

BOARD MEETING
February January 16, 2021
6:00 Board Meeting

Zoom: <https://us02web.zoom.us/j/89920696791>

- 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: Superintendent Patricia Beathard, Bill Barnet, Ron Stephens, Joe Baisch, Mary Fickett*
- III. APPROVAL OF AGENDA (H)**
- Mary made a motion to accept the Agenda as presented. Motion carried*
- IV. APPROVAL OF MINUTES**
- A. December 15, 2020 Board Meeting minutes (H)
- Ron made a motion to accept the December 15, 2020 Board meeting minutes. Motion carried.*
- V. FINANCIAL REPORT**
- Debi Johnson gave the financial report.*
- VI. ACTION ITEM**
- A. Job Share MOU (H)
- Ron made a motion to accept the Job Share MOU as presented. Motion carried.*
- VII. CONSENT AGENDA**
- A. General Fund AP Vouchers, 12/24/20, #4600665-4600680: \$22,443.44
- B. Capital Projects AP Voucher, 12/24/20, #4698003: \$7,474.52
- C. Payroll – December 31, 2020, Final: \$80,569.14
- D. General Fund AP 2020 4th Qtr Comp Tax, 1/20/21: \$106.15
- E. General Fund AP Vouchers, 1/20/21, #4600681- 4600703: \$34,260.43
- F. Capital Projects AP Voucher, 1/20/21, #4698004: \$1,200.00
- G. Payroll – January 31, 2021, estimate: \$82,547.72

(H) indicates associated handout/documentation.

H. Future staffing flexibility - \$12,000

Ron Stephens made a motion to accept the consent agenda as presented. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Angela Gyurko - new President of the Jefferson County League of Women Voters

B. School Board Appreciation Month

C. Open Public Meetings Act (OPMA) update

D. Letter of appreciation from ESD 114 (H)

E. ESD 114 & OSPI letters to Governor Inslee regarding vaccine priorities (H)

F. Update on Brinnon School District's Washington Education Association affiliation

G. Transitional Kindergarten & Preschool programs

H. COVID-19 updates

I. SmileMobile

J. Technology/laptops

K. Substitute bus drivers

IX. FACILITIES

A. Modular building update

B. Marquee update

C. Small Rural School Modernization Grant

X. BOARD MEMBERS REPORTS

XI. AUDIENCE PARTICIPATION

XII. EXECUTIVE SESSION/EXEMPT

A. Review the performance of a public employee

Executive Session was estimated to be 10 – 15 minutes long. Executive Session started at 6:42pm and ended at 6:58pm.

XIII. ADJOURNMENT

Joe Baisch made a motion to adjourn the meeting. Adjournment was at 6:59pm

(H) indicates associated handout/documentation.