

BOARD MEETING

March 15, 2022 at 6:00pm

- MINUTES -

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- 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: Joshua Cunningham, Mary Fickett, Superintendent Patricia Beathard, Bill Barnet, Joe Baisch and Shirley Towne.
- III. **APPROVAL OF AGENDA (H)**
Mary Fickett made a motion to approve the Agenda as presented. Motion carried.
- IV. **APPROVAL OF MINUTES**
 - A. February 15, 2022, meeting Minutes. (H)
Mary Fickett made a motion to approve the Agenda as presented. Motion carried.
- V. **FINANCIAL REPORT**
Debi Johnson gave the financial report.
- VI. **CONSENT AGENDA**
 - A. Payroll: February Final: \$91,986.91
 - B. General Fund AP Vouchers: 3/16/22, #4601143 - 4601170, \$33,567.61
 - C. Capital Projects AP Vouchers: 3/31/22, #4698031, \$29,509.13
 - D. Payroll: 3/31/22, estimate: \$87,745.00
 - E. MCS Counseling contract (H)
 - F. Approval of 2022-2023 calendar (H)
 - G. Extra summer hours for Alicia Simmons – approximately 4 weeks*Mary Fickett made a motion to approve the Agenda as presented. Motion carried.*
- VII. **STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT**
 - A. COVID updates
 - B. Election Results: Oath of Authenticity (H)
 - C. Levy Congratulations from OESD 114 (H)
 - D. Letter received on 3.1.22 source unknown (H)

XI. EXECUTIVE SESSION

- A. Discuss the performance of a public employee

Executive session is estimated to take 10 minutes. Executive session began at 6:46pm and ended at 6:55pm.

XII. ACTION ITEM

- A. Hire new kitchen staff member Erin

Mary Fickett made a motion to hire new kitchen staff member Erin S. Motion carried.

- B. Hire special education/tech staff member Jacob Rember.

Mary Fickett made a motion to hire special education/tech staff member Jacob Rember. Motion carried.

- C. Approval hire of Alicia Simmons in the Administrative Assistant position

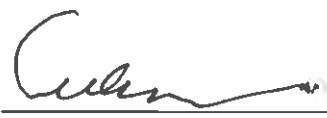
Mary Fickett made a motion to hire of Alicia Simmons in the Administrative Assistant position. Motion carried.

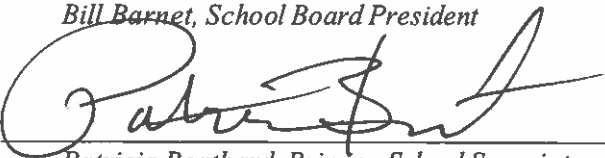
- D. Increase approved District expenditures to \$175,000.

Joshua Cunningham made a motion to increase expenditures to \$175,000. Motion carried.

XIII. ADJOURNMENT

Mary Fickett made a motion to Adjourn the meeting. Motion carried. Adjournment was at 6:59pm.

Approval:  Date: 4/19/22
Bill Barnett, School Board President

Approval:  Date: 4/19/22
Patricia Beathard, Brinnon School Superintendent