

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

BOARD MEETING
April 20, 2021
6:00 Board Meeting

Zoom: <https://us02web.zoom.us/j/81232971856>

- 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: Mary Fickett, Joe Baisch, Ron Stephens, Bill Barnett, Shirley Towne, Superintendent Patricia Beathard*
- III. APPROVAL OF AGENDA (H)**
- Mary Fickett made a motion to accept the Agenda as presented. Motion carried*
- IV. APPROVAL OF MINUTES**
- A. March 16, 2021 - Board Meeting minutes (H)
- Mary made a motion to approve the March 16th Board Meeting Minutes. Motion carried.*
- V. FINANCIAL REPORT**
- Debi Johnson gave the financial report*
- VI. CONSENT AGENDA**
- A. General Fund AP Vouchers: 3/26/21, #4600783 – 4600799, \$18,072.55
- B. General Fund AP Vouchers - VOID: 3/26/21, #4600312, \$67.50
- C. General Fund AP Vouchers - VOIDS: 3/26/21, #4600091, #4600353, \$204.23
- D. General Fund AP Vouchers: #4/21/21, #4600800 –#4600830, \$28,701.80
- E. Payroll – April 30, 2021, estimate: \$89,252.58
- F. Cost for new teacher setup (2) - \$5,000/each
- G. Cost for tech coordinator setup - \$5,000
- H. Great news! BSD was approved for 3 Washington Reading Corps members for the 2021-2022 school year

(H) indicates associated handout/documentation.

- a. \$5,000 - \$10,200 per member cost to District – based on stipend tier level selected

Ron Stephens made a motion to accept the Consent Agenda as presented. Motion carried

VII. ACTION ITEMS

- A. 2021-2022 School calendar (H)

Ron Stephens made a motion to accept the 2020 – 2021 School calendar as presented. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. Invest Ed - \$4,150 to date
- B. State assessments
- C. 6- to 3- foot distancing guidance
- D. Feedback from our inclusionary practices webinar (H)
- E. Tuesday, April 20 – last day of preschool
 - a. We will have Kaleidoscope Play and Learn once a week again next year for ages 0 – 5 with a parent or guardian. We can add a second day if we are willing to make a donation
 - b. Will bring this idea to staff
- F. Staff negotiations – we expect a response by May 5th
- G. May 3 – 5 – Staff Appreciation Week
- H. May 19 @ 11:00 – Retirement celebration for Kathi & Roxanne

IX. FACILITIES

- A. \$260,000 - \$187,000 = \$73,000 – we are at \$9,620 over now
 - a. Elevation certificates – approximately \$2,400
 - b. Required for permitting – Wetland & Habitat Survey, Habitat Management Plan, Wetland Rating & Report = \$5,900 (estimate)
 - c. Change order to move electric panel, remove side windows, and add larger white boards - \$1,320
 - d. Restroom revision – cost for change order/possible reduction in modular building cost
 - e. Ramp/back door steps - have bids & facilities group will bring a proposal - will be \$5,000 - \$10,000 – will add to total when decided
- B. Walking Path revision
- C. Marquee
- D. Modernization Grant

X. BOARD MEMBERS REPORTS

XI. AUDIENCE PARTICIPATION

(H) indicates associated handout/documentation.

XII. ADJOURNMENT

Joe Baisch made a motion to Adjourn the Board Meeting. Motion carried. Meeting Adjourned at 6:42pm