

**BOARD MEETING****July 19, 2022 at 6:00pm**[Click here to join the meeting](#)**🗑 MINUTES 🗑**

- 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 chairman 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.  
*Attendance: Bill Barnet, Joe Baisch, Josh Cunningham, Shirley Towne, Mary Fickett, Superintendent Patricia Beathard*
- III. APPROVAL OF AGENDA (H000)  
*Mary Fickett made a motion to approve the Agenda as presented. Motion carried.*
- IV. APPROVAL OF MINUTES
  - a. June 21, 2022 Meeting Minutes (H000.1)  
*Shirley Towne made a motion to accept the June meeting Minutes as presented. Motion carried.*
- V. FINANCIAL REPORT  
*Debi Johnson gave the financial report.*
- VI. BUDGET HEARING
  - a. Educational Programs and Operations Levy Revised Spending Plan
  - b. Resolution to Adopt Revised Spending Plan
  - c. 2022-2023 Budget
- VII. BUDGET ADOPTION
  - a. 2022-2023 Budget Resolution #28022 (H4)  
*Mary Fickett made a motion to accept the Budget Adoption as presented. Motion carried.*
- VIII. CONSENT AGENDA
  - a. Payroll: June 2022 Final: \$106,977.23
  - b. General Fund AP Vouchers: 7/20/22, #4601282 – 4601314, \$32,416.23
  - c. Capital Projects AP Vouchers: 7/20/22, #4698037, \$26,504.97
  - d. Payroll: 7/29/22, estimate: \$119,276
  - e. Bid for painting the concrete bottom of the modular \$2,400 (H001)
  - f. Bid for sectioning the old portable – not to exceed \$6,000 (H002)
  - g. Jefferson Community Foundation Literacy Grant assurances (H003)
  - h. Stipend: Technology Learning (contingent upon grant funding) \$2,500 (H004)
  - i. Stipend: Technology, Special Education, Highly Capable, Title/LAP transition & first-time startup \$3,000 (H005)

- j. COVID leave – 5 days maximum if complying with Jefferson County Flow Chart in the quickest manner possible
- Shirley Towne made a motion to accept the Consent Agenda as presented. Motion carried.*
- IX. ACTION ITEM
- a. 5.5% increase in substitute pay (currently \$135/day, round up to \$145/day)  
*Josh Cunningham made a motion to accept the 5.5% increase to substitute pay*
- X. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT
- a. COVID & anticipated Learn to Return funding updates
  - b. Computer Science in Education Grant (777) – application submitted – \$50,321
  - c. Digital Equity & Inclusion Grant (188) - application submitted - \$67, 949
  - d. Backup Wi-Fi is being investigated
  - e. Required board training – where are we and who needs help?
  - f. Beathard off campus – first week of August
  - g. Upcoming Dates:
    - i. August 16 – retreat @ 4:00 with light dinner/regular meeting @ 6:00 at Camp Parsons
    - ii. August 23 – 26 – back to school days
    - iii. August 25 @ 3:00 – Meet the Teachers
    - iv. August 29 – first day of school
- XI. FACILITIES
- a. Modular building - \$173,929 District funds used. Related to do:
    - i. “Beautify” the foundation: paint, skirting?
    - ii. Cameras
    - iii. Lawn
    - iv. flood insurance for all structures that are required
  - b. Summer Facilities Grants updates:
    - i. HKHS – gym floor
      - 1. Asbestos tiles removed; asbestos abatement completed June 29, 2022
      - 2. Flooring installation: August 8th – August 19th
    - ii. URG – front exterior wall – July 19th – August 5th
    - iii. ADA – 2 entrance doors – fall TBD, possibly – September 7th – September 15th
    - iv. Mary is refinishing the bench by our front door – thank you!
- XII. BOARD MEMBERS REPORTS
- XIII. AUDIENCE PARTICIPATION
- XIV. EXECUTIVE SESSION
- a. Discuss the performance of a public employee  
*Executive session is estimated to take 15 minutes. Executive session began at 7:00pm and ended at 7:17pm.*
- XV. ACTION ITEMS
- a. Custodial contract increase to \$1,975 (H006)
  - b. Hire of counselor – Jake Nassiri (H)

*Mary Fickett made a motion to increase the custodial contract to \$1,975 and to hire Jake Nassiri two days a week contingent on licensing. Motion carried.*

XVI. ADJOURNMENT

*Josh made a motion to Adjourn the meeting. Motion carried. Adjournment was at 7:20pm.*

*Approval: \_\_\_\_\_ Date: \_\_\_\_\_*  
*Bill Barnet, School Board President*

*Approval: \_\_\_\_\_ Date: \_\_\_\_\_*  
*Patricia Beathard, Brinnon School Superintendent*