

BOARD MEETING

December 20, 2022 at 6:00pm

MINUTES

- I. REGULAR MEETING CALLED TO ORDER – Roll Call, Flag Salute
Attendance: Bill Barnet, Joe Baisch, Joshua Cunningham, Mary Fickett, Superintendent Patricia Beathard. On TEAMS meeting Shirley Towne and Debi Johnson.
- 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)
Mary Fickett made a motion to approve the Agenda as presented. Motion carried.
- IV. APPROVAL OF MINUTES
 - a. November 15, 2022, Meeting Minutes (H000.1)
Mary Fickett made a motion to accept the November meeting Minutes as presented. Motion carried.
- V. FINANCIAL REPORT
Debi Johnson gave the financial report.
- VI. CONSENT AGENDA
 - a. Payroll: November 2022 Final: \$106,036.23
 - b. General Fund AP Vouchers: 12/20/22, #4601465–4601496, \$31,945.98
 - c. Pre-approval to release General Fund AP payments: Amazon and IRS, estimated \$3,000.00
 - d. Payroll: 12/30/22, estimate: \$107,000.00
 - e. Double D Electric – fire compliance items for resectioned portable (H)
 - f. WSSDA Essential Policy Updates
 - i. Second Read Policy 4210 – Regulation of Dangerous Weapons on School Premises (H01)
 - ii. Second Read Policy 4218 – Language Access (H02)
 - iii. Second Read Policy 5001 – Hiring of Retired School Employees (H03)
 - iv. Second Read Policy 6112 – Rental or Lease of District Policy (H04)
 - g. WSSDA Encouraged Policy Updates
 - i. Second Read Policy 3116 – Students in Foster Care (H05)
 - h. WSSDA Discretionary Policies

- i. Second Read Policy 1410 – Executive or Closed Sessions (H06)
 - i. Acceptance of Outdoor Education Grant & Activity- \$15,852
 - i. 2 days for TK-2 & 3 days for 3 – 8 – Camp Parsons – 1st two weeks of June
 - j. ALICE (Alert, Lockdown, Inform, Counter, Evacuate) approach to active shooter
 - k. Accept resignation of Board Director Joe Baisch – effective 12/30/22 (H07)
- Josh Cunningham made a motion to accept the Consent Agenda as presented. Motion carried.*

VII. STATUS OF THE SCHOOL – SUPERINTENDENT’S REPORT

- a. Upcoming Events
 - i. Gifts and Santa’s visit – 12/22 @ 12:45
- b. Upcoming JCEP Meetings
 - i. Quilcene – March 6 – 5:00 – 7:00
 - ii. Brinnon – May 1 – 5:00 – 6:30
- c. Safety updates
 - i. Beathard – ALICE Trainer of Trainers program is complete
 - ii. Staff ALICE training targeted for our school – 3/15 - 1:00 – 3:00 – provided at no cost to us by ESD114
- d. Snow days/Late Start
 - i. Notification
 - ii. Procedure
- e. Modernization Grant update (H08)
- f. Teacher observations – so much good teaching
 - i. Small – two buckets of compost – one with worms and one without
 - ii. Brown – many small groups in play – all busy with reading and math instruction
 - iii. Budnek –teaching summaries using current reading material and culminating in a theme park activity
 - iv. Hunsaker – steps of the writing process with much enthusiasm and excitement
 - v. TK/K - fun to watch students start their day with a few minutes of learning play
- g. Thank you note for donation from Community Wellness Project (Kathryn Lamka) - \$500 (H09)
- h. Thank you note for donation of \$1,755.48 – First Security Bank (H10)

VIII. BOARD DISCUSSION

- a. Planning for new board member selection process
- b. Facility Use Agreement review
 - i. Volunteer background check – sex offender

- ii. Quilcene form (H11)
- iii. Brinnon form (H12)
- c. Jefferson County Parks and Rec use of gym facility (H13)
- d. JCEP report
 - i. Jefferson County Transit Board looking for members

IX. FACILITIES

- a. ADA grant – 2 main entry doors – February/March 2023
- b. Roof over stage is leaking
 - i. Update on our next modernization grant – from Scott Black, OSPI - I don't have any pearls of wisdom, I just do not know how much the legislature is going to fund. We asked for a lot of funding and if they award us at least 50 million I believe your district will be funded. We just do not have a crystal ball. Whatever the legislature funds us will become available in July, I would start working with districts once we see the signatures dried on the capital budget. Sorry I do not have more definitive news for you

X. BOARD MEMBERS REPORTS

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION

- a. Discuss the performance of a public employee

Executive session is estimated to take 15 minutes. Executive session began at 6:48 pm and ended at 8:00 pm

XIII. ADJOURNMENT

Josh Cunningham made a motion to Adjourn the meeting. Motion carried. Adjournment was at 8:01 pm.

Approval: Bill Barnet Date: 1/17/23
Bill Barnet, School Board President

Approval: Patricia Beathard Date: 1/17/23
Patricia Beathard, Brinnon School Superintendent