

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

BOARD MEETING
May 18, 2021
6:00 Board Meeting
Zoom: <https://us02web.zoom.us/j/87864666365>

- 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: Bill Barnet, Ron Stephens, Joe Baisch, Shirley Towne, Superintendent Patricia Beathard, Mary Fickett

III. APPROVAL OF AGENDA (H)

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

IV. APPROVAL OF MINUTES (H)

Ron Stephens made a motion to accept the April 20, 2021 board meeting minutes as presented. Motion carried.

V. FINANCIAL REPORT

Debi Johnson gave the financial report

VI. CONSENT AGENDA

- A. 2021, 1st Quarter Comp Tax: 4/25/21, \$15.43
- B. Capital Projects AP Voucher: #4698008, 4/21/21, \$1,835.20.
- C. Payroll: 4/30/21, Final: \$85,218.06
- D. General Fund AP Vouchers: #4600831–4600864, 5/19/21, \$48,290.24
- E. Capital Projects AP Voucher: #4698009 – 4698011, 5/20/21, \$27,642.05
- F. Payroll: 5/28/21, estimate: \$86,810.64
- G. Elizabeth Frantz resignation (H)
- H. Preschool – offer 2 days each week of Kaleidoscope Play & Learn – Community Center & Brinnon School locations – cost of \$2,000 for the school year.
- I. Juneteenth added to school calendar as a required state holiday
- J. EZ-ACCESS modular ramp & back door exit stairs bids (H)

(H) indicates associated handout/documentation.

- i. Ramp revision - \$5,909.58
- ii. Back door exit stairs - \$4,100.72

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

VII. ACTION ITEMS

- A. Resolution 0561R - Academic and Student Well-Being Plan Resolution #270-21
 - OSPI Reopening Plan & Equity Analysis Tool (H)

Ron Stephens made a motion that we accept Resolution 0561R - Academic and Student Well-Being Plan Resolution #270-21. Motion Carried

- B. Financials – what do board members want in their packets:
 - All documents generated by Qmlativ
 - Cash flow spreadsheet created by Debi
 - AP documents created by Debi

Shirley made a motion to remove the AP check register and the budget status report from board packets with one copy to be kept for filing purposes. Motion carried

- C. Brinnon School Employees agreement
- D. Bus purchase - 2021-2022 budget (H)

Shirley Towne made a motion to move forward with the purchase of a school bus. Motion carried.

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT’S REPORT

- A. One-year look back at PUD bills (H)
- B. Art instruction will return to classrooms next year
- C. R. Slimp & K. Mueller – retirement lunch/celebration 5/19 @ 11:00
- D. 8th grade promotion/recognition
- E. Fire alarm system – outside alarms being added – approximately \$1,000

IX. FACILITIES

- A. Modular building - \$260,000 - \$185,000 = \$75,000 – we have used \$12,071 of the budgeted overage.

Performance Bond	\$7475
Elevation certificates	\$2,400
Wetland & Habitat Survey	\$4,228
Change order to move electric panel, remove side windows, and add larger white boards	\$1,321
Permit	\$1,199
Ramp	

(H) indicates associated handout/documentation.

Tree cut to ground level & cleanup – Justin Reeves	\$2,198
Change order – remove plumbing	-\$6,750

B. Removal of portable scheduled for May 26 or the week following

C. Marquee

D. Small Rural School Modernization Grant

E. Downed trees on the steep part of the property near Dosewallips Road

X. BOARD MEMBERS REPORTS

XI. AUDIENCE PARTICIPATION

XII. ADJOURNMENT

Ron Stephens Made a motion to Adjourn. Motion Carried. Adjourned at 7:02pm