

BOARD MEETING

Tuesday, June 20, 2023 at 6:00pm

MINUTES

I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute

Attendance: Bill Barnet, Josh Cunningham, Michelle Matheson, Mary Fickett, Superintendent Patricia Beathard

- 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)

Josh Cunningham made a motion to accept the Agenda as presented. Motion carried.

IV. APPROVAL OF MINUTES

- a. May 16, 2023 Meeting Minutes (H000.1)

Mary Fickett made a motion to accept the Agenda as presented. Motion carried.

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)

Debi Johnson gave the financial report.

VI. CONSENT AGENDA

- a. Payroll: April 2023 Final: \$112,333.59
b. General Fund AP Vouchers: 5/31/23, #4601677, \$169.96 (pre-approved)
c. General Fund AP Vouchers: 6/22/23, #4601678–4601710, \$69,100.78
d. Pre-approve General Fund AP Vouchers: Payments for grants ending 6/30 and those due before next Board meeting
e. Capital Projects AP Vouchers: 6/30/23, #4698044, \$36,818.82
f. Payroll: 6/30/23, estimate: \$111,000.00
g. Accept Small Rural Schools Modernization Grant - \$3 million

- h. Accept parking lot bid from Davis Masonry - \$52,500 + tax (H01)
 - i. Received 3 close to bids within \$500 (Shold & Olympic Peninsula Construction)
 - ii. Recent work on modular site by Davis Masonry was excellent
- i. WRC contract - \$25,000 for 5 members
 - i. Current members: Nicki Wiley, Natalie Coffey, & Lucero Figueroa
 - ii. New members: Lucia Carafas (current employee) & R.J. Sen (Camp Parsons employee)

Mary Fickett made a motion to accept the Consent Agenda as presented. Motion carried.

VII. ACTION ITEM

- a. Budget Transfers
 - i. Transfer to capital projects - \$60,000
 - ii. Transfer to transportation vehicle fund - \$23,000

Mary Fickett made a motion to accept the action item Budget Transfers capital projects \$60,000 and transportation vehicle fund \$23,000. Motion carried.

- b. WSSDA (Washington State School Directors' Association) Conference 11/16-18 in Bellevue– do we want to attend? (H02)

Discussion tabled until August's board meeting. Bill Barnet and Mary Fickett showed interest in attending.

VIII. STATUS OF THE SCHOOL – SUPERINTENDENT'S REPORT

- a. Upcoming Dates
 - i. July 5 – August 3 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 (H03)
 - ii. First Read Policy 3205 – Sexual Harassment of Students Prohibited (H04)
 - iii. First Read Policy 3432 – Emergencies (H05)
 - iv. First Read Policy 6610 – Video Surveillance (H06)
 - v. First Read Policy 3226 – Interviews and Interrogations of Students on School Premises (H07)
- 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. Field Day

g. Topics for discussion at Retreat – any board requests?

IX. FACILITIES

a. Modernization Grant update

i. Flooring sample

ii. Location of generator

X. BOARD MEMBERS REPORTS

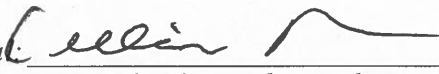
a. Cunningham: JCEP meeting at beginning of June. Plan to cut back to three meetings and Quilcene and Brinnon will combine. Next meeting in September.

XI. AUDIENCE PARTICIPATION

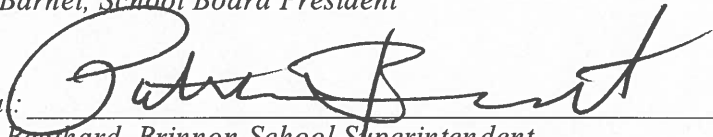
No comments from the audience.

XII. ADJOURNMENT

Mary Fickett made a motion to Adjourn the meeting at 6:27pm. Motion carried.

Approval: 
William Barnet, School Board President

Date: 7/18/23

Approval: 
Patricia Beathard, Brinnon School Superintendent

Date: 7/18/23