

## **COLLABORATION CARING INTEGRITY**

We hear and value multiple perspectives  $\cdot$  We are comfortable being uncomfortable  $\cdot$  We act responsibly. We are accountable for our actions  $\cdot$  We give our most  $\cdot$  We reflect on our vision mission & values

Palouse Prairie Educational Organization

August 18, 2025 Time: 6:00 - 8:00 p.m.

Location: On-site at PPCS, with Google Meet Option Google Meet joining info Video call link: https://meet.google.com/pqq-fjpy-xfe Or dial: (US) +1 361-248-9221 PIN: 949 910 080#

**Public Comment:** Persons wishing to address the Board during public comment shall submit a request either in writing or via email to the Board chair (<a href="mailto:chair@palouseprairieschool.org">chair@palouseprairieschool.org</a>) at least one day in advance of the meeting. The email should contain the person's name; whether they are a student, parent/guardian of a student, school employee, or person residing within PPCS's attendance area; and must reference the particular agenda item to which the public comment will relate. All comments must be respectful, appropriate to whole-school business (ie: not focused on a specific student or teacher) and limited to three minutes if delivered verbally.

## **MEETING AGENDA**

Meeting called to order at:
Attending:
Absent:
<u>Public:</u>
Note Taker:



	Agenda Item and Description	Discussion & Votes
1	Welcome to public audience and guests (5 min)  We welcome our guests to this evening's Palouse Prairie School board meeting.  The meeting is public and has a structure to meet the legal requirements on public governing boards, while reflecting the values of Palouse Prairie School for an inclusive, respectful, and supportive learning environment.  We welcome members of the community as listeners and/or to make public comment. If you are attending via Google Meet, please make sure that your	
	name is reflected on your screen correctly, so that we know who is attending.	
2	Approval of Agenda	
3	Presentations, Reports, Announcements 3.1 Executive Director's Update 3.2 Report on Calculation of Attendance 3.3 Brief Board Committee Updates	
4	Approval of minutes: - July 28, 2025	
5	Public Comment Period (limit of 3 minutes per speaker) At this point in the agenda the Board will acknowledge receipt of any public comment submitted for inclusion in this meeting. Members of the public will have three minutes each to speak, and written comments will be summarized.	
6	Action Items 6.1 Consent Agenda  Any member can ask to have an item removed from the Consent Agenda and considered as part of the regular meeting. These alterations to the agenda will happen at this point in the meeting. Removed items will be addressed immediately after the Consent Agenda. Consent Agenda items are not discussed and will be addressed as a single motion.  1. Vendor contracts 2. Approve Emergency Procedures Handbook	



- 3. Approve Staff Handbook
- 4. Policies
  - a. 4600-P(1) Volunteer Assistance Procedures
  - b. 8300- Emergency and Disaster Preparedness
- 6.2 Policies for First Read-None
- 6.3 Policies for Review and Approval
  - 1. 3005 Entrance, Placement, Transfer
  - 2. 3281 Gender Identity and Sexual Orientation
  - 3. 3340 Corrective Actions and Punishment
  - 4. 8300P Emergencies and Disaster Preparedness
- 6.4 Financial Items
  - 5. Finance Update
- 6.5 Board Business:
  - 1. **Board Committee Chair Identification:** Confirm committee membership Job & Committee Descriptions
- 6.6 Strategic Plan Discussion
  - 1. Continue discussion of priorities for goals, related tasks, and communication strategy for the Three Year Strategic Plan

## Meeting adjourned at:

## 2025-26 Board of Director

Lauren Crawford, term 2023-2026 Ryan Lincoln, term 2023-2026 Catherine Strickland, term 2023-2026 Tanya Snodgrass, term 2024-2027 Juan Albaitero, term 2025-2028

Mike Whiteman, term 2024-2027 Christine Gilmore, term 2025-2028 Laura Heinse, term 2025-2028