
Annual WIAA Enrollment Resolution		Annually
<u>Executive Limitations</u>		
<u>Human Resources Related Policies</u>		
Collective Bargaining Agreements	Internal Report	Annually
District Choice Report	Internal Report	Annually
Human Resources Report	Internal Report	Annually
CEE Data Review (every five years)	External Report	Every 2-5 years
Certificated Staffing	Internal Report	Annually
<u>Student Related Policies</u>		
Professional Learning Communities Updates	Internal Report	At least biannually
School Improvement Plans	Internal Report	At least biannually
Alternative Learning Experiences	Internal Report	Annually
Program Compliance	Internal Report	Annually
Highly Capable Services Report	Internal Report	Annually
CTE Program/Perkins Grant Approval	Internal Report	Annually
Assessment Results	Internal Report	Annually
LMS/PHS Course Approvals for Next School Year	Internal Report	Annually
LMS/PHS Course Guides for Next School Year	Internal Report	Annually
<u>Financial and Asset Protections</u>		
Uncollected Non-Tax Revenue	Internal Report	Annually
Risk Management Program	Internal Report	Annually
Application for Basic Education Allocation	Internal Report	Annually
Year-End Finance Report	Internal Report	Annually
Inventory Loss/Write-Off	Internal Report	Annually
Enrollment Projections	Internal Report	Annually
LMS/PHS Fee Schedules for Next School Year	Internal Report	Annually
Maintenance/Facilities/Asset Preservation Program	Internal Report	Annually
School Meal Prices	Internal Report	Annually
Food Service Bid Awards	External Report	(as needed)
Dairy Bid	External Report	(as needed)
Fuel Bid Awards	External Report	(as needed)
Approve: ASB Fundraisers and Clubs	Internal Report	Annually
Preschool RFP	External Report	(as needed)
<u>Communication, Support, and Compliance</u>		
PTA/PTO/Boosters	Internal Report	At least biannually
PSD Family & Student Handbook for Next School Year	Internal Report	Annually
LMS/PHS Athletics & Activities Handbook for Next School Year	Internal Report	Annually
School Showcases	Internal Report	At least biannually
LMS & PHS Student Ambassadors	Internal Report	At least biannually
<u>Reports</u>		
Curriculum Adoption Update, Cycle & Development	Internal Report	Annually
Special Education Services Update	Internal Report	Annually

Pullman School District Board Appendix 1

1630

<u>Transportation Services</u>	<u>Internal Report</u>	<u>Annually</u>
<u>Technology Services</u>	<u>Internal Report</u>	<u>Annually</u>
<u>Nutrition Services Program Update</u>	<u>Internal Report</u>	<u>Annually</u>
<u>Visual/Performing Arts</u>	<u>Internal Report</u>	<u>Annually</u>
<u>Summer Athletic & Activities Program</u>	<u>Internal Report</u>	<u>Annually</u>
<u>Sustainability Committee</u>	<u>Internal Report</u>	<u>Annually</u>
<u>Community Engagement Board and Attendance</u>	<u>Internal Report</u>	<u>Annually</u>
<u>Wellness & Workforce Mental Health Committee</u>	<u>Internal Report</u>	<u>Every Two Years</u>
<u>LMS and PHS Athletics and Activities, Title IX</u>	<u>Internal Report</u>	<u>Annually</u>
<u>ELD Program</u>	<u>Internal Report</u>	<u>Annually</u>
<u>Summer School</u>	<u>Internal Report</u>	<u>Annually</u>
<u>Safety</u>	<u>Internal Report</u>	<u>Annually</u>

Coversheet

Policy Revision: 1630 Superintendent Evaluation

Section:	V. Action Items
Item:	F. Policy Revision: 1630 Superintendent Evaluation
Purpose:	Vote
Submitted by:	
Related Material:	ES Policy Revision 1630 Supt Evaluation 1.8.25.pdf 1630 Superintendent Eval 1.22.25 - Policy Revision.pdf 1630P Superintendent Eval NEW - Policy Revision 1.22.25.pdf



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Policy Revision - 1630 Superintendent Evaluation

Executive Summary

January 8, 2025

Arron Carter

Board Director

Background:

Suggested revisions to the superintendent evaluation policy and procedure to conduct three performance reviews of the superintendent annually: two informal reviews by October 31 and January 31, and a formal evaluation by June 15, based on an expanded annual review of all state standards.

Recommended Board Action:

Motion to Approve

☐ Approved

☐ Not Approved

Date: _____

Board Secretary Signature: _____

Pullman School District Board Policy

1630

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BOARD OF DIRECTORS

Evaluation of the Superintendent

The superintendent will have the opportunity for confidential conferences with the Board on no less than at least three ~~two~~ occasions during each school year, for the purpose of aiding the superintendent in their performance. The Board may discuss with the superintendent their performance at any time during the year when the Board deems it necessary.

The Board shall conduct three standards-based performance reviews ~~with~~ the superintendent in executive session. Two informal conferences will be completed no later than October 31 and January 31, and a formal evaluation to be completed prior to June 15 of each contract year. The superintendent will be evaluated on the mutually agreed upon standard(s) contained in the Washington Standards-Based Superintendent Evaluation (WSBSE) and ~~for~~ selected goal(s) identified to implement the district's strategic plan/Pullman Promise.

The June evaluation will be held in executive session and will be a ~~n-in~~ formal discussion with the superintendent regarding their performance and goals. The Board President will summarize input provided by each board member and provide a final signed evaluation to the superintendent after the executive session.

At either the October or January performance review or the June evaluation, the superintendent may add at their discretion any information that will enable the Board to more thoroughly evaluate the performance of the superintendent.

As part of the annual board retreat, the Board and superintendent will mutually identify the standard(s) and ~~for~~ develop particular themes/goals for the superintendent for the upcoming school year. Adjusting resources for the purpose of closing achievement gaps among students and measuring the effectiveness of such strategies is a standing superintendent performance goal.

The Board on the basis of the evaluation may renew or extend the superintendent's contract for periods up to three years, and may award a performance bonus for successful completion of adopted goals.

Adoption Date: January 9, 1991

Editorial Revision: December 9, 1998

Revised: January 2004

Revised: August 25, 2021

Pullman School District Board Policy

1630P

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BOARD OF DIRECTORS

Evaluation of the Superintendent

I. Criteria

As part of the annual board retreat, the Board and superintendent will mutually identify the standard(s) for evaluation and develop particular themes/goals for the superintendent for the upcoming school year. The criteria for the standards-based evaluation of the superintendent shall be based on the Washington Standards-Based Superintendent Evaluation which included the following:

- Standard 1—Mission, Vision, and Core Values
- Standard 2—Equity and Cultural Responsiveness
- Standard 3—Curriculum, Instruction, and Assessment
- Standard 4—Community of Care and Support for Students
- Standard 5—Professional Capacity of School Personnel
- Standard 6—Meaningful Engagement of Families and Community
- Standard 7—Operations and Management
- Standard 8—Collaboration with the Board

Themes and goals for each identified standard shall be established for the basis of the performance reviews. Additional performance goals to implement the district's strategic plan/Pullman Promise can be mutually agreed upon by the Board and the superintendent at this time.

II. Objectives

The annual evaluation of the superintendent shall be scheduled for June of each year. Informal performance reviews will be conducted in October and January of each year. It is anticipated that a substantial portion of the evaluative criteria shall consist of performance objectives set forth at the annual School Board retreat.

The Board recognizes that a tension exists between giving the superintendent feedback that represents a unified Board opinion and exposing the superintendent to the range of opinions on the board without diluting or confusing that unified opinion. Different Boards and different superintendents may feel comfortable with differing techniques to address this issue.

One technique, listed here as an example only and not as any sort of expectation or requirement, would be:

- Any score in the lowest or highest category given by any board member requires an explanatory comment;
- Those comments would be included on the evaluation summary that is given to the superintendent by the Board President or designee;

Pullman School District Board Policy

1630P

Page 2 of 3

- The Board President or designee has freedom to summarize the overall opinion of the Board for any category as well. The intention here would be to permit the Board President to develop a good synthesis of Board opinion, but also expose the superintendent directly to those opinions that were on either end of the performance spectrum.

III. Timeline

An informal performance review will be held before October 31 to evaluate progress. The Board may discuss areas of proficiency and/or areas where adjustment and improvement are needed. The superintendent may discuss areas of success or areas where setbacks have been encountered. A 360° review of the superintendent may also be requested after the October performance review if additional input is desired before the January performance review.

For the January performance review, the Board and superintendent would likely need to adhere to the following schedule to ensure the evaluation conference occurs in January.

- A. Before winter break:
 1. Superintendent provides the Board with data sufficient to enable them to evaluate performance of the established standards and goals.
 2. Copies of then-existing evaluation forms are distributed to each Board member and to the superintendent.
- B. Before January 5: Board members return their evaluations, and superintendent returns a self-evaluation on the same type of form to the Board President.
- C. January 5-15: Board President aggregates reviews, creates a composite that also shows the superintendent's score for themselves in each category, and prepares a draft of aggregated/summarized comments to accompany review. The Board President can get help from whichever board members they choose for this work.
- D. Before January 31: Executive Session for Board to review comments of other Board members, self-evaluation of superintendent, draft aggregated/summarized comments prepared by Board President, and discuss whether any modifications should be made.
- E. Before February 1: Board meets with superintendent to review aggregated, composite evaluation document, compare it with superintendent's self-evaluation, review composite comments, discuss areas where perceptions differ, and agree on a plan for focus going forward. Parties may want to have a second meeting to facilitate coming up with the best possible follow-up plan.
- F. February 15: Executive Session to discuss superintendent's performance, including results of meeting with superintendent and the Board. At this time, it

Pullman School District Board Policy

1630P

Page 3 of 3

will be determined if the intention of the Board is to terminate, renew, or extend the superintendent's contract for periods of up to three years.

The June evaluation will be held in executive session and will be a formal discussion with the superintendent regarding their performance and goals. The review schedule can be similar to the one previously described for the January review if deemed necessary. The superintendent shall provide the Board with data sufficient for them to evaluate performance of the established standards and goals two weeks prior to the executive session. The Board President will summarize input provided by each board member during the executive session and a draft evaluation shall be reviewed by each Board member. After approval of the draft, a final signed evaluation will be provided to the superintendent by the Board President.

Coversheet

1630 Model Superintendent Evaluation Process

Section:	VI. Discussion Items
Item:	A. 1630 Model Superintendent Evaluation Process
Purpose:	Discuss
Submitted by:	
Related Material:	ES 1630 Model Superintendent Evaluation Process Option 1.22.25.pdf Model Superintendent Evaluation Process.pdf



To Ensure Learning While Challenging and Supporting Each Student to Achieve Full Potential

Pullman School District No. 267 • 240 SE Dexter • Pullman, WA 99163 • (509) 332-3581

1630 Model Superintendent Evaluation Process Option

Executive Summary

January 22, 2025

By: Bob Maxwell

Superintendent

Background:

In response to the Standards-Based Superintendent Evaluation, presented is another proposed option for board review and feedback.

Recommended Board Action:

Motion to Approve

☐ Approved

☐ Not Approved

Date: _____

Board Secretary Signature: _____

Model Superintendent Evaluation Process

On or Before September 1st:

The Board and Superintendent shall mutually identify three (3) *“Standards of Focus”* from the Washington Standards-Based Superintendent Evaluation, that will require the Superintendent’s additional attention during the upcoming school year.

Standards:

- Standard 1—Mission, Vision, and Core Values
- Standard 2—Equity and Cultural Responsiveness
- Standard 3—Curriculum, Instruction, and Assessment
- Standard 4—Community of Care and Support for Students
- Standard 5—Professional Capacity of School Personnel
- Standard 6—Meaningful Engagement of Families and Community
- Standard 7—Operations and Management
- Standard 8—Collaboration with the Board

For each of these three (3) *“Standards of Focus”*, the Board and Superintendent shall mutually identify goals and objectives, aligned to the District’s strategic plan, to be used for the purpose of evaluation.

On or before January 31st:

The Superintendent shall formally report to the Board efforts and progress made toward that year’s *“Standards of Focus”*. This report may include data, written or oral reports, samples of work products, or any other materials deemed necessary by the Superintendent.

On or before May 15th:

The Superintendent shall provide an update to the Board on final progress made toward that year’s *“Standards of Focus”*. This update may include data, written or oral reports, samples of work products, or any other materials deemed necessary by the Superintendent.

Model Superintendent Evaluation Process

On or before June 15th:

The Board shall provide the Superintendent a formal evaluation to include:

- A list of commendations outlining the Superintendent's areas of strength.
- A score of *"Unsatisfactory"*, *"Basic"*, *"Proficient"*, or *"Distinguished"*, along with a detailed narrative for each of the ***"Standards of Focus"***.
- A score of *"Unsatisfactory"*, *"Basic"*, *"Proficient"*, or *"Distinguished"* for each of the other standards from the Washington Standards-Based Superintendent Evaluation, that were not selected as a ***"Standards of Focus"***. For this section, a narrative is only necessary if the score is *"Unsatisfactory"* or *"Basic"*.
- A list of areas of focus for the next school year, that can be utilized in selecting the ***"Standards of Focus"*** for the following school year.

Coversheet

Administrative Requirements Update

Section:	VII. Informational Items
Item:	A. Administrative Requirements Update
Purpose:	FYI
Submitted by:	
Related Material:	January Administrative Requirements Update.pdf



Pullman School District
240 SE Dexter St.
Pullman, WA 99163

Monthly Administrative Requirements

January:

- ☐ ELD Program Report to Board (Roberta Kramer)
 - *Person(s) Responsible: Assistant Superintendent*
- ☐ Technology Services Program Report to Board
 - *Person(s) Responsible: Technology Supervisor*
- ☐ Plan joint meeting with PPD
 - *Person(s) Responsible: Executive Director of Operations*
- ☐ Audit Preparation
 - *Person(s) Responsible: Administrative Staff*
- ☐ Repositories Notification
 - *Person(s) Responsible: Finance Director*
- ☐ Begin preparing budget for next school year
 - *Person(s) Responsible: Finance Director, Superintendent & Principals*
- ☐ SIRS Report
 - *Person(s) Responsible: Human Resources Manager*
- ☐ Prepare Family and Student Handbooks for Next School Year (Elementary/Secondary Principals prepare and finalize addendums)
 - *Person(s) Responsible: Superintendent's Office & Principals*
- ☐ January 16 or Preceding Friday – Temperance and Good Citizenship Day:
 - *RCW 28A.230.150 states that on Jan 16 of each year or the preceding Friday when the 16th falls on a non-school day, each public school will observe Temperance and Good Citizenship Day. The original language of the 1923 Washington State law included specific language regarding education of the effects of alcohol and drug use; however this language was removed when the law was revised in 1969. While many interpret "temperance" to mean prohibition, as defined above, instruction on "temperance" may include information about prohibition, but it is not a specific requirement of the law. The 2013 Leg. added the expectation that Temperance and Good Citizenship Day include opportunities in our schools for eligible students to register to vote at school. Many districts recognize this day by discussing temperance in connection with good citizenship, specifically addressing self-restraint. This idea of self-restraint is closely tied with many of the activities associated with Martin Luther King, Jr. Day. For example, a district may choose to discuss the accomplishments of peaceful, nonviolent protests in the civil rights movement of the 1960s. With the 2013 addition, schools will be encouraged to support eligible students to register to vote.*

February:

- ☐ Yearly OSHA Report (Joe, Diane)
 - *Person(s) Responsible: Executive Director of Operations & Finance Director*
- ☐ Prepare Parent and Student Handbooks for Next School Year (Elementary/Secondary Principals prepare and finalize addendums)
 - *Person(s) Responsible: Superintendent's Office & Principals*
- ☐ Nutrition Services Program Report to Board
 - *Person(s) Responsible: Executive Director of Operations & Nutrition Services Supervisor*
- ☐ Course Approvals for Next School Year
 - *Person(s) Responsible: Secondary Principals*

Coversheet

Expense Claim Audit - Community Update Board Schedule

Section:	VII. Informational Items
Item:	B. Expense Claim Audit - Community Update Board Schedule
Purpose:	FYI
Submitted by:	
Related Material:	Expense Claim Audit Comm Update Schedule.pdf



BOARD DIRECTOR SCHEDULES

Expense Claim Audit Schedule

Month	Reviewer
August 2024	Amanda Tanner
September	Lisa Waananen Jones
October	Craig Nelson
November	Nathan Roberts
December	Arron Carter
January 2025	Amanda Tanner
February	Lisa Waananen Jones
March	Craig Nelson
April	Nathan Roberts
May	Arron Carter
June	Amanda Tanner
July	Lisa Waananen Jones

Community Update Board Report Schedule

Month	Submitter	Deadline
September 2024	District – Bob	Need by end of July
October	Nathan Roberts	Need by end of August
November	Lisa Waananen Jones	Need by end of September
December	Craig Nelson	Need by end of October
January 2025	District – Roberta	Need by end of November
February	Arron Carter	Need by end of December
March	Amanda Tanner	Need by end of January
April	District – Juston	Need by end of February
May	Nathan Roberts	Need by end of March
June	Amanda Tanner	Need by end of April
July	Craig Nelson	Need by end of May
August	Arron Carter	Need by end of June

**Please provide article from principal or staff member (please, not too “school-specific”) about 500 words and photos if applicable.*

Coversheet

Board Calendar

Section:	VII. Informational Items
Item:	C. Board Calendar
Purpose:	FYI
Submitted by:	
Related Material:	2024-2025 Board Meeting Schedule 1.16.25.pdf 2024-2025 Board Meeting Content Calendar 11.8.24.pdf



2024-2025 SCHOOL BOARD MEETING SCHEDULE

Regular Meetings start at 6:30 p.m. in the Pullman High School Board Room
 Work Sessions start at 4:30pm at the designated location
Revised: November 8, 2024

August 7 – Work Session/Committee, 4:30pm - 6:00pm at District Office

August 14 – Regular Board Meeting

August 28– Regular Board Meeting

September 4 - Work Session/Committees, 4:30pm ~~4:30pm~~ **4:00pm** - 6:00pm at Kamiak Elementary

September 11 – Regular Board Meeting

September 25 – Regular Board Meeting

October 2- Work Session/Committees, 4:30pm - 6:00pm at Franklin Elementary

October 9 – Regular Board Meeting

October 16 – Community Listening Session (5:30pm-6:30pm) & Work Session (6:30pm-7:30pm) at Lincoln Middle School

October 23 – Regular Board Meeting

November 6 – Work Session/Committees, 4:30pm-6:00pm at Lincoln Middle School

November 13 – Regular Board Meeting

November 21-23, 2024 Annual WSSDA Conference

December 4 – Work Session, 5:00pm-6:30pm at District Office

December 11 – Regular Board Meeting

January 8 – Regular Board Meeting

January 22 – Regular Board Meeting

February 5 - Work Session/Committees, 4:30pm – 6:00pm at Jefferson Elementary School

February 12 – Regular Board Meeting

February 26 – Regular Board Meeting

March 5 – Work Session/Committees, 4:30pm-6:00pm at Sunnyside Elementary

March 12 – Regular Board Meeting

March 19 – Community Listening Session (5:30pm-6:30pm) & Work Session (6:30pm-7:30pm) at Lincoln Middle School

March 26 – Regular Board Meeting

April 2 – Work Session/Committees, 4:30pm-6:00pm at District Office *(Tentative)*

April 16 – Regular Board Meeting *(this meeting is scheduled for the 3rd Wednesday of the month due to the scheduling of Spring Break.)*

April 30 – Regular Board Meeting *(this meeting is scheduled for the 5th Wednesday of the month due to the scheduling of Spring Break.)*

May 7 - Work Session/Committees, 4:30pm – 6:00p.m. at District Office

May 14 – Regular Board Meeting

May 28 – Regular Board Meeting

June 4 - Work Session/Committees, 4:30pm – 6:00pm at District Office

June 11 – Regular Board Meeting

June 25 – Regular Board Meeting

July 9 – (Regular Board Meeting - Tentative for possible budget considerations)

July 23 – Regular Board Meeting

October – Education Showcase with Local Legislators, Date and Time TBA

Fall WSSDA Regional Meeting – Date TBA

Joint Meeting with Pullman City Council – Date TBA

Spring WSSDA Regional Meeting – Date TBA

People with disabilities may contact Courtney Hodge in the Superintendent's office (509.332.3581| chodge@psd267.org) so that arrangements can be made for meeting attendance or participation.



PULLMAN SCHOOL DISTRICT

2024-2025 BOARD OF DIRECTORS MEETING CALENDAR

Regular Meetings start at 6:30 p.m. in the Pullman High School Board Room
Work Sessions start at 4:30pm at the designated location

Additional meetings may be scheduled as needed in accordance with the Open Public Meetings Act.
Meeting Content Subject to Change

August 7 - Work Session at District Office

- Board of Distinction Application

August 14 - Regular Board Meeting

- 2024-2025 Assessment Plan
- Budget Hearing
- Adopt School District Budget

August 28 - Regular Board Meeting

- Employee Agreements
- Grant Program Notification
- Report: Annual Affirmative Action Plan

September - Superintendent/Board attends staff and PTA/PTO/Booster Meetings

September 4 - Work Session at Kamiak Elementary

- School Showcase: Kamiak Elementary
- 2024-2025 Board Professional Development Plan
- Professional Learning Communities (PLC) Update and/or Board Training

September 11 - Regular Board Meeting

- School Showcase: Sunnyside Elementary
- Report: Summer School
- Report: ALE
- Report: Program Compliance
- Uncollected Non-Tax Revenue

September 25 - Regular Board Meeting

- Report: Highly Capable Services Report

September - WSSDA Legislative Assembly

October 2 - Work Session at Franklin Elementary

- School Showcase: Franklin Elementary
- Elementary Principals Present 2024-2025 School Improvement Plans

October 9 - Regular Board Meeting

- School Showcase: Jefferson Elementary
- Application for Basic Education Allocation
- Report: District Choice Report
- Report: Risk Management Program

October 23 - Regular Board Meeting

- Report: LMS & PHS Student Ambassadors
- Report: Curriculum Adoption Update, Cycle & Development
- Report: Sustainability Committee Update
- Review Classified Employee Award Nominations

November 6- Work Session at Lincoln Middle School

- School Showcase: Lincoln Middle School
- Secondary Principals Present 2024-2025 School Improvement Plans
- Professional Learning Communities (PLC) Board Training

November 13 - Regular Board Meeting

- School Showcase: Sunnyside Elementary
- Approve: 2024-2025 School Improvement Plans
- Present Classified Employee Award
- Report: Year-End Finance Report
- Report: Special Education Services Update

November 21-23, 2024 - Annual WSSDA Conference

December 4 - Work Session at District Office

- Communication Strategies for School Leaders Workshop with J. Marie

December 11 - Regular Board Meeting

- School Showcase: Jefferson Elementary
- Report: Inventory Loss/Write-Off
- Report: Transportation Services
- Report: Human Resources Report
- Report: CTE Program/Perkins Grant Approval
- Report: Assessment Results (*subject to change*)
- Elect Board President and VP (*biennial*)
- Oath of Office for New or Re-Elected Board Members (*as needed*)

January 8 - Regular Board Meeting

- School Showcase: Franklin Elementary
- Report: Technology Services
- Annual Review: 1101F Board Operating Protocols

January 22 - Regular Board Meeting

- School Showcase: Kamiak Elementary
- Executive Session: Superintendent Evaluation

February - WSSDA Legislative Conference

February 5- Work Session at Jefferson Elementary

- School Showcase: Jefferson Elementary
- Board Goals & Strategic Plan Review
- WSSDA Conference Reflections
- Board Policy and/or Professional Development Workshop

February 12 - Regular Board Meeting

- School Showcase: Lincoln Middle School
- Report: Scratch Cooking/Nutrition Services Program Update

February 26 – Regular Board Meeting

- Executive Session: Superintendent Contract Renewal – *Due March 1st*
- Board Financial Disclosures Due End of the Month (*Reminder*)
- Enrollment Projections

March 5 – Work Session at Sunnyside Elementary

- School Showcase: Sunnyside Elementary
- Board Policy and/or Professional Development Workshop
- Alternative Learning Experiences Update

March 12 – Regular Board Meeting

- School Showcase: Pullman High School
- Report: Visual/Performing Arts
- Annual Review: Social Media Policy 4309/P
- LMS/PHS Fee Schedules for Next School Year
- LMS/PHS Course Approvals for Next School Year

March 26 – Regular Board Meeting

- School Showcase: Kamiak Elementary
- Recognize National Board-Certified Teachers
- Report: Maintenance/Facilities/Asset Preservation Program
- Reports: Administrative Intern Projects
- Report: Curriculum Adoption Update

April 2 – Work Session at District Office (*Tentative*)

- Board Policy and/or Professional Development Workshop

April 16 – Regular Board Meeting

**Please note, this meeting is scheduled for the 3rd Wednesday of the month due to the scheduling of Spring Break.*

- Review Dedicated Teacher/Teaching Team Award Nominations
- LMS/PHS Course Guides for Next School Year
- Discussion: Summer Athletic & Activities Program
- PSD Family & Student Handbook for Next School Year
- LMS/PHS Athletics & Activities Handbook for Next School Year

April 30 – Regular Board Meeting

**Please note, this meeting is scheduled for the 5th Wednesday of the month due to the scheduling of Spring Break.*

- School Showcase: Franklin Elementary School
- Review Dedicated Teacher/Teaching Team Award Nominations
- Approve: Summer Athletic & Activities Program
- Report: Sustainability Committee

May 7 – Work Session at District Office

- CEE Data Review (*every five years*)
- Board Self-Assessment Review Workshop

May 14 – Regular Board Meeting

- Certificated Staffing
- Curriculum Adoptions (*as needed*)
- Annual WIAA Enrollment Resolution
- Present Dedicated Teacher/Teaching Team Award
- Review Annual Board Meeting Calendar
- Filing Period for Open School Board Positions (*as needed*)
- Preschool RFP (*as needed*)

May 28 – Regular Board Meeting

- School Showcase: LMS & PHS Student Ambassadors
- Annual Review: Graduation Policy 2410/P

June 4 – Work Session at District Office

- School Improvement Plans – Elementary & Secondary Principals Present Summary of 2023-2024 Progress

June 11 – Regular Board Meeting

- Executive Session: Superintendent End-of-Year Evaluation
- Report: Safety
- Report: Summer School
- Report: ELD Program
- Report: Special Education Services Update

June 25 – Regular Board Meeting

- Report: Professional Learning Communities (PLC) Summary
- Report: LMS and PHS Athletics and Activities, Title IX (*every three years, next report 2026*)
- Report: Wellness & Workforce Mental Health Committee
- Approve: ASB Fundraisers and Clubs
- Classified Staffing

July – School Board Advance

- Board members send their Committee/Rep interests to the Board President for upcoming school year
- Board President Appoints Committee/Rep Roles

July 9 – Regular Board Meeting (*Tentative*)

July 23 – Regular Board Meeting

- Grants
- Report: Community Engagement Board and Attendance
- School Meal Prices
- Food Service Bid Awards (*as needed*)
- Dairy Bid (*as needed*)
- Fuel Bid Awards (*as needed*)
- Budget Presentation

*Approved: May 22, 2024
Updated: June 13, 2024
Updated: November 8, 2024*

Coversheet

Procedures

Section:	VII. Informational Items
Item:	E. Procedures
Purpose:	FYI
Submitted by:	
Related Material:	3141F Out-of-District Transfer Form 1.22.25.pdf 4309P Guidelines District Social Media Accounts 1.22.25.pdf

Pullman Public Schools
Annual Request for Release and Application
for Nonresident Admission (Form 3141F)

All requests for out-of-district transfers must be coordinated with both the resident district and the nonresident district in which the student seeks admission. All nonresident admission requests need to be first approved by the resident superintendent.

☐ New Request ☐ Renewal

Pullman Public School Procedures: In accordance with Policy 3141, the superintendent, prior to the start of the school year, shall provide all applicants with written notification of the approval or denial of the application for non-resident admission.

NOTE: Non-resident admission applications received after June 30th will not be considered until after the first day of school.

Section 1: Student Information

Date: ____/____/____ Student Name: _____ Grade: ____ Birth Date: ____/____/____
MM DD YYYY Legal Name (First, Last) of transfer year requesting

Primary Residence:

Mailing Address (if different)

Street: _____

Street: _____

City: _____ State: _____ Zip: _____

City: _____ State: _____ Zip: _____

Primary Phone Number (_____) _____

Secondary Phone (_____) _____

Last School Attended: _____ ☐ Same as Request ☐ Never Been Enrolled

Academic School Year for which transfer is requested: _____ - _____ Expected Start Date: ____/____/____
School Year School Year MM DD YYYY

School to which student is requesting to be transferred into:

Transferring IN to Pullman School District:

1st Choice: ☐ Jefferson ☐ Franklin ☐ Kamiak ☐ Sunnyside ☐ LMS ☐ PHS

2nd Choice: ☐ Jefferson ☐ Franklin ☐ Kamiak ☐ Sunnyside

Transferring OUT of Pullman School District: School: _____ District: _____

Is there another child in the family for whom transfer is being requested? ☐ Yes ☐ No

If yes, please fill out this form (Form 3141F) for each child

Has your student ever been enrolled in a special program? ☐ Yes ☐ No

If yes, please specify: ☐ Title I ☐ LAP ☐ ELL ☐ Special Education

Signature of Non-Resident Assistant Superintendent: _____

Reason for Request

- | | |
|---|---|
| <input type="checkbox"/> Student's residence has changed | <input type="checkbox"/> There is a special hardship or detrimental condition impacting the student or family |
| <input type="checkbox"/> Student's financial condition would likely be improved | <input type="checkbox"/> To enroll in an alternative school/program |
| <input type="checkbox"/> Student's educational condition would likely be improved | <input type="checkbox"/> Parent/guardian is an employee of the requested school district |
| <input type="checkbox"/> Student's safety concerns would likely be improved | <input type="checkbox"/> To enroll in a school with academic options not offered in this district |
| <input type="checkbox"/> Student's health condition would likely be improved | <input type="checkbox"/> To enroll in a school with extracurricular options not offered in this district. |
| <input type="checkbox"/> Attendance in the nonresident district is more accessible to childcare | <input type="checkbox"/> To enroll in an online school/program |
| <input type="checkbox"/> To enroll in an online school/program | |
| <input type="checkbox"/> Attendance in the nonresident district is more accessible to the parent/guardian's residence | |

Does the student have a record of conviction of crimes, violent or disruptive behavior or gang membership?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Has this student been expelled or suspended for more than 10 consecutive days?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Has the student repeatedly failed to comply with requirements for participation in an online school program, such as participating in weekly direct contact with the teacher or monthly progress evaluations?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Has the student and/or parent had any formal meetings with school officials regarding school attendance issues in the past two years?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Is this student under a court order to attend school or is a truancy petition in the process of being filed?	<input type="checkbox"/> Yes <input type="checkbox"/> No

Section II: Notices and Acknowledgements

Notices:

- The transfer request is not complete until the resident school district has submitted the request to the nonresident school district, and it has been accepted. The student remains the responsibility of the resident school district until the effective start date at the nonresident school.
- The parent/guardian will be notified by email (or postal mail if an email is not provided) of acceptance and the effective start date or rejection.
- If the request is rejected, the notification will include the reason for the denial and steps to appeal the decision.
- Under the Choice Law, the nonresident school district becomes responsible for all matters related to the education of the student (basic education, special education, home/hospital services, truancy, CEDARS reporting, administration of state educational assessments, etc.) for the duration of the approved transfer period. Legal Reference: RCW 28A.225.220 through 230.

Acknowledgements:

- I certify that the information provided is accurate and complete.
- I understand that approval of this request shall be dependent upon the acceptance and rejection standards stated in the nonresident school district's policy, and rescindment (revoking) of this transfer may occur in accordance with the conditions listed in the nonresident school district's policy.
- I understand that my student must continue to attend the resident school until the effective start date of the transfer and that nonattendance is subject to truancy procedures.
- I understand that requests are approved for one school year only, and it is my responsibility to complete a new form at the beginning of each school year.
- I understand that should my student move and no longer be a resident of the district, the transfer expires and I must submit a new request to the new resident school district.
- In addition to the foregoing, any out-of-district transfer must be in compliance with all other district policies including those relating to student attendance, academic standards and class size. Failure to accurately disclose all requested information could cause denial of request.

The Family Educational Rights and Privacy Act (FERPA) is a Federal law that protects the privacy of student education records. The law applies to all schools that receive funds under an applicable program of the U.S. Department of Education.

FERPA gives parents certain rights with respect to their children's education records. These rights transfer to the students when he or she reaches the age of 18 or attends a school beyond the high school level. Students to whom the rights have transferred are "eligible students".

Parents or eligible students have the right to inspect and review the student's educational records maintained by the school. Schools are not required to provide copies of records unless, for reasons such as great distance, it is impossible for parents or eligible students to review the records. Schools may charge a fee for copies.

Parent/Guardian Signature _____ Date ____/____/____

(student may sign if 18 years or older at the time of this request)

Parent Name (Printed): _____ Parent Email: _____@_____

Please return signed and completed forms to:

Pullman Public Schools, 240 SE Dexter Street, Pullman, WA 99163

Fax: 509-336-7202

Email: enrollment@psd267.org

Section III: Choice Student Contract

(Please note the completion of this section is required starting with the 2025-2026 school year)

I understand my choice status is ONLY for the current school year that I am applying for. My acceptance will end on the last day of the current school year, and I must renew my application each school year.

I understand that I am responsible for my attendance, behavior, and academic progress in school. I will work with the staff to ensure that I am working to the best of my ability and challenging myself academically and as a person. I will accept the consequences of my mistakes and learn from them.

I will be a positive addition to the district and use my time here to help prepare myself for college and career readiness after graduation.

My presence and the relationships I build will positively contribute to the overall school culture.

I understand that I am a choice student in the district and that my acceptance as a choice student may be revoked based on one of the following circumstances:

- My continued acceptance would result in the district experiencing significant financial hardship.
- My continued acceptance would cause my grade level or class to exceed capacity.
- The appropriate education programs or services are no longer available.
- I engage in violent or disruptive behavior that violates district policy and procedure.
- I am expelled or suspended for more than ten consecutive days.
- My acceptance would conflict with an innovation academy cooperative under RCW 28A.340.080.
- I repeatedly fail to comply with requirements for participation in an online school program, such as failing to participate in weekly direct contact with the teacher or monthly progress evaluation.

Student Signature: _____

Parent/Guardian Signature: _____

Administrator Signature: _____

Section ~~III~~IV: Certification of Admission by Nonresident District

- ☐ Space is available in the grade level or classes at the building in which the student desires to be enrolled;
- ☐ Appropriate educational programs or services are available to improve the student's condition as stated in requesting release from his/her district of residence; and the student's attendance in the district is not likely to create a risk to the health or safety of other students or staff.

This approval is for the _____ - _____ school year only. Applications for nonresident admissions will need to be approved on a yearly basis.

Approved by Principal

Signature of nonresident principal (as needed)

Date: ____/____/____

Approved by Superintendent

Signature of nonresident superintendent

Date: ____/____/____

- ☐ Your request for admission has been denied for the following reason(s): _____
- _____

Denied by Principal

Signature of nonresident principal (as needed)

Date: ____/____/____

Denied by Superintendent

Signature of nonresident superintendent

Date: ____/____/____

Section ~~IV~~V: Action of Resident School District

☐ Request for release meets district criteria. It shall be the responsibility of the parent to provide transportation to and from school.

This release is for the _____ - _____ school year only. Applications for nonresident admissions will need to be approved on a yearly basis.

Approved by Superintendent: _____ Date: ____/____/____
Signature of resident superintendent

☐ Your request for admission has been denied for the following reason(s): _____

Denied by Superintendent: _____ Date: ____/____/____
Signature of resident superintendent

In the event that either the application for admission to the nonresident district or the request for release from your district is denied, you may request the board of directors of the respective districts to review that decision. You must give at least five school business days noticed prior to the next regular meeting in order to have a hearing before the board.

For Internal Use:

Released by Resident District in EDS? ☐ Yes ☐ No

Enrollment Start Date: ____/____/____

Enrollment End Date: ____/____/____

SSID: _____

Updated: June 12, 2024

Pullman School District Administrative Procedure

4309P

Page 1 of 3

COMMUNITY RELATIONS

Guidelines for District Social Media Accounts

Pullman School District requires approval of all district-associated social media accounts (see form 4309F).

Please note:

- A. All content published on the district's social media sites is considered public record and can be requested as part of the Public Records Act (RCW 42.56).
- B. Irresponsible social media use can risk legal action against Pullman School District.
- C. Use of any social media network and postings, displays, or communications on any social media network must comply with all state and federal laws.
- D. Staff are required to adhere to the standards outlined in Policy 5253 Maintaining Professional Staff/Student Boundaries and its procedures. Public social networking sites are not the place to conduct school business with students or parents.

District social media accounts are expected to follow district standards, as outlined in this procedure and in form 4309F.

Only social media accounts approved by the district may use the district's name, the name of any of its schools or departments, its mascots or team names, or otherwise present words or images that purport to identify the social media account with the Pullman School District, its schools, departments, activities, or programs.

The district will own and a designee will regularly maintain and monitor any district-level accounts on social media sites. Social media is not intended to be used for policy decisions or items of legal and fiscal significance that have not been previously released to the public. Posting content via social media does not constitute giving official notice to the district, and all such inquiries should be directed to the appropriate program.

The district's use of social media is intended to promote the district's mission, goals, and specific learning objectives of a course of study. While the district may choose to allow user-generated content on its social media sites, by doing so the district does not intend to create an open public forum for speech. Nor does the district express approval or support for the views expressed by third-parties that appear on its social media sites.

~~The district reserves the right to remove inappropriate comments posted on social media it has created or owns and remove comments that are not relevant to the topic of the specific forum.~~

~~Examples of inappropriate comments may include but are not limited to comments that:~~

- ~~A. Contain obscene language or sexual content;~~
- ~~B. Threaten or defame any person or organization;~~
- ~~C. Violate the legal ownership interest of another party;~~
- ~~D. Support or oppose political candidates or ballot propositions;~~
- ~~E. Promote illegal activity;~~
- ~~F. Promote commercial services or products;~~

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~~G. Is not topically related to the particular posting; or~~

~~H. Contain content that promotes, fosters, or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, and/or status with regard to public assistance, national origin, physical or mental disability, or sexual orientation.~~

~~The district will not, however, remove otherwise permissible comments based on viewpoint.~~

~~The district will post notice on its social media sites indicating the circumstances under which user-generated content will be removed.~~ The district will also post, where feasible, notice on its social media sites alerting users that all content related to district business on the site is a public record, subject to retention and disclosure. Social media content shall be preserved in accord with the applicable retention schedule, and in a format that preserves the integrity of the original record and is easily accessible. This policy applies to third-party hosted and internal social media tools that the district chooses to utilize. This includes social media tools that are hosted on district servers or networks, which are not accessible by the public.

Guidelines for Staff

I. Staff are allowed to set up social media accounts for schools, programs and departments.

These accounts must be pre-approved by the school principal and district, and staff must agree to the page/account owner requirements. Please refer to the Social Media Account Registration Form (4309F) for guidelines and procedures.

II. Setting up a social media account for your school, program or department:

- A. To receive approval and establish a social media account for a school, program, or department, please return a completed *Social Media Account Registration Form* (4309F) to the district office.
- B. Many staff have Twitter accounts staff use that do not represent their school or program, but do represent them or their classrooms. If an account meets at least one of the following criteria, it must also be registered with the district.
 1. The account is connected to a Pullman School District email address.
 2. The account's primary purpose is to promote the classroom, school, or district.

~~C. Please note: District Remind.com accounts are registered and monitored separately, by the Information Technology Services department.~~

III. Requirements for staff use of all district-associated social media platforms:

- A. **Check the Photo/Media Opt-Out List:** Families who do not want their student's photo or video published are required to notify their student's school office. School secretaries are required to track this information and have it readily available to district staff. Staff are personally responsible for checking the photo/media opt-out list before posting any photo or video on social media. *Please note: The photo opt-out list is reset at the start of every school year. The list can be updated at any point in the year. It is important to review the list before posting any photos or videos on an approved school, program or department social media account.*

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- B. **Get Permission.** Staff should check with colleagues before posting their photographs and/or video images. Additionally, students, parents, and colleagues should not be cited or referenced without their approval. It is acceptable to discuss general details about projects, lessons, or events as long as the information provided does not make it easy for someone to identify the individual or violate any privacy law.

IV. Guidelines for staff use of all district-associated social media platforms:

- A. **Share information.** Schools are encouraged to provide the district office with content for the district's social media pages. Staff in central office departments should also work with the district office to incorporate specific messages into district-managed social media tools.

B. **Be professional.** Staff are responsible for exercising good judgment when posting.

C. **Be transparent.** Staff members that are posting about their work on a district-affiliated site should use their real name and identify their employment relationship with the district. If staff members publish to a site outside the district's network, they should use a disclaimer to state in clear terms that the views expressed are their own and do not reflect the views of Pullman School District.

V. Disciplinary Action

Violation of any of the requirements or guidelines explained in the Social Media Policy and Procedures by district employees could be cause for disciplinary action up to and including termination of employment.

Staff are required to adhere to the standards outlined in Policy 5253 Maintaining Professional Staff/Student Boundaries and its procedures. Public social networking sites are not the place to conduct school business with students or parents.

Pullman School District reserves the right to change this and other policies at any time, and without prior notice. Please contact the district office by phone at 509.332.3581 or by email at info@psd267.org with any questions.

Adopted Date: March 25, 2020

Revised: February 24, 2021

Revised: January 11, 2023

Coversheet

Non-Substantive Policy Updates

Section:	VII. Informational Items
Item:	F. Non-Substantive Policy Updates
Purpose:	FYI
Submitted by:	
Related Material:	5400 Personnel Leaves 1.22.25.pdf

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PERSONNEL

Personnel Leaves

The Pullman School District Board of Directors recognizes that, upon the recommendation of the superintendent and in accordance with the law and district policy, staff may be granted leaves pursuant to the following conditions, unless the applicable collective bargaining agreement provides otherwise:

- A. Leave at Full Pay Unless Stated Otherwise.** Leaves will be with pay unless otherwise stated. If leaves are to include expenses to be paid by the district, that also will be specifically stated.
- B. Leaves in Units of Full or Half Days.** Leaves may be granted in units of half or full days only.
- C. Return from Leaves.** At the end of any leave shorter than 20 days in duration, sabbatical leave, or sick leave which does not exhaust the staff member's accumulated sick leave, the affected staff member is entitled to return to the position held when the leave commenced or to an appropriate comparable position.

Except as may otherwise be specifically provided by law or district policy, a staff member will be entitled to a position in the district subject to the availability of a position for which the staff member is qualified after leaves of longer duration.
- D. Prior Notice of Application.** Reasonable advance notice is required for all leaves, with specific advance notice as stated in district policy.
- E. Flexibility in Granting Leaves.** The superintendent, with approval of the board, may grant leaves to individuals who might not otherwise be covered, or extend leave in excess of the number of days provided by district policy, in unusual or exceptional circumstances.
- F. Leaves Prorated for Part-Time Staff.** Part-time staff will be entitled to leave benefits, unless otherwise stated in district policy, provided that the length of leaves will be prorated according to the ratio of days and/or hours worked to the number of days and/or hours worked by a full-time staff member in the same or a similar position.
- G. Noncumulative.** Leaves will be noncumulative from year to year unless otherwise stated.

Unpaid Leaves

Upon employee request, the superintendent or designee has discretion to consider providing unpaid leave to employees in certain circumstances, ~~including but not limited to, employees who refuse to provide proof of vaccination or refusal to obtain a medical or religious accommodation.~~ The option to provide unpaid leave does not obligate the district to do so or in any way limit or prevent the district from pursuing other responses.

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Cross References:

Board Policy, 5401	Sick Leave
Board Policy, 5403	Emergency and Discretionary Leaves
Board Policy, 5404	Family, Medical, and Maternity Leave
Board Policy, 5406	Leave Sharing
Board Policy, 5407	Military Leave
Board Policy, 5410	Holidays
Board Policy, 5411	Staff Vacations

Legal References:

RCW 28A.400.300	Hiring and discharging of employees — Written leave policies — Seniority and leave benefits of employees transferring between school districts and other educational employers
AGO 1980 No. 22	Limitation on compensated leave for school district employees

Adoption Date: September 26, 2012

Revised Date: November 10, 2021

Coversheet

The Pullman Promise: Priorities, Goals, Success Indicators

Section:	VII. Informational Items
Item:	G. The Pullman Promise: Priorities, Goals, Success Indicators
Purpose:	FYI
Submitted by:	
Related Material:	The Pullman Promise.pdf

The Pullman Promise:

The Pullman Public School District commits to these priorities and the six Cultural Beliefs that serve as the foundation of our educational excellence.

