

BOARD MEETING

Tuesday, June 20, 2023 at 6:00pm

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AGENDA

- I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute
- II. AUDIENCE PARTICIPATION/AGENDA ITEMS - Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairperson as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution-oriented comments.
- III. APPROVAL OF AGENDA (H000)
- IV. APPROVAL OF MINUTES
 - a. May 16, 2023 Meeting Minutes (H000.1)
- V. FINANCIAL REPORT
 - a. Treasurer’s Report in Lieu of Budget Status Report (H001)
 - b. Cash Flow Spreadsheet (H002)
 - c. AP Invoice Spreadsheet (H003)
 - d. Enrollment Report (H004)
- VI. CONSENT AGENDA
 - a. Payroll: April 2023 Final: \$103,247.16
 - b. General Fund AP Vouchers: 5/31/23, #4601677, \$169.96 (pre-approved)
 - c. General Fund AP Vouchers: 6/22/23, #4601---4601---, \$-----
 - d. Pre-approve General Fund AP Vouchers: Re-issued cancelled warrants and payments due before next Board meeting, est. \$1,006.00
 - e. Capital Projects AP Vouchers: None
 - f. Payroll: 5/31/23, estimate: \$120,333.00
 - g. Accept Small Rural Schools Modernization Grant
- VII. ACTION ITEM
 - a. Budget Transfers
 - i. Transfer to capital projects - \$60,000
 - ii. Transfer to transportation vehicle fund - \$23,000
 - b. WSSDA (Washington State School Directors' Association) Conference 11/16-18 in Bellevue– do we want to attend? (H)
- VIII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Upcoming Dates
 - i. July 5 – August 4 Summer School
 - b. First Read - WSSDA Essential Policy Updates (we did not get second read done on these policies so we need repeat the process)
 - i. First Read Policy 3112 – Social/Emotional Climate (H0)
 - ii. First Read Policy 3205 – Sexual Harassment of Students Prohibited (H0)
 - iii. First Read Policy 3432 – Emergencies (H0)
 - iv. First Read Policy 6610 – Video Surveillance
 - v. First Read Policy 3226 – Interviews and Interrogations of Students on School Premises
 - c. Summer grant work – Apollo is using the contingency fund to pay for replacing the doors facing Schoolhouse Road – Debi, good job on working on making that possible
 - d. Summer speech services – 5 weeks (during summer school)
 - e. Camp Parsons for all students
 - f. Topics for discussion at Retreat – any board requests?
- IX. FACILITIES
- a. Modernization Grant update
 - b. Flooring sample
 - c. Parking lot update
- X. BOARD MEMBERS REPORTS
- XI. EXECUTIVE SESSION
- XII. AUDIENCE PARTICIPATION
- XIII. ADJOURNMENT