

BRINNON SCHOOL DISTRICT #46
46 Schoolhouse Rd.
Brinnon, WA 98320

BOARD MEETING
March 16, 2021
6:00 Board Meeting

Zoom: <https://us02web.zoom.us/j/83621881260>

- 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, Mary Fickett, Shirley Towne, Joe Baisch*
- III. APPROVAL OF AGENDA (H)**
- Ron Stephens made a motion to accept the Agenda as presented. Motion carried.*
- IV. APPROVAL OF MINUTES**
- A. February 16, 2021 Board Meeting minutes (H)
- Ron Stephens made a motion to accept the February 16, 2021 Board Meeting minutes. Motion carried.*
- V. FINANCIAL REPORT**
- Debi gave the financial report.*
- VI. CONSENT AGENDA**
- A. Payroll – February 26, 2021, Final: \$82,642.55
- B. Capital Projects AP Voucher: #4698006-4698006, 3/17/21, \$1,392.35
- C. General Fund AP Vouchers: #4600753-4600782, 3/17/21, \$22,413.61
- D. Comp Tax set aside: \$7.25
- E. Payroll – March 31, 2021, Final: \$85,218.06
- F. Inter-Agency Agreement with Department of Enterprise Services (H)
- G. Policy 2340 Religious-Related Activities and Practices, second read (H)

(H) indicates associated handout/documentation.

- H. Slimp Resignation (H)
 - I. Mueller Resignation (H)
 - J. 3-year-old preschool for 2021-2022 school year - flexibility in planning
 - K. Walking path revision by Olympic Peninsula Construction: 6,750.00 of \$11,330 remaining in that Healthy Kids Healthy Schools grant
- Ron Stephens made a motion to accept the Consent Agenda as presented. Motion carried.*

VII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Brinnon Reopening Plan and OSPI plan approval (2 - H)
- B. Staff discussion on spending of Elementary and Secondary Schools Emergency Relief (ESSER II) funds (H)
- C. Consolidated Program Review successful completion (H)
- D. SmileMobile
- E. YMCA Summer Literacy Program
- F. Staff & student travel recommendations
- G. Washington Association of School Administrators (WASA) Spring Conference 3/22-23

VIII. FACILITIES

- A. Modular building
 - a. \$260,000 - \$187,000 = \$73,000 – we are at \$9,620 over now
 - i. Elevation certificates – approximately \$2,400
 - ii. Required for permitting – Wetland & Habitat Survey, Habitat Management Plan, Wetland Rating & Report = \$5,900 (estimate)
 - iii. Change order to move electric panel, remove side windows, and add larger white boards - \$1,320 (H)
 - b. Interest in removal of portable
- B. Marquee
- C. Small Rural School Modernization Grant

IX. BOARD MEMBERS REPORTS

X. AUDIENCE PARTICIPATION

XI. EXECUTIVE SESSION

- A. Evaluate the qualifications of an applicant for public employment.

Executive session was estimated to take 10 minutes. Executive Session started at 6:28pm and ended at 6:38pm.

XII. ACTION ITEM

(H) indicates associated handout/documentation.

A. Hire of two teaching positions.

*Mary Fickett made a motion to hire the two candidates for the two teaching positions.
Motion carried.*

XIII.

ADJOURNMENT

*Mary made a motion to adjourn the meeting. Motion carried. Meeting adjourned at
6:40pm*